

# EUROPEAN ASSOCIATION OF NEUROSCIENCE NURSES

## MINUTES OF THE BOARD OF DIRECTORS MEETING

Hotel Nordica, Reykjavik, Iceland

May 29<sup>TH</sup>, 2007

### PRESENT

#### Executive committee

Paul van Keeken	President (Chairman)
Winnie Depaepe	Resigning Treasurer
André Houtmann	New Treasurer
Ann-Cathrin Jönsson	Secretary

#### Representatives

Nilsa Fisher	Austria
Christian Clomfar	Austria
Anita Mayntzhusen	Denmark
Leila Nevalainen	Finland
Marianne Klinke	Iceland
Geert Teerling	the Netherlands
Jörg Gottschalk	Switzerland
Petra Hoffmann	Switzerland
Carol Forde Johnston	the United Kingdom

## 1. Welcome and introductions

The Chairman and President of the EANN opened the meeting by extending a welcome to the board members of the EANN, especially to Jörg Gottschalk and Petra Hoffmann, who had been unable to attend the EANN meetings for some time.

Apologies were received from:

Susann Schultka, Germany, who will arrive in Reykjavik later tonight.

Fabio who has not arrived in Reykjavik yet, and from the Italian Association of Neuroscience Nurses through Fabio.

Gerd Ahlström, who will not arrive in Reykjavik until Wednesday.

## 2. Minutes of BOD meeting Lund, March 2006

The minutes were confirmed by all representatives present and signed by the president and the secretary.

## 3. Announcements

- a) The president reported from the official meeting with the notary that the EANN has been registered as an official organization. The EANN articles specifying the legal issues are now available on the EANN website.
- b) Ingibjörg has invited all representatives of the EANN, WFNN, keynote speakers and the nEUroBlend participants to her home Wednesday night. A bus will pick us up at the Nordica hotel at 6 h pm. A friend of Ingibjörg will guide us together with a representative of the local organizing committee. The participants are suggested to dress to be able to

spend most of time outside. The Medical Director living next door to Ingibjörg will also participate in the meeting. Ingibjörg has expressed that she wants us all to be in the front row on the opening ceremony of the congress.

#### 4. Update 8<sup>th</sup> Quadrennial Congress 2007, moderators etc.

The president asked if everything was clear about the role and work of the moderators according to the program, which was confirmed by the representatives.

#### 5. Venue of the EANN congress in 2011

With a power point presentation Winny introduced the Belgian association as a candidate to host the congress May 4-7 in 2011. Blankenberge was suggested to be the venue as there are excellent possibilities for congress rooms of different sizes as well as a large choice of hotels and flats making it possible to choose among different levels of costs for housing. Winny's suggestion was accepted and will be presented on the congress Friday morning.

#### 6. Preparation EANN strategic plan 2008-2011

The president will mail out documents concerning the preparation of the EANN strategic plan for the period 2008-2011.

Some important points for the plan were listed:

- Policy for the nEUroBlend legacy
- Headlines for the EANN strategy
- Consequences for the years to come
- Co-operation and strategic partners
- Appointments for development of the new EANN strategic plan

#### 7. New EANN members: adopting plan

Anita presented a strategic plan with the headline *New Member Strategy*, which was accepted by all representatives. Anita also distributed a list with different possible member countries, where the representatives were asked to mark which countries they could approach to introduce the EANN and invite them to be members of the EANN. The following member countries have marked which countries they will approach: Austria (Turkey), Belgium (Czech Republic, Greece, Spain), Finland (Latvia, Estonia), Iceland (Poland, Portugal), Sweden (France, Norway).

Winny suggested that we should start by talking to people at the congress, who are potential members, by checking the list of participants. It was also suggested that the representatives should start by marking two potential member countries each, and that we should invite potential members to the meeting in Copenhagen 2008.

#### 8. Next board meeting

For the next board meeting we are invited by Anita Mayntzhusen and the Danish association to Copenhagen April 26-27, 2008.

*Paul van Keeken*  
President, EANN

*Ann-Cathrin Jönsson*  
Secretary, EANN