

**Minutes NRU board meeting (skype) 14.06.2016 20:00-21:00**

Participating: Karl, Pernille, Carl Fredrik, Peter, Ville, Teemu Murtola

Absent: Hjalmar, Ylva, Jukka

Moderator and minute taker: Peter

1. Approval of previous minutes
  - a. Approved
2. NRU/NUF on social media
  - a. Update: We still haven't, despite efforts, gotten response from the NUF board. Peter will contact them directly when back in Denmark.
3. NRU course Tampere 2017
  - a. Budget
    - i. At the moment we have a negative balance on budget. It is important that we get a minimum of 6 sponsors attending – otherwise it will be difficult to go through with the course. Possibly if needed we can also ask NUF for part funding, through the NRU rep. account.
    - ii. Cuts can possibly be made on dinner if necessary.
    - iii. If budget allows, NRU reps. will get their course participation covered. Peter will confer with Hjalmar on how it was the last time. In extension of the course (Thursday) we will have a face to face board meeting.
  - b. Update on sponsors
    - i. Only Astellas are with certainty confirmed. Teemu as local host will be main person for getting confirmation from the rest of potential sponsors. Please see updated program incl. sponsor status.
  - c. Update on speakers
    - i. Only one speaker has declined, the rest are confirmed. Peter will work on getting the final plan for speakers. See updated program.
  - d. Advertisement
    - i. Pernille will send "Save the date" advertisement to all NRU reps. Please post on national forums and at departments. Pernille will post on facebook.
  - e. Next plan of action
    - i. Most importantly, we need final confirmation from sponsors. Peter and Teemu will work together on this with Teemu being primary sponsor contact.
4. Residents day NUF 2017 in Odense
  - a. Update
    - i. Program has been approved by the local organizing committee. Peter and Pernille will work on getting confirmation from speakers.
5. Date for next meeting
  - a. Tuesday 23. August 8pm. CET (Danish time).

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6. Any other business
  - a. None.

Best regards,

Peter Østergren