

Minutes NRU board meeting (skype) 4th October 20:00-21:00

Participating: Peter, Karl, Teemu and Pernille

1. Approval of previous minutes
 - a. Approved
2. NRU course Tampere 2017
 - a. Budget
 - i. Budget for the course is approved. Nb! NRU reps. Have to pay registration themselves, we will have our NRU board meeting – so NUF covers flights.
 - b. Update on sponsors
 - i. Teemu is working on getting the final sponsor contracts signed. He is in communications with all sponsors.
 - ii. Teemu has checked venue and sponsor stands sizes.
 - iii. Confedent collects sponsor money for us.
 - c. Update on speakers
 - i. Anssi Auvinen has been suggested for the PSA screening talk. Teemu will contact.
 - ii. Anders Bjartell's and Rafn Hilmarsson's info on the program is wrong – Pernille will change on flyer, Teemu will change on registration site ASAP.
 - d. Advertisement/participant registration
 - i. We really have to push for the 60 participants.
 - ii. Pernille has made final programs/flyers.
 - iii. Each NRU rep. is responsible for advertising in their respective country. (DK: Peter & Pernille, NO: Henriette & Carl Fredrik, Sweden: Karl and Hjalmar, Finland: Teemu, Jukka, Ville)
 - iv. Flyers should be on the resident association's website, national urological association's website and be sent to "a responsible resident" from different departments in your country for promotion.
 - v. Pernille will upload to the NUF FB page.
 - vi. Use SoMe
 - vii. Confedent will inform us when we are close to 60 participants, then we can look into potentially opening up for further participants.
 - e. Next plan of action
 - i. Peter and Teemu will evaluate registration by the end of this month.
 - ii. Peter will make further contact to speakers in regards to transportation etc. First confirmation e-mail was sent out primo September.
3. Date for next meeting
 - a. Tuesday 8th of November at 20:00 (DK time)
4. Any other business
 - a. Peter will update info for the NRU group.

Best regards,

Peter Østergren