

# EMN Presidiums Meeting

Sheraton Airport Hotel Frankfurt/M.

October 21<sup>st</sup>, 2008, 14:00



**Opening:** The President opens the meeting and welcomes the attending members.

Wolf-Ingo Steudel	President
David Mendelow	Vice President (present from 15:00 on)
Jacques de Reuck	Vice President
Hans Tritthart	Treasurer
Jan-Peter Jantzen	General Secretary (Protocol)
Rimantas Vilcinis	Incoming Congress President

**Apologies:** Angelika Mautes  
Edmund Neugebauer  
Andreas Unterberg  
Santiago Lubillo Montenegro  
Hans Erich Diemath  
Klaus von Wild

**Protocol:** The protocol of the previous meeting and the agenda (enclosed) were approved

## **Presidents Report:**

An EMN-Research award, as proposed by Eddy Neugebauer was discussed. The financial aspect was stressed by Jacques De Reuck. It was concluded that this issue requires further discussion and the topic will be addressed once more at the next Presidiums meeting. Further means to increase general knowledge about EMN among clinicians and scientists were discussed. Ingo Steudel suggests an “EMN-President: Medal” an “EMN-Certificate”, an “EMN-Prize” or an “EMN Research Award”. There was sympathy around the table, in particular for the “Research Award”. Details that need to be clarified include Disclosure requirements, Age limit (perhaps 40 years) and EMN-association. Publications submitted to be considered for such an award must be recent: Published in the year of or the year directly preceding the submission. Manuscripts with status “in press” must be accompanied by a letter of acceptance of a scientific journal editor.

The Prize could be *free admission to the next annual EMN-Congress*, possibly including flight + accommodation.

The final decision on details requires input by the Chairman of the Scientific Committee, Edmund Neugebauer.

The President thanks the Webmistress, Mrs. Gabriele Schwanke, for that highly professional and current homepage. The Presidium expresses empathy for the recent grievances Mrs. Schwanke had encountered in her family.

**Certificates:** In order to increase corporate identity of EMN the President had asked the General Secretary to design certificates for “Members” and “Honorary Members”. Proposals (enclosed) were approved and may now be awarded to the respective recipients at the discretion of the President.

It is further suggested introducing a “Junior Membership”. This would be available to registrars in training, without membership fee and without age limit.

**Meetings:** EMN was contacted by the organizers of the *18th Conference of the Neurotrauma Society of India* for active participation. The President has nominated Angelika Mautes to represent EMN at that conference and give a lecture there. Others are encouraged to consider participation.

#### **Report of the Treasurer:**

The Spiegelberg Posterprize was awarded to a researcher from Israel at the Heidelberg meeting. In addition to the prize amount of 200,- €, EMN was charged a 40,- € fee for money transfer to Israel. The treasurer suggested looking for more economical ways to forward a Prize to successful candidates.

According to the current census, EMN has  
147 members,  
102 active members,

Payments received were 30 in 2007  
and 20 in 2008 (on October 21st)

The Treasurer will send another reminder to those members that did not pay their fees for either 2007 or 2008.

The EMN Bank account should be published on the EMN website

A Poster-Prize of 300,- € will be awarded at the Kaunas Congress.

**Future meetings:** Report of the Incoming Congress President

Venue: Kaunas, Hotel Neris.

Website: [WWW.EMN2009.com](http://WWW.EMN2009.com)

Progress: 22 sponsors were contacted

Dr. Rimantas Vilcinis introduces his proposal on the scientific programme:

One Workshop on Memory Rehabilitation, to be organized by Barbara Wilson.

12:00-15:00  
Presidium Meeting: 15:00 – 17:00  
General Assembly: 17:00 – 18:00  
Opening of the Congress: 18:00 ff

Military Neurotrauma: Ecklund no, Steudel yes

Free Papers ?

Stem Cell session to be organized by E. Neugebauer

Satellite Symposia on Saturday afternoon after the EMN: STICH and Brain-IT. 2x2 h after lunch. Alternative: Sunday; to be settled by David Mendelow.

The President distributes two proposals: To-do-List  
Timetable (Point 5 of above)

It was decided to collect addresses in pertinent European countries; the President and Congress President will identify contact persons.

Annual Congress 2010:

Venue: Antalya, Turkey.  
Congress President: Assoc. Prof Dr. Tanju Ucar:  
Date: May rather than September.

Annual Congress 2011:

Venue: Sevilla, Spain

Future Proposals: St. Petersburg (2012) or Ulm (2013)

New Members: Two new members were elected to become academicians:  
Nancy Wilson: Seconded by D. Mendelow and I. Steudel  
Alfred Aschoff: Seconded by D. Mendelow and I. Steudel

The meeting was closed at 17:00, the President thanked the participants for their contributions.

Jan-Peter Jantzen  
*General Secretary*



## *Presidium Meeting*

*21 October 2008 2 p.m.*

*Location: Sheraton, Conference Center, Rhein-Main-Flughafen (Airport)  
(Tel. 0049 69 6977 2356 Mr. David Kaivers)*

### **AGENDA**

- 1. President`s Welcome*
- 2. Apologies*
- 3. Approval of the agenda*
- 4. Approval of the protocol of 22th may 2008 Heidelberg*
- 5. Reports*
  - President`s report*
  - secretaries report (Jan peter Jantzen and Angelika Mautes)*
  - Treasurer`s report (hans Tritthart)*
  - Report of the Head of the Scientific committee (Edmund Neugebauer)*
- 6. New Congresses*
  - 6.1. Report of the Congress President 2009( Rimantas Vilcinis)*
  - 6.2. Antalya 2010 (Tanja Ucar, Antalya)*
  - 6.3. Sevilla 2011 (Leon Carrion)*
  - 6.4. Proposal 2012 and 2013*
- 7. New Members*
- 8. Any other business*