

# Minutes NDA Board Zoom Meeting on Thursday, June 13th 2024

**Date:** Thursday June 13<sup>th</sup>, 2024 at 16:00-16:30 CET.

Place: Zoom meeting

Present:

Denmark: Christian Vestergaard, Simon F. Thomsen, Deirdre Nathalie Dufour

Sweden: Lena Lundeberg, Mihaly Matura

Finland: Teea Salmi Norway: Usha Hartgill

## Agenda NCDV2025 in Helsinki

The process and planning so far was presented by Teea

- who went through the venue set up locations day- by -day

The planning is still in good progress, the venue location is close to the city centre and The Scientific program is in place and session chairs and speakers have confirmed. The welcome ceremony will be in the Helsinki city hall (no dinner) and congress dinner in Hilton Kalastajatorppa.

Teea went through the budget status – and the 3 budget scenarios.

The registration fee is suggested lowered a bit compared to the fee in 2022 (except for industrials).

All suggested fees were presented, and these were for e.g. residents/PhD students 250€ B/D and 330€ A/D and standard fees 375€ B/D and 500€ A/D, all incl. VAT (25,5%). The early bird registration will end on February 3rd, 2025

Diamond and Gold sponsorships are all booked, but there are 2 available silver sponsorships left. Exhibitors have also made reservations already, but more bookings are expected closer to the congress.

Promotion of the NCDV 2025 is in motion on social media and on the NDA and congress homepage (NCDV2025.org).

Promotional flyers and e-mails will be sent to national societies after summer holidays, as it is important to work on promoting the congress within our national societies.

A suggested branding package was discussed as was including a congress App. The congress App was in general supported, but depends on the price of the app.

#### Finally;

The status and exact date for the **upcoming Young Scientist Meeting in Amsterdam** in 2024 was briefly discussed. The meeting the program is ready and the networking. dinner and a traveling sponsorship for 1 young scientist form each of Nordic country will be is sponsored by Novartis.

It is of great importance that the national societies help promoting the invitation and attract attention from young Nordic scientist.

## The 2024 NDA Research Grants

was mentioned by Teea, emphasizing that there should soon, and before the summer holidays, be a promotion/announcement of the application dates in 2024 as applications can be sent between August 19<sup>th</sup> and October 13<sup>th</sup>, 2024 to: <a href="mailto:info@nordicdermatology.com">info@nordicdermatology.com</a>.

## Please note:

The next NDA board meeting during the EADV 2024 in Amsterdam will be on Thursday September 26th 17.00-19.30-CET followed by and a dinner.

Christian Vestergaard NDA President **Deirdre Nathalie Dufour** NDA Secretary General

Approved June 26<sup>th</sup> 2024