



European Headache Federation
Board of Directors Meeting
September 29 th 2018

8.45 the President Paolo Martelletti opens the EHF Board of Directors meeting.

Mattias Linde apologises for absence.

The Board approves the Minutes of BoD Rome, 23rd June 2018.

The President presents the candidatures for the BoD 2018-2020. The Board has to have at least 3 members but has not a maximum limit of members, the Board is evaluating the possibility of increasing the number of its members.

Dimos Mitsikostas thanks the members of the board after 12 years in the board and wishes all the best to the future members of the Board of Directors, he invites all to attend the next EHF Congress in Athens and leaves at 8.02 as he has to chair a scientific session of the congress.

The treasury of the EHF will be transferred to the Greek PCO and after the conference in Athens it will be transferred to the German PCO.

The President recaps the teaching courses that will be held in the next two years and gives some details about the SAS in Iran next week.

He points out that the aim of the travelling SAS is to teach locally and to find new researchers. It is also the best way to expand the visibility of the federation.

Prof. Ashina points out that the correct dates for the course in Cairo are 7-9 February 2019.

Prof. Katsarava proposes to add one more SAS meeting in September 2019 as Allergan would like to support 4 courses to be held in Germany. He also would like to have some more details regarding the funds raised by the school.

The President presents the EHF books and the two topical collections (2 have been already published and 2 are ongoing publications).

The President presents the 6 Consensus/Guidelines published in the years 2017/2018.

The President points out that EHF is the only organisation invited to speak at the EU Regulatory Body.

The President presents the activity of the Society in the social media: 3 thousand contacts per week.

He reminds that the management of the website will be transferred to the Greek PCO while he will send the account details and password of the Twitter account of the Society to Prof. Katsarava.

Prof. Katsarava asks whether the SAS and EHF should be interconnected. As at present the EHF does not benefit from the SAS meetings. He declares that the residual funds raised for the SAS meetings in Germany will be redirected to EHF.

Prof. Reuters is candidate for the position of treasurer in the new board, he declares that he is declining his candidature in favour of Prof. Simona Sacco as he thinks that there are not enough women in the Board. He will now run only for the position of Member at Large.

The President recaps that the following issues:

- Placebo vs. nocebo: approved
- The publication of a new book: "*Neurophysiology and Migraine*" by Gianluca Coppola and Delphine Magis. Approved
- The publication of a book dedicated to monoclonal antibodies, the board suggests to publish this on a special issue of the Journal in order to also increase its impact factor. The President believes that a book would have a different dissemination and he thinks it would be better to make this publication as a book. Decision Postponed

The treasurer, Prof. Paemeleire, describes the treasurer's report and asks if the Italian PCO has an idea of the benefits derived from the Florence EHF Congress.

The Society has been very active and dynamic in the last year.

The Board approves to close the EHF British bank account and to transfer the funds to the new management in Germany.

At 8.45 The President declares the meeting closed and adjourned.