



European Lipoprotein Club

Minutes of the ELC organizing committee (OC) meeting Tuesday, September 6th 2022, Tutzing, Germany, 13:30

Venue: Evangelische Akademie, Auditorium

Present committee members: Patrick Rensen (Chairman), Nicola Ferri (Treasurer), Alexander Bartelt, Christina Christoffersen, Ruth Frikke-Schmidt, Stefan Nilsson, Núria Amigó, Bart van de Sluis, Mathilde Varret, Pirkka-Pekka Laurila, Kevin Jon Williams.

Absent (with notification): None

1. Approval of Minutes

Minutes from the previous OC meeting hold in Milan on May 21st 2022 (**attach 1**) were approved.

2. Matters arising

None

3. Statutes ELC

No updates needed (**attach 3**). Article 5c: www.eas-society.org/elc should read as. We decided to not change the statutes of ELC.

4. EAS/ELC website

OC members were asked to review the website. Patrick will send programs of 2018-2022 to Tania for uploading on the website. Alex pointed out that on the page of 45th ELC meeting sponsors are not found. It was decided to add sponsors also to this page. Patrick will ask Tania to add.

5. ELC account

a. Treasurer's report

Overview finances Jan 1st - Aug 31st 2022 (**attach 5a**)

The ELC account holds ~€ 103,659.14 (Aug 25th 2022) compared to ~€105,434 (July 31st 2020).

b. Estimated budget (with help from EAS office, **attach 5b**): The costs for this year's meeting are estimated to € 65,331.

c. Delegates (73+2 late cancellations) and registration fees (**attach 5c**) (€19,200): €8,400 (21 senior delegates; 28%) + € 10,800 (54 junior delegates; 72%); 2 late cancellations ((+2): Röhl and Wang; €400 each; will not be reimbursed); 11 OC members and 5 invited speakers (€0), 1 sponsor delegate (Breuer, Sable Systems). Russians financed by Russian government have not been invited. Melina Amor cancelled late due to covid-related reasons and will be reimbursed (€200). Patrick to inform Tania.

- d. Sponsors (a total of ~€ 36,200; **attach 5d**): AstraZeneca (€5,000), Akcea/Ionis (€5,000), NewAmsterdam Pharma (€5,000), Sable (€3,000), Lipigon (€1,000), Biosfer Teslab (€500), Numares (€500); DFG (€16,200; i.e., 54 x €300) NovoNordisk (€0);

2022: Total sponsorship € 36,200 (others) + ~€14,463 (EAS) = ~€ 56,916
2021: Total sponsoring € 24,600 (others) + ~€ 18,468 (EAS) = ~€ 43,068 (no DFG)
2020: Total sponsoring € 22,900 (others) + ~€ 10,400 (EAS) = ~€ 33,300 (no DFG)
2019: Total sponsoring € 37,000 (others) + € 30,000 (EAS) = € 67,000
2018: Total sponsoring € 20,400 (others) + €30,000 (EAS) = € 50,400

- e. Overview meeting costs 2007-2021 (**attach 5e**)

Expected meeting costs € **58,568** (i.e., without accounting)

Meeting costs per person: €650 (2022), €666 (2021), €698 (2020), €660 (2019).

Positive balance +€0 (since EAS contributes up to break-even)

6. 45th ELC Meeting

- a. Participants (**attach 5c**): 90; 73 participants, 11 OC members, 5 invited speakers (Brüning, Sverdlov, d'Angelo, Bäckhed, Kaikkonen-Määttä), 1 sponsor delegate;
- b. Cancellations: Late cancellations Röhrl and Wang (€ 400 each), without refund. Decision to reimburse 1 late cancellation due to covid: Melina Amor (€200) - to be refunded.
- c. Prizes and committees: Young investigator prize committees (2x € 400 for oral presentation, 2x € 200 for poster presentation) were organized and chaired by Bart (oral) & Pirkka-Pekka (poster) (**attach 6**). 28 participants compete for oral awards (Committee: Jan-Albert Kuivenhoven, Wilfried le Goff, Andreas Prokesch, Anja Zeigerer, Katariina Öörni, Fabrizia Bonacina). 19 participants compete for poster awards (Committee: Sander Kooijman, Ludger Scheja, Renate Schreiber, Umesh Tharehalli Mathada, Noam Zelcer, Ko Willems van Dijk).

Bart & Pirkka-Pekka inform Nicola and Patrick of winners latest Wednesday at 14:00.

Awards will be handed out by Patrick during ceremony after dinner.

At OC meeting in Milan it was decided it is not allowed to win two consecutive years, which precludes Jaeckstein as winner this year.

Drinks will be served from 19:00 to 22:00 during the poster session.

Nicola/Tania will ask Akademie to not pay the Musiksaal (€ 1,050) as this has not been used.

Practical arrangements:

1. Hotel rooms: 90 participants, of whom of whom 1 person commutes, and sponsor delegate arranged own lodging, and 1 late cancellation) (Amor): 87 participants at Akademie; three rooms unoccupied.
2. Social evening at Buchheim Museum/Café Buffi. Alex brought soundbox for dancing. We will take bus instead of boat due to the lower water level in the lake. Alex informed the roundtrip will cost € 650. Two transfers both ways because the bus accommodate approximately 50 people. The possibility to walk (4 km) will also be proposed, leaving at 17:30 (4 km walk). Bus will leave 17:45 and 18:15 and return at 23:00 and 23:30.
3. Wine and Science Session: Wine/beer/soft drinks and pretzels will be provided by Akademie on account of ELC (19:00 - 22:00). Thanks to Mathilde for bringing French cheese (fork fee €1.50 pp).
4. Survey: Asked for by Akcea/Ionis last year and sent to all sponsors. Tania will send out to participants during General Assembly.

Alex proposes to increase interaction between participants by room sharing of participants from different labs, which was decided against. Instead, proposal to assign seating in restaurant on Monday evening by lottery was accepted.

Patrick will ask during the General Assembly if printed program for 2023 is still preferred.

7. 46th ELC Meeting

- a. Reservation at Akademie and confirmed: Sep 11-14, 2023
- b. Invited speakers (**attached 7a**) (all confirmed):

Philip W. Shaul (UT Southwestern, USA): The ins and outs of SR-B1 function in cardiometabolic health and disease

Jacob F. Bentzon (Aarhus, Denmark): Impact of LDL lowering on smooth muscle lineage cells in atherosclerosis

Ruth Loos (Copenhagen, Denmark): Precision health in obesity and metabolism

Julie Lovegrove (Reading, UK): Dietary fats, circulating lipids & cardiovascular disease risk

Phil Scherer could not accept invitation as Keynote speaker due to other obligations but already accepted the invitation as Keynote speaker for ELC2024.

First choice: Peter Tontonoz (LA, USA) Role of Aster proteins in intracellular cholesterol transport

Second choice Christopher Glass (San Diego, USA) macrophages and metabolic diseases

Will be sequentially approached by Alex.

- c. Costs for speakers travelling from long haul destinations was already stated in the invitation: Travel reimbursement max €500 (Europe) or €1,500 (long distance). Extra night can be arranged in hotel for those who cannot arrive in the morning of Sep 11.
- d. Topics: as in previous years, we will not propose specific sessions.
- e. Procedure abstract submission: Oxford System has been booked for 2023 at same annual fee (€1,000). Nicola will check with Tania.
 - 1) no specific topics can be selected
 - 2) no preference of oral/poster can be chosen
 - 3) only one abstract per applicant
 - 4) accepted abstracts of papers that have been published in the previous calendar year will not be selected for oral presentation
- f. Sponsorship: Alex will approach sponsors (DFG can be approached again in 2024).

EAS currently supports up to and including the present year (2022). Patrick has requested Kaushik Ray for similar sponsorship of EAS for 2023 (€ 6,000 administrative costs and up to € 25,000 for the meeting to break even. This was discussed in the EAS-EC meeting (Sep 05, Munich), and reply is expected soon.

Corporate partners to EAS ()
indirectly sponsor ELC and should not be approached for sponsorship.

Registration fees in 2023 will remain the same.

- g. Wine & Poster session: Own Cheese (fork fee €1.50/person) and wine from the Akademie (cork fee €12/bottle)

- h. Social Event
 - 1. Location: The same restaurant before COVID Seeblick Hotel, Bernried.
- i. Accommodation
 - 1. Evangelische Akademie: can accommodate 94 guests (30 double and 34 single rooms)
 - 2. Hotel rooms: Tania/Alex will reserve 8 double rooms at Hotel am See, to accommodate the maximum allowed number of 110 participants.
- j. Timeline (**attach 7b**): Please note short time for abstract grading: May 03-11!

8. Future ELC Meetings

- a. 47th ELC meeting at Evangelische Akademie: Sep 9-12, 2024 (confirmed)
- b. 48th ELC meeting at Evangelische Akademie: Sep 8-11, 2025 (confirmed)

9. Organizing Committee membership

- a. Replacement OC members 2023 (current list OC members: **attach 9**).
Ruth Frikke-Schmidt, Stefan Nilsson, Kevin Jon Williams and Patrick Rensen will leave the committee end of 2022.

Since Jeanine Roeters-Van Lennep will replace Ruth as EAS representative, three new OC members will be chosen by members via ballot voting during Annual Members' Assembly, Wednesday Sep 08 (14.45-16.00h), by checking three boxes.

Nominations (Leanne Hodson, Wilfried Le Goff, Christian Wolfrum, Noam Zelcer) have been announced on website (). They present themselves (1 minute each) just before ballot voting.

- b. Replacement OC members 2024
Christina Christoffersen and Mathilde Varret will leave the OC end of 2023.
Would again be good to actively approach women (remaining: Núria, Jeanine; potentially Leanne).

10. Next OC meeting(s)

- a. Place, date and time of next committee meeting to be decided.

Mannheim, Saturday May 20, 12.00-17.00, followed by dinner (EAS Mannheim: May 21-24).

Tutzing, September 6th, 2022



Patrick Rensen
Chairman ELC



Nicola Ferri
Treasure ELC

