

SDRME Executive Committee
Conference Call
April 29, 2011
10:00AM CST

Present: Hugh Stoddard, president; Katie Huggett, vice-president; David Cook, member-at-large

1) Summer meeting updates (Katie)

The meeting program is almost final, the preliminary program will be sent out by May 2nd. Arrangements with the hotel are going well for rooms, AV, food, etc.

2) Update on current invited reviews (David)

One of the invited review recipients will be presenting her results at the 2011 Summer Meeting. She will be invited to attend the reception and several sessions on Monday, in addition to her scheduled presentation. We will likely issue the same RFA in 2011 with a similar timeline, but a final decision will be voted on at the Exec Committee meeting on July 10th.

3) Fall meetings (executive committee, business, reception)

Early planning for the Fall Meeting is going fine; space has been requested from AAMC for a similar schedule as in recent years.

4) New business

a) Emeritus status

Several issues regarding Emeritus members were discussed including: how to update the status of a member on the web page after they die and how to keep track of whether individuals have fulfilled the criteria for Emeritus membership. The issue was tabled until the July meeting when a formal protocol will be presented for a vote of the Executive Committee.

5) The meeting was adjourned at 10:55AM.