

## **SDRME Executive Committee Spring Conference Call**

March 9, 2015

Minutes recorded by Jorie Colbert-Getz, Secretary

Present: Kimberly Hoffman (President), Maria Blanco (President-elect), Carol Capello, (Past President) Allison Ownby (Treasurer), David Cook (Member at Large), Jorie Colbert-Getz (Secretary)

### **1. Plans for Summer Meeting-** Maria Blanco

- The program will be sent to presenters and then distributed to all members.
- Guests will need to pay \$75 to attend the Sunday evening reception.
- There was some discussion about ex-officio members.
- The Executive Committee (EC) approved the following:
  - **The budget and food order with Hotel Monaco**
  - **The registration fee will be waved and one night of hotel will be paid for invited speakers**
  - **If a comp hotel room is available the EC will consider how this will be allocated**
  - **The summer EC meeting will be conducted via conference call**

### **2. International Committee Membership-** Kimberly Hoffman

- We will need to find a new chair for this committee. Kim will discuss next steps with Jennifer Gibson.

### **3. Discussions with Kate McOwen and MaryEllen Gusic-** Kimberly Hoffman and Maria Blanco

- Kate, MaryEllen, Maria, and Kimberly had a good conversation about how SDRME and AAMC can work together more. There was agreement that we should continue the dialogue.
- We will continue this discussion with MaryEllen at the Summer Meeting.

### **4. Elections-** Kimberly Hoffman

- The nominations committee has identified one person to run for president-elect and one person to run for treasurer.

### **5. Schedule for Fall Meeting-** All

- Last year the Fall SDRME business meeting did not occur in an AAMC sponsored event location but instead occurred at a restaurant not affiliated with the meeting. The venue was enjoyable and it was more cost-effective than working through the AAMC.
- **The EC approved hosting the 2015 Fall meeting at a restaurant/outside venue. Kimberly will decline the invitation from the AAMC.**