



SDRME Summer Meeting

May 10, 2021 – 3:00-5:00 pm EDT

Join Zoom Meeting

<https://zoom.us/j/99235412029?pwd=a0NuU3p0VXBldmcyZ2hvakiRdmNWUT09>

Meeting ID: 992 3541 2029

Passcode: 028536

Business Meeting Agenda

1. **Welcome** Gary Beck Dallaghan
2. **Networking Breakout (20 minutes)**
3. **Review of 2021 Achievements** Gary Beck Dallaghan
 - First virtual SDRME meeting (70 registrants, 6 international, 6 emeritus, 10+ new members, many guests)
 - SDRME YouTube channel set up for recorded sessions.
 - Ex Officio Member approved: Judee Richardson, Director of educational research, AMA (Aug 2020)
 - Virtual Workshop on Grant Writing held December 11th. Approximately 230 registered. 78 actually attended.
 - Meta-Research webinar presented by Tanya Horsley on March 10th. Over 100 registered. 43 attended.
 - SDRME website now live!
 - Bylaws Updates: The listing for committees was updated based on how the organization currently operates. This was updated last fall. International members are now full members per the vote in March.
 - 16 new representatives; 1 transfer, 2 emeritus
4. **Treasurer's Report/Discussion** Cha-Chi Fung
5. **Committee & SIG Reports/Discussion**
 - a. DEI Special Interest Group Donna Jeffe/Martin Pusic
 - b. COVID Impact on Med Ed Special Interest Group Anne McKee
 - c. Membership Committee Jason Booza
 - d. International Membership Committee Komal Kochhar
 - e. Invited Review Committee David Cook
 - f. Communications Committee William Burton
 - g. Nominations Committee Christopher Mooney
6. **CFAS Report** Caren Stalburg



Allison Ownby

7. **2020 Survey Highlights**

Group Discussion

8. **2021-2022 Slate**

Gary Beck Dallaghan

Executive Committee

President

Komal Kochhar

Past-President

Gary Beck Dallaghan

President-Elect

Martin Pusic

Treasurer

Cha Chi Fung

Secretary

Kari Nelson

Member-at-Large

Anne Zinski

Membership Committee Chair

Jason Booza

Nominations Committee Chair

Christopher Mooney

International Committee Chair

Adam Wyatt

Communications Committee Chair

William Burton/Gary Beck Dallaghan

Invited Review Committee Chair

Dave Cook

CFAS Reps

Caren Stalburg, Allison Ownby

9. **2021 Summer Meeting**

Komal Kochhar

June 7-9, 2021

ZOOM

2022 Summer Meeting

June 12-14, 2022

Burlington, VT

SDRME 2021 Treasurer's Report (May 3, 2021)

Beginning balance (as of 10/26/20)						\$63,891.92
Transaction Date	To	Memo	CK #	Expense	Deposit	Balance
11/19/2020		Mobile Dept Membership			\$325.00	\$64,216.92
11/27/2020		SDRME 2021 summer meeting deposit		-\$7,622.76		\$56,594.16
12/7/2020		Wire Transfer to McGill University service charge		-\$45.00		\$56,549.16
12/7/2020		Wire Transfer to McGill University (Yvonne Steinert)		-\$2,000.00		\$54,549.16
12/14/2020		CVENT INC 4 PAYMENTS			\$5,529.97	\$60,079.13
1/8/2021		Mobile Dept ck# 7076888 (Jason Booza's membership)			\$325.00	\$60,404.13
1/8/2021		Mobile Dept ck# 1000020551 (Paul Haidet's membership)			\$325.00	\$60,729.13
1/25/2021		CVENT INC 4 Payments			\$424.91	\$61,154.04
1/29/2021	CC charge	1 pack of 20 forever stamps (\$11); Global postage to Canada - Kevin Eva (\$1.20); First class mailing to Dina Garcia (\$0.55)		-\$12.75		\$61,141.29
2/4/2021	Virginia Commonwealth University	1st payment to Dina Garcia	1010	-\$1,000.00		\$60,141.29
3/1/2021		Cvent INC 4 Payments			\$2,020.75	\$62,162.04
3/1/2021	The University of British Columbia	Final payment for Kevin Eva	1009	-\$1,000.00		\$61,162.04
3/15/2021	CC charge	Postage fee (for checks to Lingard and Van Schaik)		-\$1.20		\$61,160.84
3/19/2021		Stopped payment fee for Larry Hurtubise (ck#1001)		-\$31.00		\$61,129.84
		Stopped payment fee for L Sandrijn Van Schaik (ck#1002)		-\$31.00		\$61,098.84
3/31/2021	CC charge	AAMC CFAS meeting registration (Caren Stalburg)		-\$250.00		\$60,848.84
3/31/2021	CC charge	AAMC CFAS meeting registration (Allison Ownby)		-\$250.00		\$60,598.84
4/5/2021	CC charge	Trivia Hub (2021 virtual summer meeting social host)		-\$399.00		\$60,199.84
4/19/2021		Mobile Dept ck#0006285833 (Yoon Soo Park)			\$325.00	\$60,524.84
4/26/2021		CVENT INC 4 PAYMENTS			\$427.43	\$60,952.27
		ENDING BALANCE		-\$12,642.71	\$9,703.06	\$60,952.27

Total income (November 2020 - April 2021)		\$9,703.06	
Total expense (November 2020 - April 2021)		-\$12,642.71	
Net income (November 2020 - April 2021)		-\$2,939.65	
Cancelled checks (stopped payment)	#1001	\$1,000.00	new check pending
	#1002	\$1,000.00	new ck# 1013
Outstanding checks	#1007	\$325.00	refund for Horsley's membership
	#1012	\$2,000.00	Lingard final payment
	#1013	\$1,000.00	Van Schaik's new check