

## **SDRME Executive Committee Meeting 6-14-09 in Santa Fe prior to Summer Meeting**

**Participants:** Maurice Hitchcock, Elaine Dannefer, Linda Goldenhar, and Hugh Stoddard

### Procedures Manual Review (Elaine Dannefer):

President Dannefer drafted changes to the Procedures Manual for the Executive Committee which were considered, discussed and approved.

### Committee Appointments

The Executive Committee appointed Fred Wolf as the new chair of the Membership Committee and named new committee members--Ruth Greenberg (3 years), Boyd Richards (2 years), and Larry Gruppen (2 years). Following our approved Executive Committee Procedures, we appointed the membership committee chair and named committee members so that the committee is composed of representatives from the 4 GEA regions. Letters of thanks to outgoing members and letters of appointment to the new members will be sent.

### Treasurers Report (Given by Linda Goldenhar in Nicole Borges Absence)

As of the start of the summer meeting in Santa Fe, we have balance of \$16, 877.59 in our checking account. The balance in our savings account was reported to be \$18, 678.98.

### Call for Review Papers

Based on the balance in our savings account, it was decided that another round of invited reviews would be awarded this year. Announcement of the call for proposals will need to be made following the meeting with submissions due in September so that notification of awards can be made in early November and announcement of the awards can be made at our Fall meeting at AAMC.

### Membership Dues

Elaine Dannefer discussed the need to change our procedures to ensure that dues are paid on a regular basis. Corrections to the procedures included timely reminders sent to all members each spring to collect dues by the summer meeting each year.

New Member

The Membership Committee recommended Jori Colbert from Johns Hopkins School of Medicine as a new member. The vote for approval her membership was unanimous.

Submitted by 6-24-09