

SDRME Executive Committee Meeting (Chicago)
06/27/10 12:30 p.m.

Participants: Maurice Hitchcock, Hugh Stoddard, Judy Shea, Elaine Dannefer, David Cook, and Katie Huggett

Treasurer's Report: Hugh Stoddard for Nicole Borges

Hugh Stoddard gave an update on the SDRME accounts to the Executive Committee for Nicole Borges (Treasurer) who was delayed in transit and not able to attend the meeting. As of 6/20/2010 the balance in the SDRME Checking Account was \$21,379.83. The SDRME Savings Account balance as of 5/30/2010 was \$18,596.99.

Invited Reviews: Judy Shea (Member-At-Large)

Judy brought two issues to the committee for discussion: 1) whether we would continue to fund projects in the coming year and 2) if so, whether we would continue with the same format of funding literature reviews. Maurice Hitchcock (Secretary) also raised the issue of whether to require awardees to come to a SDRME meeting to present findings from their studies. A motion was passed unanimously to make two awards in the coming year (one for \$4,000 and one for \$2,000) with the expectation that awardees will be expected present their work at a SDRME meeting within two years of their award. A travel stipend will be available to help defray the cost of travel for this presentation (\$500 for a presentation at the Fall Meeting or \$1,000 for a presentation at the Summer meeting)

Webpage Update: Hugh Stoddard for Linda Goldenhar

Hugh Stoddard reported on revision of the SDRME website in the absence of Linda who was delayed in transit and unable to attend the meeting. An issue was raised as to who would be responsible for ongoing work on the website. It was decided to delegate that responsibility to the Communications Committee

Liasons to Committees:

During the discussion of the new website, a concern was raised about assigning tasks to committees who did not communicate sufficiently with the Executive Committee. This has resulted in confusion at times. It was decided that each committee would have a member of the Executive on it to serve as liaison. It was decided that the Member-At-Large would serve on the Communications Committee; the Past President would serve on the Nominations Committee and that the Treasurer would serve on the Membership Committee.

Membership Committee: Hugh Stoddard

Hugh Stoddard (President) reported that there had been confusion as to several issues regarding who could be a member of SDRME. There is ongoing confusion as to whether

satellite campuses should be allowed membership in SDRME, whether we should be reviewing applicants' CVs or the organizational chart of the applying school, and whether we should have memberships open to both UME and GME representatives on the same campus. It became obvious that these were issues the Executive Committee and the entire membership would be struggling with over the next year.

The meeting was adjourned at 2:30 p.m.

Submitted by M. Hitchcock: 06/29/2010