

SDRME Summer Business Meeting June 14, 2009

One-Minute Updates

President Elaine Dannefer introduced the session by asking each of the members present to provide a one-minute update of the status of their offices by answering the questions: 1) "What has been your greatest success?" And 2) "What has been your greatest challenge?"

Treasurer's Report

Linda Goldenhar gave the treasury report in the absence of Nicole Borges, treasurer. She reported that 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.

Committee Reports

Communications Committee Report (Jamie Shumway): The list-serve "allmembers.com" is working well; there have been no glitches or complaints since our Fall meeting. The "Positions Available" section of the website seems to be working well but it is not controlled. The History section of the website needs updating.

Membership Committee Report (John Shatzer): SDRME membership for the year remains at 59 members. Jori Colbert from Johns Hopkins School of Medicine was recommend and approved for membership to fill a current membership slot at the school.

Council of Academic Societies (Katie Huggett)

LuAnn Wilkerson, our CAS representative was not present at the meeting, thus, Katie Huggett reported on the last meeting of CAS that she attended with LuAnn in Charleston SC in March. She and LuAnn did a session for all of CAS on "How often the curriculum needs to be changed at your school". The session was well received and attended.

A decision was reached to reappoint LuAnn Wilkerson as our CAS representative for another year.

Annual Survey Committee (Larry Gruppen): Results from last year's survey of membership is on the SDRME website. Dr Gruppen reported that he will be sending out another request for information in January 2010.

2009-2010 Executive Committee:

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President

Hugh Stoddard, Ph.D. hstoddard@unmc.edu

President Elect

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Nicole Borges, Ph.D. Nicole.borges@wright.edu

Treasurer

Maurice Hitchcock, Ph.D. hitch@hsc.usc.edu

Secretary

Judy Shea, Ph.D. sheaja@mail.med.upenn.edu

Member-at-large

Submitted by Maurice Hitchcock 6-24-09