

## **SDRME Executive Committee (Conference Call) 6-26-08**

**Participants:** Linda Perkowski, Judy Shea, Maurice Hitchcock, Elaine Dannefer, Linda Goldenhar

### Summer Meeting Plans:

Elaine Dannefer, program chair, sent out a final schedule of the meeting to leaders of sessions to make sure the titles, times and A-V needs for sessions were correct. There was discussion of the evaluation form to be used for feedback about the meeting; it was decided that the form used last year by President Linda Perkowski would be used again as it seemed to provide adequate feedback for planning the meeting this year. There was discussion of a request by a member who could not attend the meeting to post materials from the meeting on our website; it was decided that members could contact presenters for materials. The only materials to be posted would be those of Steve Kanter (with his approval) as he is not a member of SDRME. At this point, we have 35 registered for the meeting in Asheville, N.C.

### SDRME Brochure:

There was a general discussion of the SDRME brochure that was created by Kristi Ferguson. Several questions were raised: 1) why are we creating a brochure?; 2) Is this to be used in recruiting?; 3) What will this cost us?; Who will this be sent to? It was generally decided that: 1) eligibility criteria for membership was not needed on the brochure; 2) that the composition statement include directors of faculty development; 3) the picture should be deleted (expensive to print); and 4) the sponsored research program should be included in our statement of activities. President Linda Perkowski agreed to share our feedback with Kristi Ferguson, who was not available for this conference call, and ask her to redraft the brochure.

SDRME Election: President Linda Perkowski announced the outcome of the recent election; Nicole Borges, Ph.D. will join the executive committee and become the new treasurer. Linda Goldenhar will become the President Elect, and Kristi Ferguson will complete her membership on the executive committee. Dr. Perkowski agreed to share the results with the membership via our list-serve.

### Dues Collection:

There was discussion of the process of collecting dues; it is a burden for the treasurer to process checks and purchase orders for membership. A motion was made and passed to make differential rates for checks and credit card payments for dues. Members paying for dues by credit card will be charged \$300 for annual membership; those paying by check will be charged \$325. This was done to encourage members to pay dues by credit card.

### Summer Business Meeting Agenda:

The Executive Committee reviewed the proposed agenda for the business meeting to be held on July 6<sup>th</sup>, 5:30 to 7:00 p.m., as part of the Summer Meeting. It was suggested that the One-Minute-Updates be moved to the end of the program to allow for the conduct of business prior to hearing from members about the status of their units.

Next Executive Committee:

The Executive Committee will meet next at the Summer Meeting in Asheville N.C. on Sunday July 6 from 12 Noon to 3 p.m..

Submitted by Maurice Hitchcock 6-30-08