

ISGIDAR Business Meeting
June 14, 2014
San Juan, PR

The President (Drake Morgan) called the meeting to order at 5:35 pm.

The President thanked the speakers for an excellent series of presentations.

The President thanked the executive committee for their assistance at this year's meeting.

The President thanked Suzette Evans and Richard Foltin for their continued support of the ISGIDAR travel award.

The President thanked Mike Weed for spearheading support for the William H. Woolverton Travel Award.

The President thanked all the supporters of this year's Woolverton Travel Award.

The President thanked Grünenthal for their continued support of the organization.

The minutes of the 2013 business meeting were approved.

New Business

The Secretary (Mark Smith) described the proposed revisions to the bylaws. He noted that we have not followed the rules outlined in the bylaws for a number of years, which necessitated the need to update the bylaws to reflect the current governance of the organization. No discussion followed, and the revised bylaws were approved unanimously.

The Secretary introduced the new isgidar.com website. The website is hosted by WordPress and costs the organization no money to maintain. We obtained the rights to the isgidar.com domain name for \$18 year. The Secretary thanked Ryan Lacy and Justin Strickland who created the website and who will serve as Webmasters. Those in attendance viewed the website positively and were happy to regain a presence on the web.

The Secretary asked for advice from the membership about what the organization should do with items in the "Secretary's Box", a cardboard box that has been passed from Secretary to Secretary for more than two decades. He noted that the contents of the box are "random" and "unorganized", with some years represented heavily and some years (particularly recent years) not represented at all. The box contains newsletters, programs, previous bylaws, abstracts, and a 7-inch tall pile of general correspondence. The membership recommended that newsletters, programs, and bylaws be saved, converted to electronic form, and archived on the new website. The general correspondence should be destroyed.

Action Item: The Secretary will archive all relevant information on the new ISGIDAR website and destroy the correspondence.

The Treasurer (Wendy Lynch) reported that finances are "good". Our reserves are holding steady and this year's income will be within \$100 of our expenses. We had 35 paid registrations at this year's meeting, grossing the organization \$3,500. We also received donations from 9 individuals to support the Woolverton Travel Award. We again received a \$2,000 donation from Grünenthal, which is permitting us to hold registration costs down and continue to waive registration fees for in-training members. Donations of this type will continue to be needed to maintain both of these practices (an additional thank you went out to Grünenthal). We currently have a \$4,000 cushion that we can access in an emergency.

The President noted that the William H. Woolverton Symposium was a rousing success and there is a desire to make the Woolverton Travel Award a permanent fixture of the annual meeting. The travel award was \$1,000 this year, which is greater than our existing travel award and will be difficult to maintain. The membership voted to set the award at \$500 next year to make it consistent with the ISGIDAR travel award.

The membership voted unanimously to approve the following individuals for membership to the organization:

Steven Harrod
Sally Huskinson
William John
Sarah Kromrey
Susan Martelle
Jenny Naylor
Olga Rass
Justin Strickland
Matthew Walentiny

Jack Henningfield noted that he had a discussion with his colleagues at PinneyAssociates, describing ISGIDAR as a vital organization devoted to research relevant to substance use and abuse. His colleagues voiced strong support for the organization, and committed \$1000/year to ISGIDAR for three years. Applause filled the room.

On that note, the President called the meeting to a close at 6:05 pm.

Respectfully submitted,
Mark Smith
Secretary, ISGIDAR