

**International Neuropsychological Society
Membership Business Meeting
Baltimore, Maryland, USA
February 6, 2004**

1. Introduction

President Warrington called the meeting to order at 6:42 pm.

2. Secretary's Report

The reading of the minutes from the last business meeting of the Society held in July 2003 in Berlin, Germany was waived.

3. Treasurer's Report

Erin Bigler, Treasurer of the Society, reviewed the Society's financial status, noting that a complete listing of the Society's revenues and assets will be published in *JINS* in the near future. For 2003, the Society's total revenues were \$641,504.95, and expenses \$597,314.77, with a net income earned of \$44,190.18. The Society has over \$1,000,000.00 in investments. An ad hoc advisory committee has been formed to help Bigler develop a strategic financial plan for INS. Bigler opened the discussion of the Society's finances to the audience; there were no comments or questions.

4. Executive Secretary's Report

Robert Bornstein, Executive Secretary of INS, provided the following report. As of December 31, 2003, the Society has 4,231 active members. 552 applications for new membership were processed during 2003, and 90 new applications have been received since January 1, 2004. Attendance at the Baltimore meeting was 1,766 as of Friday, February 5, 2004, representing the largest meeting to date in the history of the Society.

Bornstein reported that future meeting sites are as follows: Brisbane, Australia July 7-10, 2004; St. Louis, Missouri February 2-6, 2005; Dublin, Ireland July 6-9, 2005; Boston, Massachusetts February 1-5, 2006; Portland, Oregon, February 7-10, 2007. Earlier this week, the Board selected Geneva, Switzerland for the site of the 2006 mid-year meeting.

5. Committee Reports

A. Program Committee - Baltimore

Dr. Meryl Butters, Chair of the Program Committee, presented the following report. Some 981 submissions were received for review, with 911 accepted for inclusion in the Baltimore meeting. Butters also reviewed for the membership the first use by the Program Committee of electronic submissions of abstracts. Award recipients were then recognized. The Phillip Rennick Award

for the best student submission was awarded to Alicia Schweinsburg from the University of California San Diego for her paper: fMRI of Response Inhibition Across Adolescent Development. The Butters Award for the best submission submitted by a post-doctoral fellow was awarded to David A. Wolk from Brigham and Women's Hospital for his paper: Event-related Potential Correlates of Enhanced Conceptual Fluency and False Recognition. The Cermak Award for outstanding research in memory was awarded to Jeffrey Browndyke from the Duke University Medical Center from the University of California San Diego for his paper: Knowing What You Know and Don't Know: Event-related fMRI Evidence of Dissociable Temporal and Frontal Lobe Activity Associated with Recognition Memory Response Type.

On behalf of the membership of the Society, President Warrington thanked Dr. Butters and her committee members for their hard work.

B. Program Committee – Brisbane

Skye McDonald, Chair of the Program Committee for the Society's meeting in July 2004 in Brisbane, Australia, reported that the scientific program and continuing education offerings are now finalized. Several satellite conferences to be held before and after the meeting are also being planned.

C. International Liaison Committee

Bernice Marcopulos reported on the many activities undertaken by the ILC. Marcopulos encouraged members to visit the ILC website, www.ilc-ins.osu.edu for a summary of the these activities. The web site lists valuable information about other national societies, training programs, funding opportunities, as well as the Society's book program. She thanked the members of the ILC for their efforts.

D. Publications Committee

Jack Fletcher, Chair of the Publications Committee, reported on the recent activities of this committee. Fletcher noted that *JINS* has continued to flourish under the helm of Editor Igor Grant. Submissions to the journal increased in 2003, and the average lag time to publication in 2003 was down to 9.3 months. *JINS* is available online on the Cambridge web site prior to actual hard copy publication. Fletcher encouraged the membership to support the addition of *JINS* to their institutional libraries, as such subscriptions can affect impact factors for journals. Progress is being made towards establishing electronic submissions to *JINS*. Members will be notified in a Society mailing about progress.

E. Continuing Education Committee

Neil Pliskin, CE Director, reported that there have been 1,844 registrations for the Baltimore CE program. The CE program for the July 2004 meeting in Brisbane, Australia is set, with 6 CE courses (4 full and 2 short courses) to be offered. The special theme for the meeting in St. Louis will be "Medical Neuropsychology." A similar format to the current CE offerings, including lunch and twilight sessions, will be used in St. Louis. A renewal application for APA

accreditation for continuing education was submitted August 1, 2003, and INS was granted a five-year full approval. Pliskin further reported on efforts to offer CE courses online in the near future. Finally, Pliskin announced that Dr. Jennifer Manly was selected by the Board of Governors as his successor as CE Director.

F. Elections

Bornstein reported the following results from Society's elections. Dr. Robert Heaton will serve as the Incoming President and Barbara A. Wilson was elected President-Elect. Newly elected members at large on the Board of Governors are Morris Moscovitch, H. Gerry Taylor, and Eli Vakil.

G. Presidential Comments

President Warrington thanked outgoing elected officers and members of the Board of Governors for their contributions to the Society. They include: outgoing President Leslie Gonzalez-Rothi, and Board members Ann Watts, Lucia Braga, and Sandra Weintraub.

6. New Business

President Warrington opened the meeting to the membership for new business items. No new business was raised by the membership. President Warrington then turned the meeting over to Incoming President, Jason Brandt. On behalf of the membership, Brandt offered President Warrington profound thanks for her wise, gracious, and exemplary service to INS.

10. Meeting Adjournment

There being no further business, President Brandt adjourned the meeting at 7:07 pm.

(Approved July 6, 2004)