

**INS Business Meeting
July 8, 2011
Auckland, NZ**

1. Call to Order

President Rus Bauer called the meeting to order and welcomed the participants at 12:16 pm.

2. Treasurer Report

Dr. Bauer reported that the Society is in very good financial shape. We made a profit in Boston. Dr. Chelune is working on improving the return on our reserve accounts.

3. Executive Secretary Report

Dr. Robert Bornstein reported that the membership is stable at around 5K. 3700 members have paid their dues. 25% of new members are from outside North America. Our rate of growth is higher for non-North American members with the Pacific Rim group the largest per capita.

The nomination ballot is coming. Elections will be held in the fall.

4. Future Meetings

In 2012 we will meet in Montreal and Oslo. We are looking at having our mid-year meeting in 2014 in Tel Aviv. The INS BOG discussed concerns regarding the meeting in Greece in 2013 in light of the economic situation there.

5. Program Chair

Dr. McDonald reported that the Auckland meeting has over 400 delegates. This is the 4th joint meeting between INS and ASSBI and it has been a very successful relationship. Dr. Bauer thanked the organizers. For the Montreal meeting we are capitalizing on local talent (e.g., Milner, Stuss, Moscovitch, and Petrides). There will be 4 invited symposia on how inter disciplinary teams tackle same problem in cognitive neuroscience (Learning Disabilities, applied memory, and hippocampal function).

The INS student organization is thriving. They had a paper presentation this morning, and a symposium. They are working on social networking, governance, and developing a formal board liaison.

6. Publications

Dr. Sureyya Dikmen said that JINS is doing very well with an impact factor of 2. 9.

7. New Business

The INS BOG is engaged in strategic planning to plot a 1, 5 and 10 year future course. The BOG will be asking for member input.

8. Adjournment

Dr. Bauer adjourned the meeting at 12:25 p.m.

*Respectfully submitted,
Bernice Marcopulos, Board Secretary*