

**INS Business Meeting
July 12, 2013
Amsterdam, The Netherlands**

Call to Order

President Jennie Ponsford called the meeting to order and welcomed the participants at 5:13 pm. She reiterated her thanks to Dr. Kessels for organizing the meeting.

Treasurer Report

Dr. Chelune thanked Drs. Roy Kessels & Eric Hessen for successful mid-year meetings. INS is financially sound. He reported that the society is solvent. The BOG is considering new financial strategies and initiatives to use funds to benefit the organization.

Executive Secretary Report

Dr. Robert Bornstein announced that this is his last Executive Secretary report for a mid-year meeting. He introduced his successor Dr. Gordon Chelune. The transition will occur at the end of the Seattle meeting. It has been a pleasure and a joy to serve as Executive Secretary to the Society.

Future Meetings

Dr. Bornstein reported that INS will be in “sunny Seattle” in February. The mid-year meeting will be in Jerusalem. 2015 will be Denver with the mid-year meeting in Sydney. INS will be back in Boston in 2016 with the mid-year meeting in London.

Dr. Jennie Ponsford reported for Dr. Jennifer Vasterling who is the Program Chair for the 2014 meeting which will take place in Seattle February 12-15 at the Sheraton Seattle Hotel. Dr. Vasterling has been doing a great job. The theme will be “Translating Evidence into Practice”.

The European Federation of societies will meet September 12-14, 2013. INS will have a symposium at that conference. Dr.’s Erin Bigler, Eli Vakil and Jennie Ponsford will give talks.

The mid-year meeting will be in Jerusalem July 3-6. Dr. Eli Vakil has been organizing the scientific meeting which will be in a lovely hotel not far from old city. Keynote speakers have committed. The call for abstracts will be in early Oct.

Nominations.

Dr. Bornstein provided the elections slate.

President Elect:

Kathy Haaland (USA)

Katie Mateer (Canada)

Treasurer:

Paul Cirino (USA)

Bruce Hermann (USA)

Members-at-large:

Scott Langenecker (USA)

John Gunstad (USA)

Peter Arnett (USA)

Dorene Rentz (USA)

Emilia Lojek (Poland)

Guy Vingerhoets (Belgium)

Strategic Planning

INS will develop a survey for members to ask for feedback and suggestions.

Program Chair

Dr. Roy Kessels was the Program Chair for Amsterdam. Dr. Ponsford thanked the committee for an excellent program.

CE

Dr. Raul Gonzalez thanked Dr. Kessels who prepared the CE agenda. In Hawaii all plenary sessions were available for CE which was successful. There was an increase in registrants for CE workshops. We will go to an electronic depository for handouts. The CE workshops for Seattle are all set. Dr. Gonzalez hopes to see everyone there. Dr. Ponsford thanked Dr. Gonzalez.

Awards

Dr. Heaton presented two sets of awards – the meeting and two career awards. The Distinguished Career Award was presented to Dr. Michael Kopelman. Dr. Kopelman thanked the INS for this surprise and honor. Dr. Heaton presented his bio and his award. Dr. Jarl Risberg was selected to receive a career award in Amsterdam. There is a new award sponsored by PAR for mentoring in memory of Dr. Paul Satz. Edward de Haan is awardee. Dr. de Haan's student gave a talk on Dr. de Haan as a mentor. He mentored 40 PhD students. Dr. de Haan thanked the committee, his mentors and his students.

Dr. Kessels presented the meeting awards. The Rennick award goes to Correne DeCarlo (Melbourne), the Butters award goes to Egil Nygaard (Oslo), the Cermak Award to Bonnie van Geldorp (Nijmegen). The INS Student Liaison committee selected 5 student awards.

Sanne Menning

Netherlands Cancer Institute and Academic Medical Center,
Amsterdam, Netherlands

“Pretreatment fMRI During Planning and Memory
in Breast Cancer Patients”

Anna Hood

Washington University, St. Louis, USA

“The Effects of Variability in Blood Phenylalanine Levels on IQ and Executive Abilities in Children with PKU”

Pauline Schaapsmeeders

Radboud University, Nijmegen, Netherlands

“Episodic Memory Profile in First-Ever Ischemic Stroke in Young Adults: Separating Vascular from Aging-Related Memory Components”

Edmarie Guzman-Velez

University of Iowa, USA

“Feeling Without Memory in Alzheimer's Disease”

Myrle Stouten-Kemperman

Netherlands Cancer Institute and Academic Medical Center,
Amsterdam, Netherlands

“Late Effects of Cancer Treatment on Cognitive Function and White Matter in Breast Cancer Survivors”

Dr. Ponsford thanked Dr. Roy Kessels.

Publications

Dr. Sureyya Dikmen reported that JINS is doing very well thanks to Dr. Haaland. Dr. Haaland is stepping down and the BOG is trying to find her replacement. She thanked Dr. Haaland for wonderful job she has done with JINS. Drs. Eli Vakil, Jack Fletcher, Gerry Taylor, and Adam Brickman are on the search committee for a new editor. The committee made their recommendation and the next JINS editor will be Dr. Steve Rao. He was editor of *Neuropsychology* and former INS president.

Dr. Ponsford thanked Dr. Dikmen and gave her heartfelt thanks to Dr. Haaland, adding that this is the most difficult job that exists in INS. Dr. Haaland thanked all senior editors for their incredible hard work reviewing 400 submissions a year. She thanked the seven associate editors and consulting editors who reviewed a significant number of papers. She thanked the editorial assistants. Dr. Haaland said it has been a great experience.

INS Student Organization

Dr. Ponsford held a meeting with the students about models of training. There was interest in getting more information, and finding out what role INS can play. Provide educational opportunities around the world. The BOG will meet with students for an open forum that everyone can attend. She thanked Dr. Gordon Chelune for conducting a workshop for students. There is a social function between 7 and 9 pm tonight.

New Business

No new business was put forth.

Adjournment

Dr. Ponsford adjourned the meeting at 5:52 p.m.

*Respectfully submitted,
Bernice Marcopulos, Board Secretary*