

**INS Business Meeting
February 8, 2013
Waikoloa, Hawaii**

Call to Order

President Sandi Weintraub called the meeting to order and welcomed the participants at 5:01 pm.

Treasurer Report

Dr. Gordon Chelune reported that the society is solvent. He thanked the organizers of the Montreal and Oslo meetings because successful meetings add to the society's financial stability. He noted that the Hawaii meeting attendance was slightly lower this year.

Executive Secretary Report

Dr. Robert Bornstein reported that membership is more or less stable at around 4600. There has been a drop of a couple hundred members representing a 7% decline. The largest growth has been in student numbers. We will review demographics to understand the drop in membership. The INS BOG is involved in strategic planning to look at this. Dues payments are stable - around 65% of the membership have paid dues. Dr. Bornstein acknowledged the contributions of Ave Sofranko and Sue O'Brien in keeping the office running smoothly

Elections

Dr. Bornstein announced the results of the elections: Ann Watts won the presidency; Adam Brickman, Margaret O'Connor, and Laura Hokkanen will be our new Members at Large.

Future Meetings

Dr. Roy Kessels hopes all will attend the Amsterdam meeting July 10-13 at the Hilton. Summer is lovely in Amsterdam and the museums are open. The abstract submission deadline has been extended. Registration is open.

Dr. Jennie Ponsford reported for Jennifer Vasterling, Program Chair for the 2014 meeting, which will take place in Seattle February 12-15 at the Sheraton Seattle Hotel. The mid-year meeting will be in Jerusalem, July 3-6. Eli Vakil has been organizing the scientific meeting which will be in a lovely hotel not far from the Old City. All are invited.

In 2015 the meeting will be held February 4-7 in Denver at the Hyatt Regency. For the mid-year meeting in 2015 we are looking at Sydney.

New Executive Secretary

Dr. Sandra Weintraub announced that Dr. Bornstein is stepping down. The BOD selected Gordon Chelune as the next executive secretary. He will take over in February of 2014. Dr. Weintraub thanked Dr. Bornstein for his long service to the organization. Dr. Chelune hopes for a seamless transition.

Strategic Planning

This has been put on hold until the new exec secretary is in place. Dr. Bornstein will work with Dr. Chelune to transfer duties and responsibilities during the transition period.

Program Chair

Dr. Dorene Rentz, Program Chair for Hawaii, thanked Drs. Weintraub and Bornstein and Ave Sofranko and Sue O'Brien. It was a daunting task and a lot of work to assemble this year's program, but it was a privilege. There were 1133 abstracts submitted and 1068 were accepted. 25 symposia sessions were accepted. The poster symposia went well. Dr. Weintraub thanked the committee for an excellent program.

CE

Dr. Raul Gonzalez thanked Ave Sofranko and Sue O'Brien for their help. Drs. Weintraub and Rentz made it fun. He recognized the continued work of Dr. Manly. Attendees could obtain 20 CE credits which is up from 10 in the previous Hawaii meeting. 1563 registered for workshops which translated to 1.12 CE credits per person compared with .8 at last meeting. Dr. Weintraub said Dr. Gonzalez did a fantastic job.

ILC

Dr. Mariana Cherner reported on the ILC. The ILC website, with its links and resources, regional societies, and training sites, had 11,000 visits. The Charles Matthews Fund supported a 2-day workshop on HIV in Neuropsychology in Johannesburg, South Africa. The ILC is still collecting books 5 year or younger. The Book & Journal depository is headed by Dr. William Seidel.

Awards

Dr. Heaton reported on the Lifetime Achievement award ceremony. Dr. Jarl Risberg was selected to receive a career award in Amsterdam. There is a new award sponsored by PAR for mentoring, to be awarded in memory of Paul Satz. The inaugural awardee is Dr. Erin Bigler. Please send nominations for these awards to Dr. Heaton.

Publications

Dr. Sureyya Dikmen reported that JINS is doing very well thanks to Dr. Haaland. Dr. Haaland is in the 4th year of her 2nd term and will step down after this year. We need to find another editor. We signed a new contract with Cambridge for 10 years. Our royalties increased from 10 to 20%. JINS is now offering 6 issues per year and will increase to 10 and then 12 in 2015. There will be some page increase and fewer papers per issue. This will not change the acceptance or rejection rate. We are doing well on the INS dictionary. It will be twice the size of the previous version. Dr. Dikmen encourages everyone to send their best papers to JINS.

INS Student Organization

Dr. Weintraub announced the new student organization. Dr. Bob Bilder is BOG liaison for the student organization. The BOG voted to create a standing committee for SLC. The office will send out by the bylaws to be voted on by the membership.

Adjournment

Dr. Weintraub handed over her gavel to the next president of INS, Dr. Jennie Ponsford. Dr. Ponsford thanked Dr. Weintraub and adjourned the meeting at 5:28 p.m.

*Respectfully submitted,
Bernice Marcopulos, Board Secretary*