

INS Boston 2016 Business Meeting

Call to Order -- INS President Ann Watts

Welcome

1. Adopt INS Business Meeting Agenda

Adopt by acclamation

2. Minutes of the INS BOG Sydney Business Meeting, July 03 2015

Adopted

3. Report Presentation

3.1 Strategic Plan—Ann Watts

Strategic Plan process summary and will provide a road map for the organization going forward.

Plan has four goals/pillars: Membership, Education, Science, and Effectiveness

For each goal, there is an action plan

The Board anticipates INS Bylaw changes

3.2 Treasurer--Bruce Hermann

3.2.1 Squire Company audit went well according to generally accepted accounting practices

3.2.2 Financial standing in excellent shape. As of Dec. 15, 2015 account balances totaled \$1,692,567, up from July 2015.

3.2.3 Traditionally, INS reserves have been in CDs. Diversification process over the 18 months implemented by Financial Advisory Committee resulted in \$250,000 of reserves invested in a moderately-conservative blend of securities, expected to generate higher yield.

3.2.4 INS Denver 2015 Meeting financially successful. Generated a net profit of \$82,427. No financial interest in INS Sydney 2015 Meeting.

3.3 Executive Director—Gordon Chelune

3.3.1 Attendance at the INS Boston 2016 Meeting nearing 2100. Thank you to Tandy Pietro, Chantal Marcks and Jane Laird for their efforts in putting on this meeting.

3.3.2 Voting Statistics: 19% response rate this year, up from about 12% a year ago. Actively looking to increase membership engagement in voting process.

3.3.3 INS 2015 Election Results

President Elect:

Keith O. Yeates (Canada)

Members-at-Large:

Marc A. Norman (USA)

Alberto L. Fernandez (Argentina)

Yana Suchy (USA)

3.3.4 Site Selection: proactively moving forward with negotiating future meeting sites. Lineup of upcoming meetings: London 2016, New Orleans 2017 and Cape Town, SA 2017 (notable as these are the 50th

Anniversary celebrations); Washington 2018; Prague 2018; New York 2019 and 2024 (with separate room block for students at low rate), Denver 2020, Vienna 2020. Have agreed to partner with the Brazilian Neuropsychological Society for a 2019 Mid-Year Meeting in Rio de Janeiro.

3.4 Committee Reports

3.4.1 International Liaison Committee—Jonathan Evans

- 3.4.1.1 Purpose to support the development of neuropsychology around the world, focusing on countries where not very well established
- 3.4.1.2 Actively establishing interested representatives
- 3.4.1.3 Offering a twice-yearly newsletter; next two editions focusing on training models.
- 3.4.1.4 Reinvigorate the use of the Matthews Fund
- 3.4.1.5 Offers a support service for people writing reports or grants in English

3.4.2 Publication Committee--Sureyya Dikmen

- 3.4.2.1 Report on JINS: (speaking for Steven Rao) planning two special issues with goal of picking hot topics that bring new people and increasing impact factor
- 3.4.2.2 Overseeing Social Media Activities this year; Assisted SLC with listserv and Facebook policies. Oversight is a mentorship
 - 3.4.2.2.1 David Loring has agreed to administer the listserv.
 - 3.4.2.2.2 Facebook oversight will be by Dawn Bowers
 - 3.4.2.2.3 Social media/listserv is one way to assist membership development with younger people

3.4.3 Continuing Education—Raul Gonzalez

- 3.4.3.1 Very successful year. A revision to fee structure for CE credits this year
- 3.4.3.2 JINS CE opportunities will be provided for the two special issues

3.4.4 Awards—Bob Heaton

- 3.4.4.1 The INS Boston 2016 Awardees were
 - 3.4.4.1.1 Satz Award: Igor Grant
 - 3.4.4.1.2 Early Career: Ben M Hampstead
 - 3.4.4.1.3 Mid-Career (Benton): Ralph H.B. Benedict
 - 3.4.4.1.4 Distinguished Career: Ken M Adams
 - 3.4.4.1.5 Distinguished Career: Russell L Adams
 - 3.4.4.1.6 Distinguished Career: Linas A Bieliauskas
 - 3.4.4.1.7 Distinguished Career: Diane B. Howieson

3.4.5 Student Liaison Committee—Mark McCurdy

- 3.4.5.1 INS Boston 2016 Students events very successful
 - 3.4.5.1.1 700 students authored abstracts
 - 3.4.5.1.2 Social Event over 60 students attended
 - 3.4.5.1.3 Successful workshop
 - 3.4.5.1.4 For future, working on developing listserv participation and developing demographic information and interests

3.4.6 Committee Chairs rotating off—Ann Watts

- 3.4.6.1 Thank you to Sureyya Dikmen for her chairmanship. Welcome to Jennifer Manley, new Publications Committee Chair

3.4.6.2 Thank you to Bob Heaton for his chairmanship. Welcome to Roy Kessels, new Awards Committee Chair.

4. Meeting Updates

4.1 INS Boston 2016 Program Chair Rosemary Fama

4.1.1 Thank for the successful meeting and the fun year

4.2 INS London 2016--Kathleen Haaland

4.2.1 Invited speaker highlights

4.2.2 Please send abstracts in on-time

4.3 INS New Orleans 2017--Ben Hempstead

4.3.1 Invited speaker highlights

4.3.2 Asking audience to convey ideas of how to celebrate 50th Anniversary

4.4 INS Cape Town 2017—Ann Watts

4.4.1 In planning stages

5. Meeting Close—Ann Watts

5.1 Thank you for the privilege of working with the BOG, the INS staff and Rosemary Fama, and wish Kathy the best during her presidency

5.2 Thank you to Ann Watts and a token of appreciation—Kathy Haaland

Submitted by Michael McCrea, INS Secretary; assisted by Jane Laird, INS Office

Approved unanimously: March 18, 2016