

INS Business Meeting
July 7, 2016
London

Dr. Harland opened the meeting at 5pm.

1. Adoption of Agenda

The meeting agenda was adopted.

2. Boston INS Meeting Minutes:

Minutes from the Boston meeting were approved 2/5/2016.

3. Reports

INS Strategic Planning (Kathy Haaland):

- Strategies focus on membership, effectiveness, education, science.
- One specific priority is to rebuild the INS website, which will support all 4 areas of the strategic plan.
- Increase in dues approved for 2018 membership, with sliding scale for students and members from low and middle income countries.

Treasurer's Report (Bruce Hermann):

- \$1,692,567 current INS balance
- ~\$1,000,000 in reserves (~90% in CD's).
- ~\$139,000 net profit from Boston.
- Historically, INS has followed a conservative approach to investment; investment firm now recommends some balance with more traditional investment options commonly used by non-profit organizations.
- Plan for request for proposals (RFP) to be issued for vendors to provide annual Audit.
- A modest dues increase was approved by the BOG to offset increasing expenses associated with the strategic plan, increasing annual operating costs and inflation, and other stresses on the INS budget. It has been many years since there was a dues change and the last change was a decrease in dues.

Executive Director's Report (Gordon Chelune):

- The London INS meeting had attendees from more countries (~45) than any INS meeting ever.
- Future meetings are planned for New Orleans, United States (Feb. 2017) and Cape Town, South Africa (Summer, 2017), each celebrating the 50th anniversary of INS.

Committee Reports:

- **International Liaison Committee (Jon Evans)**
 - ILC plays a leading effort in international training.
 - Efforts of ILC will be important to strategic priority of increasing and sustaining membership.
 - Charles Matthews Fund to support international workshops, other INS educational efforts worldwide.
- **Publications and Communication (Jennifer Manly)**
 - J. Manley replaced S. Dikmen as committee chair
 - INS to develop newsletter and efforts to levy social media (student listserv, ILC Facebook page, etc.) and promote activities of INS.
 - Members are invited to contact J. Manly with ideas for newsletter content.
 - JINS continues healthy in all respects; a special issue of JINS will be dedicated to the 50th anniversary of INS.
- **Continuing Education (Raul Gonzales)**
 - Boston meeting a huge success in all respects, including volume of CE consumption.
 - Addition of plenary session with CE's a great success.
 - A very strong program is slated for the New Orleans INS meeting.
 - Goal is to move to all electronic platform to improve member/user experience and reduce costs.
 - We will leverage the enhanced website for future CE offerings.
- **Awards (K. Haaland, in place of Roy Kessels)**
 - R. Kessel replaced B. Heaton as committee chair.
 - An unrestricted grant has been provided by Pearson to support the Birch Lecture and establish a new Edith Kaplan Lectureship.
- **Student Liaison (Emilia Lojek in place of C. Bernard)**
 - The new student listserv has approximately 150 members.
 - The Facebook page has over 500 likes.
 - There were over 700 student participants at the Boston INS meeting.
 - The student symposium at London meeting was highly successful.

4. Meeting Updates (K. Haaland)

- New Orleans (February 2017)
 - Call for abstracts – deadline August 15th
 - Meeting will feature elements to celebrate INS 50th anniversary.
 - See website for details on New Orleans meeting.
- Cape Town, South Africa (July 2017)
- Washington D.C. (February 2018)
- London (July 2016)
 - K. Haaland presented M. Kopelman and R. Morris each with a plaque as a gesture of gratitude for their efforts in coordinating a successful London INS meeting.

5. New Business- None

6. Adjourn: K.H. adjourned at 5:43 pm