Call to Order
INS President Dr. Erin Bigler called the meeting to order and welcomed the participants at 6:21 pm. He thanked Dr. Derin Cobia, Program Chair, and Dr. Raul Gonzalez, CE Chair, for the meeting. He thanked the board members who are rotating off: Drs. Kessels, Bowers, and Dr. Marcopulos who is taking her last minutes as Secretary.

Treasurer Report
Dr. Hermann had to leave early, but reported that the Society is in good financial shape and the annual audit went well. We had a modest increase in revenues and we are looking into other investment vehicles.

Elections
The results of the elections were announced:
INS President:
  Michael Kopelman (Great Britain)
Secretary:
  Michael McCrae (US)
Members at Large:
  John DeLuca (US)
  Jonathan Evans (Scotland)
  Martine van Zandervoort (The Netherlands)

Executive Secretary Report
Dr. Chelune provided information on future meetings venues.

2016
Boston February 2-6 Marriott Copley Square
London July 5-8 Riverbank Park Plaza. Drs. Kopelman and Morris will be Program Chairs. Dr. Kopelman proclaimed that there will be “perfect weather”.

2017/2022
Marriott New Orleans
February 1-4, 2017 and February 2-5, 2022

2018/2023

2017 Cape Town, South Africa. Dr. Ann Watts extended a very warm welcome to the meeting in Cape Town during the 50th anniversary of INS.

The mid-year meeting will be at the Sydney Sofitel Wentworth Sydney, Australia July 1-4, 2015. The abstract submission deadline has been extended.

Program Chair
Dr. Derin Cobia was presented a plaque as a thank you for being the Program Chair. The Department of Psychology and Neuroscience at Regis University brought their undergraduate class. They were very impressed so we will try to invite other local students and universities to future meetings.

CE
Dr. Raul Gonzalez thanked all the CE presenters and said it was a very successful CE program with record breaking attendance.

Publications
Dr. Sureyya Dikmen reported that JINS is doing very well and has had a great year with editor Dr. Steve Rao. The impact factor for JINS is now over 3. The new editor for the INSNET is Dr. Omar Alhassoon.

Awards
Drs. Dean Delis and Jason Brandt received the Distinguished Career Awards. Dr. David Libon received the Paul Satz-INS Career Mentoring Award (sponsored by PAR, Inc.). Dr. Miriam Beauchamp received the Early Career-Research Award; and Dr. Brian Levine received the Mid-career-Research (aka Benton) Award.

The Rennick Award (Best Graduate Student Abstract went to: Taylor Kuhn, MS; White Matter Connectivity in Adjacent Medial Temporal Circuits in Temporal Lobe Epilepsy
The Butters Award (Best Post-doctoral Fellow Abstract) went to: Christopher Bosworth, PhD; Factors Associated with Default Mode Network Functional Connectivity in Traumatic Brain Injury
The Cermak Award (Best Abstract Addressing Memory or Memory Disorders) went to: Crystal Baker, PhD; Musical Working Memory in Musicians and Non-musicians within Baddeley’s Multicomponent Working Memory

The INS Student Liaison Committee presented five awards supported by an APA grant for outstanding research submissions to the following students:

Nicholas T. Bott
Graduate Student
University of California San Francisco, Neurology

Sanam Jivani
Graduate Student
Brigham Young University, Clinical Psychology

Kelly OMalley
Graduate Student
University of Colorado Colorado Springs, Psychology

Ryan J. Piers
Graduate Student
Framingham Heart Study, Neurology

Johanna E. Rosenqvist
Graduate Student
University of Helsinki, Institute of Behavioural Sciences

Student Liaison Committee
Mark McCurdy reported that there were a number of student events and all were well attended. Student representatives are from over 30 countries. They are on Facebook and have received lots of likes from international students. They encourage students to join.

International Liaison Committee
Dr. Cherner is the outgoing chair after serving 6 years. She thanked the board and the membership. Dr. Jonathan Evans is taking over as ILC Chair. Dr. Cherner reminded everyone of the ILC programs such as the Charles
Matthews Fund and the Research Editing and Consultation Program. Other societies can use this service as well. The Book & Journal Depository is also still accepting books and sending them to programs overseas.

**Strategic Planning**
The INS Board of Governors is currently involved in planning the future of INS and has developed a strategic planning committee. INS wants to hear from members their ideas for the direction for the society.

**Adjournment**
After thanking the committee chairs for their reports and asking if there was any new business, Dr. Bigler turned the meeting over to Dr. Watts who adjourned the meeting at 6:40 p.m.

*Respectfully submitted and pending approval*
*Bernice Marcopulos, Board Secretary*