



**Biomedical & Life Sciences Division Board Meeting
Joliet Room, Chicago Hilton
July 14, 2012, 5:30pm**

Attendees: Christopher Hooper-Lane (Chair), Nancy Curtis, Jonathan Nabe, Monica Kirkwood, Allison Scripa, Tony Stankus, Susan Kendall, Howard Fuller, Janet Weiss, Diane Hummel, Nalini Mahajan, Dorothy Barr, Janet Weiss
Rebecca Kuglitsch, Amy Donahue, Nancy Dickenson, Claudia Lascar (Not sure)

1. Meeting was called to order by DBIO Chair Christopher Hooper-Lane
2. The minutes from the last two meetings (June, 2011 and Feb, 2012) were approved with modifications
3. Announcements

Chris Hooper-Lane, DBIO Chair-Elect Thanked Archives and JAMA for sponsoring the Board Dinner.

Committee members were encouraged to take pictures of the DBIO events.

Chris Hooper-Lane created new Hearts with DBIO logo and asked the Board members to present the Hearts to the sponsors.

4. Each officer and committee member present gave a brief report relative to their areas of responsibility.

Among the more detailed were the following

- a. Treasures Report: The division is in good financial shape with a current balance of \$20,000. Income is primarily from: Sponsorships received towards conference expenses and Biofeedback advertisement. One time donation of \$2,000 was given to SLA .
- b. The DBIO Website has been upgraded to conform with Operation Vitality (SLA HQ's desire that we all adopt WordPress and feature a similar look and feel) and a new landing page was created. Chris Hooper-Lane, discussed whether we should be posting agendas and minutes on a DBIO directly on the website. All agreed to post directly on the website.
- c. Membership is down throughout SLA and DBIO membership is declining.

- d. Jonathan, the Program Chair discussed the DBIO program and encouraged everyone to attend the sessions.
- e. Chris Hooper-Lane led the discussion about bringing the DBIO blog back to disseminate timely information and keeping the Newsletter. Since all academic institutions and hospitals do not support blogs, it was decided to wait for the right moment and revisit the topic.
- f. The fund Development committee raised \$11,000 from 13 different vendors.
- g. Student travel stipend was increased to \$1500.
- h. Changes to Recommended practices were discussed
- i. One day free Webinar with Division of Pharmacy and Health Technology (DPHT) was approved
- j. Adjournment was at 7:00 PM, followed by dinner at the Hilton restaurant.

Minutes respectfully submitted by Nalini Mahajan, June08,2013

Approved by DBIO Board, June 08, 2012