

Meeting Agenda for 06/18/2021

Start Time: 3:34pm

- Vote on April meeting minutes
 - Minutes approved
- Postdoc talk – Thurs 7/22 at 5:30 pm
 - 3 speakers – Yosefa (VA), Alyssa (TCH), Mark (TCH)
- August CE talk – Kendra update regarding SBN panel availability
 - August 16th at 5:30pm (tentatively). Will follow up about the time.
 - Potential topics: Update on advocacy, overview
- Virtual fall symposium – confirmed Agu and Cieran as adult HD speakers, pending response for juvenile HD speaker
 - Agu and Cieran agreed to speak
 - Pediatric neurologist, Peg Nopoulos, MD and her colleague Jordan Schultz, PharmD, from University of Iowa may be able to present on Juvenile HD.
 - Two presentations last year, 1 hour 20 min each
 - Honorarium \$250 per presentation (split for co-presenters)?
 - Recording for registered attendees and CE quiz
 - Standardized rubric for rating poster submissions
 - Michael will email us a draft of a rubric for the board to review and provide feedback
 - \$100 for two poster awards
- Michael proposed shortening the CE form and a process for reviewing the forms
 - Kendra and Stella will review the form to see how to potentially shorten it.
 - Stella – proposed that feedback on form might be helpful to know who to invite back for talks
 - Stella will start a spreadsheet with previous speakers and topics
- Fall social outdoors – Under the Volcano, Upstairs Bar and Lounge, Holman Draft Hall, others
 - In agreement with it hosting and in-person social
 - Upstairs patio in Rice Village as a possibility
 - Revelry is an option
 - Lucille's has a nice outdoor area
 - Integrate mentorship program
 - Possible dates, group size accommodations, food/alcohol pricing, parking
 - Chaniqua will look into dates, group accommodations, food pricing, parking, etc.
- HNS mentorship program recap and updates
 - Kendra presented on updates and future directions of mentorship program (PowerPoint in shared folder on Google drive)
 - Feedback from Board
 - Fundraising Options

- Michael – Ask for donations for the mentorship program at the Fall Social
 - Jenny will reach out to Rob Davis regarding donations and tax implications for donations
- Tish – Could organize a raffle or place a button on the HNS website where people can donate when renewing their membership
- Stella – For the end of the year charity drive - could ask for donations for mentorship program in place of asking for members to donate to a charity on behalf of HNS
- Socials
 - Jenny recommended consolidating socials
 - May be best to combine the Fall Social and social for the mentorship program
- Professional Development Lectures
 - Utilize resources that are already available
 - Michael – Knowneuropsychology has their lectures archived. Could share these with mentees and have a follow up mixer to discuss topics presented in lectures.
 - Stella – open to helping compiling resources we need to place on website

End Time: 4:35pm

Attendance: Stella Kim, Kendra Anderson, Jenny Stinson, Hannah Combs, Agu Rossetti, Tish MacDonald Wer, Chaniqua Mazyck, Michael Williams