

Meeting Minutes for HNS Board Meeting (2/21/20)

Meeting Start Time: 02/21/20 at 3:03PM

1. Vote on January Meeting Minutes:
 - a. Vote to approve January Meeting Minutes: Passed
2. Update on HNS Bylaws Vote
 - a. Currently have 14 votes, but we need 22 votes to pass (2/3 current active members).
 - b. Hannah will send out voting reminder to membership. If we do not have enough votes by Monday, active members will be contacted directly to obtain vote.
3. ListServ Discussion
 - a. Control of listserv has been officially transferred from Paul to Michael
 - b. There is a need to incentivize members to stay active and pay yearly.
 - i. Idea to remove individuals from listserv but this will require another bylaw revision as the bylaws state, *“Any member failing to pay dues by December 31 of the following year shall be considered to have resigned but may remain on the Society listserv.”*
 - ii. Discussed adding a late-fee to membership or offering reduced rates to those who renew early.
4. Location of Monthly CE Talks
 - a. Need to find location with more affordable parking
 - i. Adam will investigate whether parking is affordable at VA after 5pm and whether there an after-hours conference room would be regularly available.
 - ii. Clayton Library (Museum Park): Jenny contacted- room available on Thursdays but we would need to pay \$25 for clean-up.
 - iii. Young Neighborhood Library Space: Stella contacted- they do not allow food in any room.
 - iv. If you know of any other possible locations for monthly CE Talks, please let us know!
5. Program Ideas:
 - a. Discuss topics for professional development programs
 - i. Attendees requested more professional development talks
 - ii. Michael: Will try to find someone to give talk on Supervision
 - b. Upcoming Potential CE Talks:
 - i. March 2020: Taquitos de Sesos Webinar with Dr. Karen Postal: March 27, 2020 at 12PM
 - ii. April 2020 (tentative): Telemedicine Neuropsychology talk by Dr. Ken Podell. Thursdays may not work so Adriana is in talks with him to find an alternative day.
 - iii. April 2020: Taquitos de Sesos Webinar with Dr. Adriana Strutt & Dr. Tish MacDonald
 - iv. May 2020 (tentative): Postdoc Research Forum
 - c. Update on presenters who were contacted

- i. Dr. Ken Podell expressed interest in giving Telemedicine Neuropsychology talk (see above). Other presenters have not yet responded.
 - d. Early Career Panel
 - i. We discussed whether we should hold another career panel this year as it was well attended and well-received last year.
 - ii. Potential event for October
 - e. 100th anniversary of 19th amendment
 - i. Potential event for August
 - ii. *Defer for when Tish is available to discuss idea.*
 - f. HNS mentorship program for college/grad students interested in Neuropsych
 - i. *Defer for when Kendra is available to discuss idea.*
- 6. Recruitment for Liaison Positions:
 - a. April is the overlap month for liaison positions. Paul helped recruit HNS graduate student liaisons in the past (e.g., collecting CVs from interested graduate students). Michael will speak with Paul about this process and will solicit interest this year.
 - b. Stella will contact postdoc training directors and solicit interest/collect CVs for HNS Postdoc Liaison position.
 - c. CVs will be due 3/13/20 and will be sent out to board members to review in preparation for the 3/20/20 meeting.
- 7. Attendance
 - a. Present: Agustina Rossetti, Hannah Combs, Stella Kim, Jennifer Stinson, Emily Kellogg, Kelli Sullivan, Adam Christensen, Michael Williams, Bethany Williams, Adriana Strutt

Meeting End Time: 02/21/2020 at 3:55PM