

Meeting Minutes for HNS Board Meeting (4/17/20)

Meeting Start Time: 04/17/20 at 3:05 PM

1. Welcome to new liaisons and thank you to outgoing liaisons!
2. Vote on March Meeting Minutes:
 - a. Vote to approve March Meeting Minutes: Approved
3. Treasurer's Review of Financial Standing:
 - a. Agu filed HNS taxes and provided update on the finances of our organization
 - b. Current Membership: 41 Full Members and 18 Student Members
4. Discussion:
 - a. March CE Talk: 55 people attended via Zoom for Dr. Ken Podell
 - b. April CE Talk: HNS approved to sponsor CEs for April Taquito de Sesos presentation: "Teleneuropsychology for Spanish Speakers in the time of COVID-19"
 - i. Adriana will create and distribute flyer.
 - c. May CE Event:
 - i. Early Career Panel: Emily reached out to postdocs who provided questions/topics, which were submitted to HNS Board.
 1. Speakers: Hannah Combs, Michael Williams, and Beatriz MacDonald Wer confirmed; Will contact additional speakers via email.
 2. Planned for week of May 11th
 3. Emily and Lindsay will create and distribute flyer.
 - d. June CE Event:
 - i. Postdoc Talk: Still gathering potential speakers
 - e. 100th anniversary of 19th amendment ideas
 - i. Proposed idea by subcommittee to dedicate theme of Fall Symposium to 100th anniversary; including female speakers and women's topics. We will potentially reach out to founding members of Women in Neuropsychology (WIN) as speakers.
 - ii. Will add a 100th anniversary virtual mixer to the Early Career Panel
 - iii. Proposed donating to Houston Area Research Center for charity this year
 - f. Fall Symposium ideas for speakers and/or topics
 - i. Agreed upon 100th anniversary theme
 - ii. Multiple presentation topics were discussed including various female-specific professional development concerns, cognition in women, diseases that are more common in women, etc. We will need to narrow down the potential topics. Potentially reach out to local female neuropsychologists and medical providers as speakers.
 - g. Update on HNS Mentorship program:
 - i. Tish and Kendra met to discuss mentorship program. They plan to start small and focused then branch out from there. Considered targeting undergraduates or high-school students via community outreach programs. Kendra will compile information to send out to HNS board.
5. Attendance: Stella Kim, Hannah Combs, Jennifer Stinson, Kelli Sullivan, Kelly Halverson, Agu Rossetti, Michael Williams, Christina Burrows, Emily Kellogg, Tish

MacDonald Wer, Bethany Williams, Kendra Anderson, Lindsay Niccolai and Adriana Strutt

Meeting End Time: 04/17/20 at 4:01PM