



## Membership Council Conference Call

Monday, December 17, 2018  
3 p.m. CT

### MINUTES

#### Attendees

Scherezade Mama, DrPh (Chair)  
Monica L. Baskin, PhD  
Barbara Resnick, PhD, CRNP, FAAN, FAANP  
Christine Rini, PhD  
Lindsay Bullock (staff)

#### Regrets

Bettina Fisher Drake, PhD, MPH  
Akilah J. Dulin Keita, PhD  
Lorna Haughton McNeill, MPH, PhD  
E. Amy Janke, PhD (SPLC representative)  
Tracey Ledoux, PhD, RD  
Qian Lu, MD, PhD

#### **Approve minutes**

Minutes from September 17 approved with no changes.

#### **Approve affiliate member application for Omada Health**

Omada Health affiliate membership approved.

#### **Debrief on November Board of Directors meeting**

- Approval of new gender option on membership applications
  - Male, female, transgender, other and prefer not to answer, plus Mx. prefix were approved and will all be updated on membership applications.
- Fellow engagement during 40th Anniversary Celebration at Annual Meeting
  - Videos, a reception, cake, and breakout sessions are planned. Program Committee is inviting videos from Wisdom Council and, per Membership Council suggestion, fellows will also be asked to provide videos and photos. Fellows said in past interviews with fellows that they want to be personally asked to do projects like this. Membership Council members will send personal follow ups to the fellows they talked to previously.  
**ACTION:** Dr. Mama will send a list of fellows around so council members can sign up to contact specific fellows.
- Format of New Member Meet and Greet
  - Moved to Wednesday, March 6 at 6:30 p.m. at the council's request (allows the opportunity to attend a SIG's breakfast on Thursday), and following the anniversary celebration – celebration attendees will walk past the meet and greet to get to the poster hall so foot traffic should be good. Council members decided no other format changes would be advised this year.
- Term limits for council members
  - Membership Council has some that have served for nearly 10 years; there are technically three-year terms, though renewals are allowed. This is an opportunity for longer-serving council members to step down if they are overextended. Few current council members are able to join calls, which makes it difficult to move projects forward.  
**ACTION:** All council members should send ideas of new council members to Dr. Mama.
- Member focus group panel for surveys – from the Digital Health Council
  - The DHC suggested this, but it could be overseen by the Membership Council as it already keeps an eye on membership diversity.  
**ACTION:** Dr. Mama will work with staff to draft a panel proposal.



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Update on membership totals

		2017/18		2018/19		Difference	
<b>Week 49</b>	<b>3-Dec</b>	Associate	26	Associate	37	11	42.31%
		Emeritus	60	Emeritus	60	0	0.00%
		Fellow	157	Fellow	164	7	4.46%
		Fellow (Er	49	Fellow (Er	49	0	0.00%
		Member	1237	Member	1197	-40	-3.23%
		Student/Tr	934	Student/Tr	971	37	3.96%
		Trans 1	65	Trans 1	79	14	21.54%
		Trans 2	50	Trans 2	43	-7	-14.00%
		<b>TOTAL</b>	<b>2578</b>	<b>TOTAL</b>	<b>2600</b>	<b>22</b>	<b>0.85%</b>

Key member dates overview list

- 2019 Membership opened Monday, October 1, 2018
- Early bird registration for the 2019 Annual Meeting ends February 4, 2019
- Online registration for the 2019 Annual Meeting ends February 26, 2019
- Annual Meeting: March 6-9, 2019!

Next call

The next call is Monday, January 21 at 3 p.m. CT. This is Martin Luther King Jr. Day, so will likely be rescheduled for the week before or after. Due to low attendance, the standing calls may need to be rescheduled altogether.

**ACTION:** Dr. Mama will send an overall update email to the council with scheduling questions included.

Adjourn

The meeting adjourned at 3:32 p.m. CT.