

## Board of Directors Meeting Minutes

Friday, March 28, 2024; 1 to 2 p.m. PT  
Plaza B, Hilton San Francisco Union Square

### IN ATTENDANCE (ALPHA ORDER)

<b>Ellen Beckjord, PhD, MPH, FSBM</b> President	<b>Roger Figueroa, PhD</b> Chair, Advocacy Council	<b>Scherezade Mama, DrPH</b> Chair, Scientific Education Council
<b>Courtney Bonner, PhD</b> Member Delegate	<b>Bernard Fuemmeler, PhD, MPH, FSBM</b> Immediate Past-President and Chair, Leadership Identification and Inclusion Committee	<b>Sharon L. Manne, PhD, FSBM</b> Chair, Professional Advancement Council
<b>Joanna Buscemi, PhD</b> Member Delegate	<b>Christine Hunter, PhD, ABPP</b> President-Elect	<b>Megan McVay, PhD</b> Secretary/Treasurer and Chair, Finance Committee
<b>Michael Diefenbach, PhD, FSBM – Chair,</b> Development Council	<b>Jun Ma, MD, PhD, FAHA</b> Chair, Publications Council	<b>Angela Pfammatter, PhD, FSBM</b> Chair, Membership Council

### REGRETS (ALPHA ORDER)

<b>Charles Jonassaint, PhD, MHS</b> Member Delegate		
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### GUESTS (ALPHA ORDER)

<b>C. Michael Deese</b> Partner, Pannos Law		
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### STAFF (ALPHA ORDER)

<b>Lindsay Bullock, CAE</b> Executive Director	<b>Andrew Schmidt</b> Senior Program Manager	<b>Tara Withington, CAE</b> Consulting Partner
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#### CALL TO ORDER, CALL FOR DISCLOSURES, AND CONFIDENTIALITY REMINDER

Dr. Beckjord called the meeting to order at 1:02 p.m. PT. No new disclosures were made. Dr. Beckjord emphasized confidentiality.

#### DISCUSSION OF COMMUNICATIONS RELATING TO POTENTIAL NIH LAWSUIT

CONFIDENTIAL--THIS PORTION OF THE MINUTES IS PROTECTED BY  
THE ATTORNEY-CLIENT PRIVILEGE, AND INCLUDES PRIVILEGED DISCUSSION OF  
LEGAL ADVICE, AND WILL NOT BE POSTED PUBLICLY

*Mr. Deese left the meeting at 1:32 p.m. PT.*

*Dr. Mama left the meeting at 1:57 p.m. PT.*

END OF CONFIDENTIAL SECTION

#### ADJOURN

The meeting adjourned at 2:37 p.m. PT.

*Minutes respectfully submitted by A. Schmidt on April 14, 2025.*