

## Board of Directors Meeting Minutes

Friday, March 28, 2024; 7:30 to 9 a.m. PT  
Plaza B, Hilton San Francisco Union Square

### IN ATTENDANCE (ALPHA ORDER)

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

### GUESTS (ALPHA ORDER)

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

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

Dr. Beckjord called the meeting to order at 7:35 a.m. PT. No new disclosures were made. Dr. Beckjord emphasized confidentiality.

## DISCUSSION OF POSSIBLE LEGAL MATTER

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.*

*Dr. Bonner recused herself from the discussion and left the meeting.*

**MOTION:** Dr. McVay moved to join the Protect Democracy lawsuit as a co-plaintiff, contingent upon revisions to the firm's engagement letter with SBM that would satisfy concerns raised by the Board during its discussion. Dr. Diefenbach seconded. The motion failed.

## END OF CONFIDENTIAL SECTION

## ADJOURN

The meeting adjourned at 9:05 a.m. PT.

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