In Attendance
Eric B. Hekler, PhD (Chair)
Rachel Shelton, ScD, MPH (Past Chair)
L. Alison Phillips, PhD (Co-Chair)

Unable to Attend
Sherry L. Pagoto, PhD (President)

Staff
Lindsay Bullock
Rachel Mizar
Lauren Seward

1. Approve Minutes
Dr. Hekler moved to approve minutes from December 11, December 18, and January 8. Dr. Shelton and Dr. Phillips seconded; minutes were approved.

2. Attendance Updates
Ms. Seward provided the updated attendance numbers. Overall 622 have registered, which is on par with 2017 but behind 2018. Pre-conference sessions remain at low numbers but are expected to raise by the earlybird deadline. It is likely that there will be some pre-conference sessions that will need to be cancelled as is typical. Currently there are 17 SBM registrants who will be attending the health fair, but only 3 patient advocates registered. 200+ have shown interest in attending the 40th Anniversary event, 50+ for speed networking, and 15+ for the lab management session. Ms. Seward will be inviting the board and the wisdom council to mentor during speed networking on Saturday.

3. 40th Anniversary Discussion
SBM has received enough videos to edit and put together a three minute video for the event. Dr. Pagoto and Dr. Hekler will begin updating the event to make up for the change in timing.
The committee decided to remove the video booth, and make the Anniversary video social media friendly to tweet.

Through discussion, there were changes made to the post-it activity. SBM will provide a question on a horizontal 4’x8’ poster board prompting one word or one-phrase answers regarding SBM over the next 40 years. Attendees will write their answers on provided half-sheet papers, and will be encouraged to tweet their answers. They will post their answers to the poster board, and stickers will be provided for attendees to stick on answers they agree with, as the poster board will fill up quickly. Student volunteers and the BoD will get the activity started on Wednesday.

Next Program Committee Conference Call
Date: Tuesday, January 22, 2019
Large Committee Call