DATE
Tuesday, September 4, 2018
TIME
3pm ET/2pm CT/3pm MT/12pm PT
CALL
https://bluejeans.com/398428355?src=calendarLink
+1.408.740.7256 (United States)
Meeting ID: 216 189 559

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

Staff
Lauren Seward
Rachel Mizar
Lindsay Bullock

Unable to Attend
Sherry L. Pagoto, PhD, President

1. Approve Minutes
Dr. Hekler moved to approve the minutes from August 28; Dr. Shelton seconded. Minutes were approved.

2. Abstract Submission Update
Ms. Mizar informed attendees that there are currently 184 drafts and 58 submissions on the abstract site. This compares to last year’s 206 drafts and 92 submissions at this time. Promotions continue to go out via Twitter and email. Dr. Hekler will be emailing the full program committee to help promote, and Ms. Seward will also send a reminder to the Local Arrangements Committee.

3. Speaker Updates
The Behavioral Economics Panel, while scheduled for Saturday, prefers to be held on Thursday. Therefore, they will withdraw from a Master Lecture and will submit as a Symposium, to be selected as a Presidential Symposium, via the abstract site. This leaves only one Master Lecture on Saturday, as the Program Committee has agreed not to fill the spot due to the typical low attendance on Saturdays. This will allow for better attendance at the remaining Master Lecture.

4. Yoga/Meditation Proposal & Active Conference Discussion
The Committee agreed with the CIM SIG proposal to no longer hold 6am yoga sessions on Thursday and Friday. The CIM SIG will instead hold a meditation/mindfulness session on one day during the morning networking break.

5. 40th Anniversary Discussion
Dr. Hekler provided a new comprehensive outline of the celebratory session. This includes 30 minutes of past, present, and future presentations and videos by past presidents, followed by breakout sessions of Industry, Science Communications, Engaging with the public, and Policy Engagement. A fifth breakout idea, SBM Involvement, was scratched as it will be similar to the New Member Meet and Greet taking place immediately after the event.

Cake and fruit will be available throughout the event. Additionally, timeline banners will be posted in a common area throughout the meeting. An interactive Family Tree/Social Network diagram will also be in the works to incorporate, reframed in a way so that it doesn’t feel exclusive to those directly connected with SBM. A template will be brought to the fall board meeting.

Next Program Committee Conference Call
Date: Tuesday, September 11, 2018
Large Committee Call