

SOCIETY *of* BEHAVIORAL MEDICINE

Better Health Through Behavior Change

Board Meeting

Wednesday, October 16, 2013

2 pm Eastern/1 pm Central/12 noon Mountain/11 am Pacific

Call in number: 1.800.377.8846 Access code: 43606000#

In Attendance (alpha order)

Monica L. Baskin, PhD – Membership Council Chair*
Gary G. Bennett, PhD – Member Delegate*
Ellen Beckjord, PhD, MPH – Editor, SBM website
Alan J. Christensen, PhD – Past President*
Melissa A. Clark, PhD – Chair, Program Support Committee
Elliot J. Coups, PhD – Chair, Program Committee
Michael A. Diefenbach, PhD – Secretary Treasurer and Chair, Finance Committee*
Marian L. Fitzgibbon, PhD – Chair, Health Policy Committee
Christopher R. France, PhD – Editor, *Annals*
Sherri Sheinfeld Gorin, PhD – Chair, Scientific & Professional Liaison Council*
Laura L. Hayman, RN, PhD, FAAN – Chair, Awards Committee
Bradford W. Hesse, PhD – Communications Advisor
Lisa M. Klesges, PhD – President-Elect*
Sherry L. Pagoto, PhD – Member Delegate*
Ken Resnicow, PhD – Chair, Evidence-Based Behavioral Medicine Committee
Dawn K. Wilson, PhD – President*
Amy L. Yaroch, PhD – Member Delegate* (joining at 3 pm Eastern)

* = voting member

Regrets (alpha order)

Alan M. Delamater, PhD – Chair, Publications and Communications Council*
Claudio R. Nigg, PhD – Chair, SIG Council*
Lila J. Rutten, PhD - Co-Chair, Program Committee
William J. Sieber, PhD – Editor, *Outlook*
Bonnie Spring, PhD, ABPP – Editor, *Translational Behavioral Medicine*
Geoffrey C. Williams, PhD – Chair, Development Committee
Nicole Zarrett, PhD – Chair, Education, Training & Career Development Council*

Staff (alpha order)

Dan Ellenberger - Accountant
Holland LaFave – Meetings and Education Manager
Ryan Spannagle – Administrative Coordinator
Amy Stone – Executive Director
Ben Stumpf – Program Manager
Alicia Sukup – Director of Administration
Tara Withington, CAE – Consulting Partner

MINUTES

Approval of Minutes

Dr. Wilson called for an approval of the July 2013 minutes.

Motion: Moved by Dr. Diefenbach to approve the July 2013 Board Meeting minutes. Dr. Pagoto seconded. The motion carried unanimously.

Conflict of Interest Disclosures

Dr. Wilson called for conflict of interest disclosures on all agenda items. No conflicts were disclosed.

Finance Report

Dr. Diefenbach reported that assets total slightly over \$1 million. All expenses are on track.

Motion: Moved by Dr. Diefenbach to approve the September 2013 financials. Dr. Wilson seconded. The motion carried unanimously.

Jessie Gruman Award for Health Engagement

Dr. Hayman presented on the proposed Jessie Gruman Award for Health Engagement. With an anonymous donation the award could be initiated and sustained for five years, with the inaugural award presented to Jessie Gruman at the 2014 Annual Meeting. The Awards Committee and several members of the Wisdom Council strongly support the initiation of this award.

Motion: Moved by Dr. Hayman to approve establishing the Jessie Gruman Award for Health Engagement. Dr. Yaroch seconded. The motion carried unanimously.

Reports

Awards Committee

The Awards Committee report was presented. Achievement Award applications and Fellow nominations will be accepted through November 15.

Membership Council

The Membership Council report indicated a record membership year and 7.5% return from the Come Back To Us Campaign. The Membership Council proposed a change to the structure of the Transitional Membership in which it would be a two year process instead of one. Creating a second Transitional year would decrease the price jump for students as they are transitioning to full membership. Dr. Diefenbach, Dr. Baskin and Ms. Stone will further discuss cost implications of the proposed change and then reopen discussion with the Board.

Website and Social Media

SBM's website and social media activities were conveyed. Dr. Beckjord's term as website editor ends at the 2014 Annual Meeting and would like to find a replacement now to join the website and social media team in order to make for a smooth transition. Dr. Beckjord will ask the Technology SIG Chairs for recommendations.

Nominating Committee

Nominations are being accepted through November 15 for President-Elect and Member Delegate.

Program Committee

Dr. Coups reported on the Program Committee's activities and informed the Board of the plenary speakers, featured symposia and pre-conference sessions.

Scientific and Professional Liaison Council

The SPLC has worked this year to enhance linkages with liaisons by working together to submit Annual Meeting programming.

Public Policy Leadership Group

The PPLG is focused on the recent attacks to behavioral and social sciences research.

Health Policy Committee

The Health Policy Committee released a position statement on community parks. They are also working on a brief focused on diabetes self management, which will eventually be turned into a manuscript.

Annals of Behavioral Medicine

Submissions continue to increase and review lag time has remained steady. Editors are working on crafting abstracts that have a citable take home message in hopes to continue to increase citations.

Updates

Strategic Planning

The strategic planning steering committee has been working with Mr. Eric Meade to prepare for strategic planning. Interviews and a survey have been conducted. Strategic Planning will help guide the Board and SBM for the next 3-5 years.

President's Report

Dr. Wilson presented on a panel to the Advisory Group on Prevention, health Promotion and Integrative Health. She is also working to plan a partnership summit at the 2014 Annual Meeting. The summit will bring together our collaborating partners.

Next Meeting

Date/Time: 12:00 pm Eastern Saturday November 2 – 12:00 pm Eastern Sunday November 3.

Location: Washington, DC