

Board of Directors Meeting Minutes

Wednesday, May 21, 2025, 10 – 10:30 a.m. HT
Zoom

IN ATTENDANCE (ALPHA ORDER)

Ellen Beckjord, PhD, MPH, FSBM Immediate Past-President	Christine Hunter, PhD, ABPP President	Megan McVay, PhD Secretary/Treasurer
Courtney Bonner, PhD Member Delegate	Lisa LaRowe, PhD Chair, Advocacy Council	Robert Newton, Jr., PhD, FSBM President-Elect
Michael Diefenbach, PhD, FSBM Chair, Development Council	Scherezade Mama, DrPH Chair, Scientific Education Council	Angela Pfammatter, PhD, FSBM Chair, Membership Council
Lisa Goldman Rosas, PhD, MPH Member Delegate	Sharon Manne, PhD, FSBM Chair, Professional Advancement Council	Linda Trinh, PhD, FSBM Chair, Publications Council

*quorum = 7 members

REGRETS (ALPHA ORDER)

Charles Jonassaint, PhD, MHS Member Delegate		
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STAFF AND GUESTS (ALPHA ORDER)

Lindsay Bullock, CAE Executive Director	Andrew Schmidt Senior Program Manager	Tara Withington, CAE Consulting Partner
Amy Myers Senior Communications and Membership Manager	Emily Takerian Communications Manager	

CALL TO ORDER, CALL FOR DISCLOSURES, AND CONFIDENTIALITY REMINDER

Dr. Hunter called the meeting to order at 10 a.m. HT. No new disclosures were reported.

PRELIMINARY INJUNCTION POSSIBLE OUTCOMES

**CONFIDENTIAL--THIS PORTION OF THE MINUTES INCLUDES PRIVILEGED
DISCUSSION OF LEGAL ADVICE, AND WILL NOT BE POSTED PUBLICLY**

END OF CONFIDENTIAL SECTION

MOTION: Dr. Manne moved to approve the draft statement to the SBM membership, with the criteria for sending noted, and allowance for SBM legal counsel and President to make final edits as needed before sending. Dr. Newton seconded. The motion carried.

ADJOURN

The meeting adjourned at 10:28 a.m. HT.

Minutes respectfully submitted by A. Schmidt on May 21, 2025.