

Where: Satellite meetign of CPDD in San Diego, CA.

When: 06/15/13

Who: Bill Fantegrossi (President), Wendy Lynch (Treasurer), Drake Morgan (Secretary), and members

### The Business:

- The speakers were thanked for a great day of science.
  - Treasurer's report: Bill Stoops filled in for Wendy Lynch at this year's meeting. He discussed the attendance, income, donations....overall a loss this year (~ **-\$2300**). Attendance was down. Donations were down – the Pfizer donation of \$5000 a couple years ago is keeping us afloat.
  - There was then an open discussion of fiscal issues:
    - **perhaps no food at the breaks**
    - drug company contacts are out of the loop – we need a new model and new ideas
    - can we apply to the NIH – a couple of years ago maybe...now it's more difficult
    - pharmaceutical companies can not take a chance that a M.D. might be influenced
    - how about equipment companies (Med Associates, Fisher, Bioserv)
    - Need to clean up/streamline the Newsletter, and maybe get advertisements? (this might affect tax-free status)
    - Perhaps we should talk to David Sheff (Media Award winner this year), and he'll be at APA....very interested in addiction
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- It was suggested that we could go to the CPDD board – but we have no leverage, don't want to disrupt our relationship with them.
  - Should we talk to addiction treatment centers? E.g. Hazelton?
  - How much do we really need? Not a lot of money.
  - Registration is way down, and it was lamented that CPDD is changing – will ISGIDAR crumble?
  - Let's raise dues/registration? Diversify payment plans? (google, amazon, paypal?)
  - Host meeting at a local university? With shuttles and catered food – but CPDD wants us here – not a reasonable option.
  - Should consider things like: "Friend of ISGIDAR" and corporate membership in the organization. **Drake will talk to Jane Acri about some of these issues.**
  - **Vote was held: everyone was in favor of increasing registration fees to \$100.**
  - The passing of Bill Woolverton was again acknowledged. Mike Nader mentioned that in his living will, he wanted a party and a celebration of life to be held in Jackson. Kevin Freeman will send out information, and this may happen within a few weeks. Announcements of any celebration will be sent out to the ISGIDAR listserv.
  - It was suggested that a Woolverton Memorial Award be established for ISGIDAR. Basically a travel award for a student. **Mike Weed will donate the costs for next year's award.** Next year, we will talk about how to maintain this award.
  - There should be a **mini-symposium dedicated to Bill Woolverton in 2014.**
  - We should get the word out about ISGIDAR a little earlier....hope to increase attendance
  - Mark Smith was nominated as next Secretary with no other nominations. Motion carried, and Mark is Secretary.
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- Drake Morgan was nominated as next President with no other nominations. Motion carried, and Drake is President.

Here are a list of newly nominated and approved ISGIDAR members:

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