

Minutes of the Board of Directors Meeting

The Society for Investigative Dermatology

May 7, 2014

Albuquerque, New Mexico

In attendance: Paul Bergstresser, MD (President), Russell Hall, MD (Secretary-Treasurer), Alice Pentland, MD (Secretary-Treasurer), S. Wright Caughman, MD (President-Elect), Lynn Cornelius (Vice President-Elect), Alexa Kimball, MD/MPH, Andrew Kowalczyk, PhD, Anu Mathur, MD/PhD, James T. Elder, MD/PhD, Martin Weinstock, MD/PhD, Lisa Beck, MD, Barbara Gilchrest, MD, Maranke Koster, PhD, Janet Fairley, MD, Richard Gallo, MD/PhD, Joyce Rico, MD, Anthony Oro, MD/PhD, Thomas Kupper, MD, Elizabeth Blalock, Rebecca Minnillo, DM/MPA, and Jim Rumsey.

Guests: Stephen Ottogalli, Stephen Katz, MD/PhD, John Seykora, MD/PhD, David Margolis, MD/PhD, and Anthony Gaspari, MD

President Paul Bergstresser, MD, called the meeting to order and thanked the group for their attendance. He asked the assembled group to provide introductions of themselves for the benefit of new members and guests.

Minutes

President Bergstresser asked for an approval of the minutes from the fall 2013 Board of Director's meeting. No changes to the minutes were asked for. A motion to approve the minutes was made, seconded, and approved. He then reviewed the President's Report/Executive Committee deliberations from the previous seven months. It was explained that most of the topics were incorporated into the agenda for the day.

Conflict of Interest (COI)

Russell Hall, MD, Secretary-Treasurer, reviewed the SID COI statement and asked if any Board member had a conflict to declare. No declarations were made.

Governance

President Bergstresser introduced the reports from the SID standing committees.

Dr. Bergstresser reviewed the recent history of the recent search for a new Secretary-Treasurer (to join Alice Pentland and replace Russell Hall). A motion to accept the committee's nomination of Richard Gallo was made, seconded, and unanimously approved.

Alice Pentland, MD, Secretary-Treasurer, spoke about the ongoing activities of the Publisher Search Committee. As Chair of the committee, Dr. Pentland offered insight into the interview process that was held the day before with the committee and select publishers. President Bergstresser asked for a motion to negotiate a publishing contract with Oxford University Press (OUP) with Elsevier as a backup plan in the event discussions with OUP were to fail. The motion was seconded and unanimously approved.

Andrew Kowalczyk, PhD, spoke about the Membership Committee's ongoing activities, which included discussion items regarding strategies associated with membership retention and recruitment.

President Bergstresser reviewed the list of new members of the SID. He asked for a motion to approve the slate of prospective members. The motion was seconded and unanimously approved.

Dr. Hall reviewed the submitted progress report from the Chairs of the Committee on Scientific Programs. Both he and Dr. Pentland spoke about the current activities of the committee and its significance of the work to the Annual Meeting, which would soon be under way.

Dr. Hall provided an update into the activities of the Committee on Education, again highlighting the makeup of the committee and various subcommittees and projects associated with them.

Annual Meeting/Educational Programming

Dr. Hall, Dr. Pentland, and Jim Rumsey, SID Executive Director, Chief Operating Officer, spoke about the ongoing preparations for the 2014 SID Annual Meeting in Albuquerque. A large topic of conversation dealt with the construction issues associated with the meeting venue and how they were being addressed in time for the Annual Meeting.

The group also reviewed the upcoming scientific programming content for the meeting.

Dr. Pentland and Rebecca Minnillo, DM/MPA, talked about the plans for the 2014 Resident/Post-Doc Retreat, the addition of a Junior Faculty Retreat, and updates regarding the 2014 Academic/Industry Partnership Program (AIPP).

Mr. Rumsey reviewed the potential options for the 2019 SID Annual Meeting. After reviewing the pros and cons of many of the cities presented, the Board asked Mr. Rumsey to investigate a few other cities and report back on his findings at the fall 2014 Board meeting.

Finance

Drs. Pentland and Hall and Mr. Rumsey reviewed the fiscal projections for year 2013. Based on the figures discussed, a surplus for the year was to be actualized.

Dr. Hall reviewed the proposed 2013 surplus and the various allocation paths that could be used for the surplus. A motion was made to allocate 50% of the final surplus to reserves, 25% to Educational Programs funds, and the remaining 25% to various Named Lecture funds. The motion was seconded and unanimously approved.

Development

Dr. Hall and Dr. Pentland presented a recap of fundraising efforts for the 2014 Meeting, 2013 efforts, and the Named Lecture campaign and plans for attracting sponsorships for the 2014 Meeting. Dr. Hall, Dr. Pentland, and Dr. Minnillo answered questions from the group.

Alliances/Collaborations/Advocacy

Special guest Stephen Katz, MD/PhD, from NIAMS, spoke to the assembled group about current matters and projects associated with NIAMS and the NIH. Dr. Katz entertained questions from the Board as well.

Dr. Pentland talked about the activities and partnership proposals between the Dermatology Foundation and the SID. Progress is slow, but hopeful for future collaborations.

Dr. Pentland and Dr. Minnillo told the group that many of the Patient Advocacy Groups would have a presence as well as being visible at the Annual Meeting.

Dr. Pentland and Mr. Rumsey provided updates regarding the two groups managed by the SID (Association of Professors of Dermatology and Medical Dermatology Society).

Dr. Pentland reviewed the most recent progress report from the organizers of the Montagna Biology of Skin meeting, for which the SID contributes travel fellowship grants.

Dr. Pentland reviewed the collaboration efforts between the SID and the American Physician Scientists Association (APSA). Current projects include SID members' participation at the APSA Annual Meeting as roundtable chairs and potential mentors and the providing of travel grants for APSA members to attend the SID Annual Meeting.

Dr. Pentland also reviewed the ongoing discussions with the ESDR and JSID about the new endeavor (ISID), designed to allow other member groups to participate as stakeholders in future IID Meetings. Topics included the status of the Memorandum of Understanding (MOU), fiscal models that could be used, and addressing governance issues.

Journal Related

Barbara Gilchrest, MD, JID Editor, gave her Editor's report. Topics in the report included information regarding an upcoming workshop in China that several JID editors would be attending, a single-sign-off COI, JID staffing changes, JID promotion, and certain features contained within the JID. Dr. Gilchrest and Elizabeth Blalock (JID Managing Editor) answered inquiries from the board.

Dr. Hall reviewed the year-end 2013 financial report provided by Nature Publishing Group (NPG). The projected royalty back to the JID (above and beyond the guaranteed royalty) was going to be \$261,463.

Special guest Stephen Ottogalli from NPG also made the board aware of developments from a Publisher's perspective. Topics included information on the Impact Factor, JID Connector, RTMS statistics, an NPG reader survey, Web traffic, and new article features. Mr. Ottogalli took questions from the Board as well.

Miscellaneous

The Board met in Executive Session.

Upon completion of the Executive Session, a motion to end the Board of Directors meeting was made, seconded, and approved.

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