

Minutes of the Board of Directors Meeting

The Society for Investigative Dermatology

May 3, 2006

Philadelphia, Pennsylvania

The Board met in a closed Executive Session.

President John Stanley called the meeting to order and thanked everyone for their participation.

Dr. Stanley asked for a motion to approve the minutes from the fall 2005 Board Meeting held the previous September in Chicago, Illinois. The minutes were approved.

Dr. Stanley reviewed the deliberations of the Executive Committee (EC). The EC had met five times since the last meeting of the Board.

Rebecca Minnillo, Director of Government Relations and Planning for the SID, spoke to the Board regarding various government and planning related items. She reviewed topics including the Burden of Disease manuscript and Alice Pentland's recent congressional testimony in Washington among others.

Ms. Minnillo also gave an update on Vision 2008, the SID's ongoing strategic plan.

S. Wright Caughman reported to the Board an executive summary of the overall fundraising activities of the SID.

Dr. Stanley told the Board that he had been approached by Dr. Phil Frost regarding the possible endowing of a lectureship that would be held during the SID Annual Meeting. This lectureship would be held every two years with additional specifics to be worked out between Dr. Frost and the Executive Committee. A motion was requested for Dr. Stanley to continue discussions with Dr. Frost regarding this proposal. The motion was approved.

Robert Swerlick reviewed the finances of the SID with the Board and addressed questions and concerns regarding the management of endowments.

Ms. Minnillo reported membership statistics to the group and related discussions centered on various membership recruitment strategies.

A motion to accept the new members of the Society was requested and approved.

Jean Bolognia spoke about the educational tracks at the annual

meeting. Discussions also included the projected attendance at the 2006 Resident Retreat weekend and the involvement of faculty at that meeting.

Jim Rumsey, Director of Finance and Operations for the SID spoke about the recent Audit Committee meeting and subsequent report. The Board was pleased with the report and accepted the suggestions of the committee.

Dr. Caughman and Ms. Minnillo reviewed the reports from the Committee on Long-range Planning and Priorities. The Committee has two requests of the Board. The first was regarding the mentorship program and the second dealt with a Stem Cell Research Task Force. A motion to approve the requests was made and approved.

Dr. Pentland talked with the Board about the *JID* Editor Search Committee and their recommendation for the next *JID* Editor. A motion to approve the recommendation of Dr. Paul Bergstresser as the next Editor was made and approved.

Lowell Goldsmith gave his *JID* Editor's report and touched on a variety of on-going projects with the *Journal*.

Joy Moore and Joyce-Rachel John from Nature Publishing Group spoke to the Board about their interactions and responsibilities with the *JID* as well as other general publishing matters. President Stanley thanked the two of them for their efforts.

Karen Ball, representing the Coalition of Skin Diseases (CSD) reviewed the highlights of her organization. A motion was presented to approve funding support in the amount of \$2,500 for a representative of the CSD to attend future SID Annual Meetings. The motion was approved.

The Board jointly spoke about the viability of putting together a Press/PR Committee to review PR-worthy activities of the Society and disseminate that information to members, constituents, or the media. The administrative office agreed to further look into the possibility.

Invited guest Steve Katz provided updates on NIAMS-related activities and introduced to the Board Alan Moshell's replacement, Carl Baker.

Dale Dirks, SID's Government Liaison, spoke to the Board regarding legislative matters in Washington and a summary of

activities planned for 2006. Recaps of earlier activities (2005) were also discussed.

There being no further business, a motion to adjourn the meeting was made and approved.

Minutes of the Annual Business Meeting of Members

The Society for Investigative Dermatology

May 5, 2006

Philadelphia, Pennsylvania

The 2006 Annual Business Meeting of the members was convened on Friday, May 5, 2006 at the Philadelphia Marriott Hotel in Philadelphia

President John Stanley called the meeting to order.

Robert Swerlick presented the report of the Secretary-Treasurer, including membership and financial information and statistics. He announced that membership was up from the previous year and the finances of the Society were in very good shape. President Stanley then thanked Dr. Swerlick for his outstanding work as Secretary-Treasurer.

Lowell Goldsmith presented the report of the Editor of the Journal.

President Stanley told the audience that meeting questionnaires should be filled out and given to the SID representatives, CME forms were also available, and that the Open Forum would be held the next day for comments regarding the Annual Meeting.

President Stanley requested a moment of silence for the members whose deaths had come to the notice of the Society during the previous year.

President Stanley announced the names of the standing committees of the Society and stated that they had forwarded their reports to the Board of Directors. President Stanley thanked the committees for their work.

President Stanley reviewed a proposed bylaw change regarding the makeup of the Committee on Long-range Planning and Priorities. The membership approved the proposed bylaw change.

President Stanley called on the membership for a voice vote on election of new members whose applications have been approved by the Committee on Membership and the Board of Directors. The motion was approved.

President Stanley then presented the nominees for elected officers of the SID. It was moved, seconded and passed that nominations for new officers and directors be closed. By unanimous vote of those present, the following individuals proposed by the Committee on Nominations were elected to office: President-elect, Amy Paller; Vice President-elect, Braham Shroot; Directors, Angela Christiano and David Rubenstein; and Resident Fellow Director, Stephen Yoo.

President Stanley welcomed all the international attendees, sponsors, and associate group attendees of the meeting.

President Stanley then presented a Presidential Citation to Alan Moshell for his contributions to the Society and the specialty.

President Stanley also called on the SID Secretary-Treasurers, S. Wright Caughman and Robert Swerlick to be recognized for their work during the past twelve months.

Alice Pentland, the new President, then presented the traditional gavel to John Stanley, signifying completion of his term as President of the Society.

President Pentland thanked retiring officers, directors, and committee members for their service to the Society and welcomed new officers and directors.

President Pentland introduced the winners of the annual Farber Research Award.

President Pentland also announced that the new Editor of the JID (beginning in June 2007) would be Paul Bergstresser.

President Pentland announced that the next meeting of the SID Board of Directors would be held on September 29, 2006 in Chicago.

A motion to adjourn the meeting was made and approved.

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