

PISA 2016 Business Meeting Minutes - March 14, 2016

Attendees:

Last name	First name	Company
Link	Susan	Abbott
Carlin	Michael	AbbVie
Mott	Spencer	Amgen
Pammer	Matt	AstraZeneca (E1)
Griffiths	Matt	Biogen
Zimmerli	Dominik	Boehringer Ingelheim (E3)
Ramer	Shawn	Bristol-Myers Squibb (E2)
Newson	Andy	CSL Behring
Kustoff	Marc	Endo Pharmaceuticals
Elkins	Cindy	Genentech
Lebeau	Daniel	Glaxosmithkline
Papathomas	Georgia	Johnson & Johnson
Post	Phyllis	Merck & Company
Cooke	Tara	Novartis
Hamilton	Jeff	Pfizer
Pickett	Larry	Purdue Pharma
Carbonaro	Tom	Sanofi

Treasurer's Report

Agreed that regional meeting costs can be reimbursed up to \$2000 for up to 3 regional meetings (East Coast, Midwest, West Coast)

Agreed to reduce dues to \$1000 and that this should be revisited next year.

Initial Treasurer's report was accepted without concerns. However, as Ina Kamenz (Treasurer) was unable to attend meeting. Matt Pammer (E1) and Dominik Zimmerli (E3) will follow up with her to ensure that no other outstanding items were missed. If so, then they will be circulated via email to PISA members (if vote were to be required it will be done via email, too).

Leadership Transitions

Shawn Ramer agreed to be the E1 for the next year

Dominik Zimmerli agreed to be the E2 for next year

Gerogia Papathomas agreed to be the E3 for next year

Ina Kamenz will continue as treasurer

Regional Meetings

Matt Griffiths agreed to organize a regional meeting on the east coast. All PISA members will be made aware of it.

Location

Naples, FL was chosen for the location of the 2017 meeting.

Tentative date is March 5-7, 2017

Meeting organizer

Agreed that Sandy Arcuri from Biogen will organize the 2017 meeting.