

PISA 2015 Business Meeting Minutes
March 16, 2015

Attendees:

Susan Link
Sue-Jean Lin
Diana McKenzie
Matt Pammer
Matt Griffiths
Dominik Zimmerli
Shawn Ramer
Ina Kamenz
Marc Kustoff
Cindy Elkins
Georgia Papathomas
Clark Golestani
Achim Plueckebaum
Larry Pickett
Cynthia Conde
Mary Gendron
Andy Newsom
Julia Cumberbach

Treasurer's Report – Diana McKenzie

Unanimous vote that regional meeting costs can be reimbursed up to \$1000 for up to 3 regional meetings (East Coast, Midwest, West Coast)

Agreed that bank account will be moved to a new national bank (Chase), Diana McKenzie agreed to lead the transition working with the new treasurer.

Agreed to keep dues at \$2000 and that this should be revisited next year.

Treasurer's report was accepted without concerns.

The group reinforced the social activity agreement from last year to ask individual members to pay for social activities on Sunday.

Record Retention Policy

Diana will circulate records retention proposal to PISA members for online comment and acceptance.

Leadership Transitions

Alex Renner (E2) can no longer participate in PISA. Matt Pammer (AZ) agreed to be in the E1 role for another year.

Shawn Ramer agreed to be the E2 for the next year.

Dominik Zimmerli from Boehringer-Ingelheim was elected for the E3 role and will organize the 2016 meeting agenda.

Ina Kamenz was selected as the new treasurer for two years beginning in 2016. She will work with Diana McKenzie to transfer the role.

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Location

San Francisco was chosen for the location of the 2016 meeting.

Meeting organizer

Agreed that Sandy Arcuri from Biogen would be the meeting organizer for the 2016 meeting.

Benchmarking

It was decided that PISA will not continue to conduct benchmarking. The complexity and effort required to do this is beyond the investment that the group is willing to make. It was recognized that there are other ways by which these benchmarks are done.