**PISA Business Meeting – Monday March 19, 2018**

Fontainbleau Miami Beach, Miami Florida

**Members present**:

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| Juanjo Francesch - BMS  Andy Newsom – CSL Behring  Aarti Shah – Eli Lilly and Company  Ruth Thorpe – Endo Pharmaceuticals  Georgia Papathomas – J&J  Jeff Steinhorn – J&J | Sandy Tremps - Merck  Andreas Mueller - Novartis  Jeff Hamilton - Pfizer  Jazz Tobaccowalla - Regeneron  Steve Winawer - Sanofi  David Bean - Vertex | Mike Carlin - Abbvie  Mike Zahigian - Amgen  Matt Pammer - AstraZeneca  Scott Cenci - Biogen  Daniel Kraus – Boehringer Ingelheim  Sandy Arcuri - Biogen |

**Agenda** (attached).

**Treasurers report** (attached).

**Bi-Laws** (attached)

**Officer succession for 2019**: Daniel Kraus becomes E1, Aarti Shah becomes E2, and Juanjo Francesch becomes E3.

1. Reviewed the Treasurers report
   1. Funding is not available for Regional Meetings in 2018
2. 2019 Meeting will be held in Naples, Florida from Sunday, March 24th, 2019 – Tuesday, March 26th, 2019

**Clarification of Officer duties**

The charter clearly states the collective responsibilities of the officers but does not delineate E1 vs E2 vs E3.  PISA Officer model followed for previous years is:

* E3 - newest officer, responsible for setting the agenda of the next meeting.
* E2 - responsible for membership requests, debates, and helping the E3 be successful.
* E1 - responsible for making sure E2 and E3 and the treasurer are doing their job and helping the E2 be successful.
* At the end of the annual meeting, the E1 becomes president emeritus (i.e., helps the new E1), the E2 becomes E1, the E3 becomes E2, and the group solicits a volunteer to become E3 who will plan the meeting for the following year.