

American Association of Neuropathologists, Inc.

MINUTES: 6/17/2016

TYPE OF MEETING	AANP Annual Business Meeting I
FACILITATOR	Suzanne Z. Powell, MD
NOTE TAKER	Carlye Armstrong, AOE

I. Call to Order

PRESENTER	Suzanne Z. Powell, MD
COMMUNICATION	<i>With a quorum of members present, President, Dr. Suzanne Z. Powell, called the Annual Business Meeting I of the American Association of Neuropathologists to order at 11:45 a.m.</i>

II. Committee Reports

COMMITTEE	Awards Committee
PRESENTER	Sandra Camelo-Piragua, MD
COMMUNICATION	<ul style="list-style-type: none"> • 20 total members on the committee • 8 new members • 178 abstracts, 64 Platform Presenters, 114 Poster Presenters • 5 Awards to be judged during the meeting and awards to be given on Sunday <ul style="list-style-type: none"> ○ Neurodegenerative – Hirano Award and Terry Award ○ Neuro-Oncology – Rubinstein Award ○ Any: Experimental Neuropathology – Weil Award ○ Clinical Neuropathology (Except Neurodegeneration) – Moore Award • Reminder to view posters and presenters during breaks and designated poster viewing time from 3:30 – 4:30 pm.
COMMITTEE	Program Committee
PRESENTER	Sriram Veneti, MD, PhD
COMMUNICATION	<ul style="list-style-type: none"> • 16 members on the committee • New abstract submission website was utilized this year • 178 abstracts submitted <ul style="list-style-type: none"> ○ 85 from trainees ○ 5% decrease from 2015 (188 abstracts) ○ 11% decrease from 2014 (200 abstracts) • Discussion of distribution of abstract categories <ul style="list-style-type: none"> ○ Tumors and Neurodegenerative account for 67% of all abstracts submitted • 16 Session Co-Chairs were highlighted and thanked for their service • Trainee Travel Awards to be given at the Trainee Luncheon today, Friday, June 17 <ul style="list-style-type: none"> ○ Richard Davis Travel Award Winners <ul style="list-style-type: none"> • Cheddi Thomas, NYU • Joseph Kellum, University of Texas Southwestern Medical Center • Keven Bieniek, Mayo Clinic, Department of Neuroscience ○ AANP Travel Awards <ul style="list-style-type: none"> • Pallavi Gopal, University of Pennsylvania • David Irvin, University of North Carolina • Emily Chan, UCSF

III. In Memoriam

PRESENTER	Karen M. Weidenheim, MD
COMMUNICATION	<ul style="list-style-type: none"> • There was a moment of silence for the following AANP members who have passed in the last year: Dr. Justin L. Parr, Dr. Gabrielle Zu Rhein, Dr. F. Stephen Vogel, Dr. Friedrich Klutzow. • Dr. Henry Urich, was not a member, but well-known to AANP

IV. Committee Reports, continued

COMMITTEE	Nominating Committee
PRESENTER	Dr. Raymond Sobel, MD filling in for Chair, Dr. Thomas J. Montine, MD, PhD
COMMUNICATION	<ul style="list-style-type: none"> • 4 members on the committee • Next year the committee will be soliciting nominations from membership for Executive Council members • The Committee met earlier this year via phone conference to present this year's slate of nominees <ul style="list-style-type: none"> ○ Awards for Meritorious Contributions to Neuropathology <ul style="list-style-type: none"> • Dennis Dickson, MD • Barbara Crain, MD ○ Executive Council Member Nominees: <ul style="list-style-type: none"> • President-Elect: Elizabeth Cochran, MD • Vice President-Elect: Daniel Brat, MD, PhD • VP for Professional Affairs: Kathy Newell, MD • Secretary-Treasurer: Karen Weidenheim, MD • Assistant Secretary-Treasurer: Ross Reichard, MD • Member At Large: Rebecca Folkerth, MD ○ Councilors to the ISN <ul style="list-style-type: none"> • E. Tessa Hedley-Whyte, MD • Adekunle Adesina, MD, PhD • Arnulf Koeppen, MD • Alexander Judkins, MD • George Perry, PhD ○ <i>A motion to accept the nominations was made and seconded. The motion was approved unanimously without discussion.</i>
COMMITTEE	Membership Committee
PRESENTER	Murat Gokden, MD
COMMUNICATION	<ul style="list-style-type: none"> • 7 members on the committee • AANP Membership at a glance <ul style="list-style-type: none"> ○ 930 members ○ 655 active members ○ 68 affiliate members ○ 207 senior members • 7 New Active Member Applications • 5 New Affiliate Member Applications • 3 Affiliate Members to Active Member Applications • 28 Senior Member Applications • 6 Cancellations • March 1, June 1, November 1 Application Cycles have been implemented • <i>A motion to accept the new membership and changes in membership status was made and seconded. The motion was approved unanimously without discussion.</i>
COMMITTEE	Constitution Committee
PRESENTER	Amy M. Rojani, MD, PhD
COMMUNICATION	<p>Proposed Amendments to the By-Laws</p> <ul style="list-style-type: none"> • Article 2

- Section 2.2 Affiliate Members
 - 2.2a – REMOVE: who have completed at least one year of this study
 - 2.2b – REMOVE: serve on committees
- Section 2.4 Senior Members
 - REMOVE: After 25 years of membership, after reaching age 65, or upon retirement
 - ADD: Senior members shall be former active members in good standing who has retired from active professional practice – will not lose membership privileges and rights as a senior member
- 2.5c – ADD: 2/3 of membership committee required for approval; recommendation submitted to the Executive Council for approval. Membership is effective immediately.
 - Membership will be notified at next Annual Meeting
 - REMOVE: membership vote needed for approval
- 2.5d – ADD: Members upon retirement can request change in status to senior category to be done so in writing
- 2.5e – ADD: Good standing members:
 - 1. Current in their dues
 - 2. No other reason for forfeiture as defined in Article 11
- 2.5e was merged with 2.5c, and a new 2.5e has been added
- Change to Article 3 – Executive Council
 - Executive Council defined
 - Section 3.2 Executive Council consists of: Officers, three preceding Presidents of the Association, two members-at-large, JNEN Editor-in-Chief
- Article 4 – Election of Executive Council
 - Section 4.1 Member at Large – serve for a period of 4 years (2 members)
 - Section 4.2 Members at Large and Councilors to the ISN will be nominated by Nominating Committee
 - Section 4.3 – Previously 3.3
- Article 5 – Duties of Officers
 - Article 5.1 – President in consultation of VP and recommendations by the Nominating Committee shall select “Award for Meritorious Contributions to Neuropathology.”
 - Section 5.3 – Vice President duty – gender neutral changes “their”
 - Previously there were two 5.8 section – 5.9 and 5.10 renumbering
 - 5.11 – Members at Large duties and terms outlined
- Article 6
 - Addition of affiliate members to committees – 2 additional (alternating years)
 - 6.5 Constitution
 - 6.6 Education
 - 6.7 Membership
 - 6.8 PAC
 - 6.9 Program
 - Section 6.10 Appointment of Affiliate Members to above named committees
 - Term of appointment 2 years – should they transition to active status in that time they will maintain committee term
 - Candidates can self-nominate or be nominated by Program Director
 - Executive Council can make recommendations as well
 - Executive Council makes final selections
 - Section 6.6 Education Committee
 - DSS – Moderator changed from Administrator
- Article 7
 - Section 7.2 - Councilors to ISN – nominating committee will nominate the slate
 - Majority of votes by active members at the annual meeting shall be necessary for election of Councilors
- Article 8
 - Section 8.4 – delete extra “a”
- Article 9
 - Section 9.4 – ADD: senior members have the right to vote
- Article 10 - Dues and Expenses
 - Section 10.1: Annually – electronic notices requesting payment will be sent
 - 2 additional notices when past due
 - If not received a 3rd notice will place membership on hold (benefits and subscriptions) up to 3 months
 - After 3 months membership will be suspended
 - Reactivation of membership will require written request to the Membership Committee along with payment of arrears
 - Section 10.2 – exempt member payment when granted senior member status
- Article 11
 - Section 11.1 - Members remaining in default of payment for 2 years or more will have their membership terminated and will have to reapply for membership

	<ul style="list-style-type: none"> ○ Section 11.2 – removal of “also”
DISCUSSION	<ul style="list-style-type: none"> • Discussion ensued: <ul style="list-style-type: none"> • Affiliate members discussion • DSS – The change of Administrator to Manager is incorrect – Moderator should be the correct term not Manager • Changes to the by-laws should be distributed to membership prior to the meeting to review – it was recommended to put off vote until next annual meeting <ul style="list-style-type: none"> ○ Vast majority of changes are minor. Only significant changes include: <ul style="list-style-type: none"> ▪ Addition of affiliate members to committees ▪ 2nd Senior status ○ Introduced into by-laws last year • Members in arrears <ul style="list-style-type: none"> ○ Delinquent for 3 years – ask them to cover all three years? Certain period of time to repay? Not specified – nice to have direction here – look to Executive Council to determine <ul style="list-style-type: none"> ▪ Payment of all arrears – dues will be requested twice and then 3rd with a 3 month extension – after 2 years membership suspended ▪ Example: A member did not pay for 5 years, suspended and then reapply? Matter of procedure of Exec. Council • <u>Changes to the bylaws will be made available via email or on website. Voting on the changes will take place at Business Meeting II on Saturday, June 18, 2016.</u>

V. Website Update

PRESENTER	Douglas Anthony, MD, PhD, Website Committee Chair
COMMUNICATION	<ul style="list-style-type: none"> • 21 Website committee members • Committee formed in 2014 • First report in 2015 identified specific issues <ul style="list-style-type: none"> ○ Static HTML ○ Absence of graphics/images ○ Jobs board ○ Member information ○ Dues renewal ○ Better resources ○ Limited Budget • Actions <ul style="list-style-type: none"> ○ Developed design plan ○ Submitted budget and grant to JNEN ○ MemberClicks <ul style="list-style-type: none"> ▪ Content Management System (CMS) and Accounting Management System (AMS) ○ Consolidated membership database ○ Moved and updated content to neuropath.org ○ “Humanizing” site ○ Trained editorial team • Current sites and domain <ul style="list-style-type: none"> ○ Member directory – requires login ○ Use on phone and tablets ○ Separate domain for SAMs • Showed Version 1 and Version 2 <ul style="list-style-type: none"> ○ Highlighted new tools with Version 2 • Future plans <ul style="list-style-type: none"> ○ Feedback about CMS ○ Utilize AMS for member renewals <ul style="list-style-type: none"> ▪ Look into Learning Management System (LMS) ○ Implement committees/e-lists ○ Event Planning options ○ DSS – best design w/slides ○ Single logins – journal, LMS, and website ○ Increase Google status and Social Media
DISCUSSION	<ul style="list-style-type: none"> • No link for registration for meeting and hotel at the new site • May have to refresh site to see new content

VI. Diagnostic Slide Session

PRESENTER	Caterina Giannini, MD, PhD, Moderator
COMMUNICATION	<ul style="list-style-type: none"> • DSS website – University of Pittsburgh – link on new website – Education Tab – Thank you to Dr. Anthony for work on the website • 11 cases will be presented chosen among 29 (10 new and 1 from last year) • Wide range of pathology <ul style="list-style-type: none"> ○ More tumors ○ Looking for more pathologies – think of DSS with cases <ul style="list-style-type: none"> ▪ Submission in first 2 weeks of 2017 ○ 2 muscles and 1 nerve case ○ 2 cases with same diagnoses – decided to present both and there is an 8a and 8b case ○ 8 trainees will be considered for awards • DSS Virtual Slides <ul style="list-style-type: none"> ○ Slides can still be made for those wanting them ○ Increased shipping prices outside of the US • Selection made independently from tissue availability <ul style="list-style-type: none"> ○ Interest ○ Degree of documentation ○ Slide quality ○ How they fit together • Thank you's <ul style="list-style-type: none"> ○ Kate Lewis and AOE ○ Mayo Clinic staff ○ Education Committee ○ Rebecca Folkerth - Manager

VII. National Prion Disease Pathology Surveillance Center Thank You Slide

PRESENTER	Jiri G. Safar, Director
COMMUNICATION	<ul style="list-style-type: none"> • Dr. Safar – thanks to AANP <ul style="list-style-type: none"> ○ Highlighted Changes <ul style="list-style-type: none"> ▪ Co-Directors <ul style="list-style-type: none"> • Mark Cohen • Brian Appleby • Clive Hamlin ▪ Associate Director <ul style="list-style-type: none"> • Wenquan Zou ▪ Other Faculty <ul style="list-style-type: none"> • Marta Couce • Shulin Zhang • Pierluigi Gambetti ▪ Sponsors <ul style="list-style-type: none"> • National Center for Emerging and Zoonotic Infectious Disease • CDC • AANP • CJD Foundation • NIH ▪ Main goal is the same – origin and submission and identification <ul style="list-style-type: none"> • Zoonotic, iatrogenic • BSE, aBSE, CWD, Scrapie • Strains are very plastic • Regimen for molecular classification of prions was displayed and discussed • Cumulative amyloid beta load in iCJD was discussed and data was displayed <ul style="list-style-type: none"> ○ Amyloid beta 42 load in iCJD vs sCJD • Solicited help from AANP members for research and to work in tandem with anyone wanting to reach out • AANP members submit to NPDPS <ul style="list-style-type: none"> ○ 58 cases ○ 167 tissue samples ○ 42% of all referrals coming from AANP members

- AANP Members – List of Senders was presented
 - Members and the number of cases submitted was displayed

VIII. Adjournment

PRESENTER	Suzanne Z. Powell, MD
COMMUNICATION	<ul style="list-style-type: none"> • Contributions of AOE to the meeting and membership was acknowledged by Dr. Powell – membership gave AOE an applause; • Reminder that changes to By-Laws will be available via email and the website with a vote taking place at Saturday's Business Meeting. <p><i>With no further discussion, President, Dr. Suzanne Z. Powell, adjourned the Annual Business Meeting I of the American Association of Neuropathologists at 12:40 pm</i></p>

American Association of Neuropathologists, Inc.

MINUTES: 6/18/2016

TYPE OF MEETING	AANP Annual Business Meeting II
FACILITATOR	Suzanne Z. Powell, MD
NOTE TAKER	Carlye Armstrong

I. Call to Order

PRESENTER	Suzanne Z. Powell, MD
COMMUNICATION	<i>With a quorum of members present, President, Dr. Suzanne Z. Powell, called the Annual Business Meeting II of the American Association of Neuropathologists to order at 11:45 a.m.</i>

II. Approval of 2015 Minutes

PRESENTER	Suzanne Z. Powell, MD
COMMUNICATION	<i>A motion to accept the 2015 Business Meeting minutes was made and seconded. The motion was approved unanimously without discussion.</i>

III. By-Law Revisions and Discussion

PRESENTER	Amy M. Rojani, MD, PhD
DISCUSSION	<ul style="list-style-type: none"> • Member #1 Discussion: <ul style="list-style-type: none"> ○ Felt that membership approval for new members was needed and appropriate ○ Correction to Moderator is correct in the DSS (not Manager) ○ Why are trainees separate from affiliates? ○ Reapply what happens to those members in arrears – ensure Executive Council sorts our procedure • Member #2 Discussion: <ul style="list-style-type: none"> ○ With respect and thanks for the copies and emails with the proposed changes to the By-Laws – I respectfully do not think it is adequate time for membership to go through extensive changes – allow the membership to look over and vote on this next year • Member #3 Discussion: <ul style="list-style-type: none"> ○ Changes and amendments are procedural – 3-6 months of input and changes have been put into these updates to the By-Laws. To delay by a year would constrain the Association in terms of cleaning up membership and finances <ul style="list-style-type: none"> ▪ Dovetails with website redesign ▪ Consider voting on this today and passing these amendments
VOTE	<ul style="list-style-type: none"> • <i>A motion to accept the 2016 changes to the By-Laws was made and seconded. The motion was approved due to vote by show of hands that majority chose to accept changes.</i>

IV. Officer Reports

OFFICER	Vice-President for Professional Affairs – Kathy Newell, MD
COMMUNICATION	<ul style="list-style-type: none"> • Listed 12 current members <ul style="list-style-type: none"> ○ Thanks for years of service ○ 4 members are graduating off the committee

	<ul style="list-style-type: none"> • Membership Survey <ul style="list-style-type: none"> ○ ACCME requirement for CME to assess and document the professional practice gaps and underlying need ○ Education committee works diligently for ideas for the annual survey ○ Look back at older surveys and evaluate ○ January, 2016 <ul style="list-style-type: none"> ▪ 129 respondents ▪ 15 clinical assertion statements ▪ Inquiry about interest in ethics discussions and free text section ▪ AOE Consulting completes the data analysis <ul style="list-style-type: none"> • Highlighted data surrounding ethical issue in neuropathology <ul style="list-style-type: none"> ○ 64% Yes ○ Panel Discussion as the best format • Write in section comments were highlighted ▪ Survey results and past surveys are available on the website <ul style="list-style-type: none"> • Tab – About Us → Professional Affairs → Surveys ▪ Moving forward, some immediate feedback may be helpful to members • Trainee Luncheon <ul style="list-style-type: none"> ○ Annual event sponsored by the JNEN ○ Dr. Crain and Dr. Burger were the speakers ○ Travel Awards Given ○ Book Raffle ○ Executive Council members had dessert with the trainees • Acknowledged the work of the website committee – ad hoc committee of the PAC
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OFFICER	Education Committee and Assistant-Secretary Treasurer – R. Ross Reichard, MD
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COMMUNICATION	<ul style="list-style-type: none"> • Outlined duties as his dual role of Education Committee and Assistant Secretary Treasurer • Overview 2016 presented <ul style="list-style-type: none"> ○ Semi-annual conference in February ○ 3-year contract w/Hyatt – w/assistance of AOE <ul style="list-style-type: none"> ▪ Factor in stability and cost per year ▪ Stable dates known for the next 3 years to allow planning time <ul style="list-style-type: none"> • Orange County • Louisville • Atlanta ○ 4 year contract w/PSAV – w/assistance of AOE <ul style="list-style-type: none"> ▪ Stabilizes finances ○ Membership Survey <ul style="list-style-type: none"> ▪ Critical portion of ACCME accreditation – documentation ○ Increase number of SAMs ○ ACCME Reaccreditation • Overview of attendance from 2001-2015 • Semi Annual Teleconference <ul style="list-style-type: none"> ○ Working committee and gave thanks for all the work of the committee members ○ Committee history and timeline <ul style="list-style-type: none"> ▪ Extra survey in late fall for the incoming President to plan meeting over a year in advance ○ Membership Survey <ul style="list-style-type: none"> ▪ 2015 survey was utilized for the 2016 meeting ▪ 2016 survey in January will be used to plan 2017 meeting <ul style="list-style-type: none"> • Meeting criteria set forth by ACCME ○ SAMs <ul style="list-style-type: none"> ▪ Official SAMs provider ▪ Completed annual submission ABP <ul style="list-style-type: none"> • Completed audit to the MOC sub-committee <ul style="list-style-type: none"> ○ Awaiting audit evaluation this summer ▪ 7 SAMs live online (Journal-based) ▪ SAMs available at the Annual Meeting <ul style="list-style-type: none"> • Goal: 20 SAMs between annual meeting and online SAMs • Encourage membership to participate in SAMs ▪ Flat fee \$150/year access to all SAMs <ul style="list-style-type: none"> • Working with web committee to become operational ○ ACCME Reaccreditation <ul style="list-style-type: none"> ▪ Self-Study and Performance-in-Practice <ul style="list-style-type: none"> • AOE/Compliance Officer assists in submission ○ PARS
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	<ul style="list-style-type: none"> ▪ ACCME annual reporting
DISCUSSION	<ul style="list-style-type: none"> • Discussion ensued on downward trend of PhDs attending the annual meeting <ul style="list-style-type: none"> ○ Dr. Reichard to brainstorm ideas moving forward to bring these numbers up ○ Possibility that many attendees are both MDs and PhDs and were only tracked as MDs
OFFICER	Secretary-Treasurer – Karen M. Weidenheim, MD
COMMUNICATION	<ul style="list-style-type: none"> • Financial Management <ul style="list-style-type: none"> ○ AOE is the Executive Director <ul style="list-style-type: none"> ▪ Brandy Lewis – Finances ○ Consolidated cash flow assets <ul style="list-style-type: none"> ▪ Chase Bank ▪ Raymond James Financial Services handling investment accounts ○ Day to Day Cash Flow <ul style="list-style-type: none"> ▪ Electronic access ▪ Use of QuickBooks <ul style="list-style-type: none"> • Track bills, payment and category • It will take a year or two to provide transparent up-to-date financial reporting system • Current Financial Status <ul style="list-style-type: none"> ○ General administrations, Journal monies, DSS and Annual Meeting Activities <ul style="list-style-type: none"> ▪ JNEN experienced marked increase w/OUP contract ▪ Experienced net increase for 2015 ▪ However we did not break even in other areas <ul style="list-style-type: none"> • Deficit in annual meeting (\$10,000) ○ All AANP activities must break even <ul style="list-style-type: none"> ▪ JNEN is a great example – minimal expenses ▪ Dr. Anthony membership database and data to link to QuickBooks for member renewals, arrears, etc. ▪ AOE has negotiated discounted meetings for the annual meeting for the next 3 years • Annual Meeting is largest expense <ul style="list-style-type: none"> ○ Registration fees must cover costs ○ We will save \$\$ when we can but will maintain integrity of education ○ AOE contracted to ensure smooth running of meetings <ul style="list-style-type: none"> ▪ Contract discounts dependent on members staying at the hotel <ul style="list-style-type: none"> • Please support AANP by staying at the hotel • ACCME accreditation <ul style="list-style-type: none"> ○ Fulfill myriad of requirements ○ Thank you to Ross and Education Committee, and the need for the contract with AOE • AANP Website <ul style="list-style-type: none"> ○ Financial management – membership roster and payment for dues, etc. ○ Softer aspects <ul style="list-style-type: none"> ▪ Visibility to others – colleagues, trainees, other pathologists, the society at large ○ Appreciate your friendly local neuropathologist! • Status as 501c(3) non-profit status <ul style="list-style-type: none"> ○ Tax Exempt <ul style="list-style-type: none"> ▪ Would be taxed 15-39% if not exempt ▪ Tax deduction letters can be given to those who do donate ▪ Need a policy in place – SOP manual on handling of financial matters <ul style="list-style-type: none"> • We will be working on developing policies in the coming year <ul style="list-style-type: none"> ○ Compliance to IRS regulations • The Future <ul style="list-style-type: none"> ○ Team approach w/accountant, Exec Council, AOE and members ○ Activity engaged in the field – please pay your dues and become involved
DISCUSSION	<ul style="list-style-type: none"> • Discussion ensued: <ul style="list-style-type: none"> ○ Member #1 Discussion – historically do we fill the rooms? <ul style="list-style-type: none"> ▪ This year yes, important to point out that it is a potential risk ▪ AANP would be remiss to let membership know the importance of this; other members in past have stayed at YMCA to avoid costs of hotel – dangerous to AANP – remind members to let them know the importance of staying on site (possibly through member communication)

	<ul style="list-style-type: none"> ○ Member #2 Discussion – seconds what Member #1 stated – remind membership of importance ○ Member #3 Discussion - Optimal to break even financially – if JNEN is profitable and other areas are not, why is this not seen as a whole and spread the monies where they need to be? <ul style="list-style-type: none"> ▪ If set mandate that meeting pays for itself, registration costs will continue to go up and attendance at the meeting would go down ○ Member #4 Discussion – primary focus is to promote education – not food and cocktail parties <ul style="list-style-type: none"> ▪ JNEN money is for education only ○ Member #3 Discussion – those aspects are part of the meeting and education; no need to itemize it in such a manner.
OFFICER	President – Suzanne Z. Powell, MD
COMMUNICATION	<ul style="list-style-type: none"> • Highlighted the 3 functions of AOE <ul style="list-style-type: none"> ○ Association Management ○ Accreditation Management ○ Meeting Planning • Thank you to Dr. Anthony for his work on the website and launch prior to the Annual Meeting • Dr. Powell echoed what was stated from previous speakers

V. JNEN Update

PRESENTER	Raymond A. Sobel, Editor-in-Chief, Journal of Neuropathology & Experimental Neurology
COMMUNICATION	<ul style="list-style-type: none"> • Transition to OUP <ul style="list-style-type: none"> ○ Chris Reid Publisher ○ Some minor glitches in subscription aspects as well as in production <ul style="list-style-type: none"> ▪ Ongoing and dealing with as needed ○ OUP sought out the JNEN and found it to be a valuable journal • Managing Editor – Eileen Healy • Executive Editor – Mike Hart • Editorial Office Assistant – Karen Dorman • Senior Associate Editors: Barbara Crain and Jeff Golden • Highlighted Associate Editors and their role in selecting reviewers – Steven Carroll, Isidre Ferrer, Norman Lehman, James Mandell, Aryn Rojiani, Chuck White • 70 individuals on the board that review papers and provide essential editorial decisions and brainstorming were recognized • JNEN Submissions and Reviewer Summaries were presented <ul style="list-style-type: none"> ○ Very constant number of submissions to published manuscripts • Ongoing items were highlighted • JNEN = AANP <ul style="list-style-type: none"> ○ 30% of royalties from JNEN go to AANP ○ Sponsor Trainee luncheon ○ Sponsor JNEN Editorial Breakfast ○ Journal-based SAMs ○ AANP website contribution ○ No charges for review articles and autobiographies ○ No charges for color figures ○ Author page charges are waived to AANP members (new) ○ Reduced fees to open access to active members (new) • Why editing is fun! – Highlights • Dr. Sobel's term will end in 2017 <ul style="list-style-type: none"> ○ Resigning at end of this year and will assist in finding a new editor-in-chief • More on JNEN tomorrow during Presidential Symposium

VI. Old Business and New Business

PRESENTER	President – Suzanne Z. Powell, MD
COMMUNICATION	<ul style="list-style-type: none"> • Old Business <ul style="list-style-type: none"> ○ None • New Business <ul style="list-style-type: none"> ○ None

VII. Adjournment

PRESENTER	President – Suzanne Z. Powell, MD
COMMUNICATION	<i>A motion to adjourn the 2016 Business Meeting II was made and seconded. The motion was approved unanimously without discussion.</i>