

CPDD Business Meeting
Thursday, June 24, 2021
2021 CPDD Virtual Meeting
Stacey Sigmon, Presiding

Minutes:

1. **President's Report:** Stacey Sigmon provided CPDD members with the following updates:
 - a. General Updates
 - i. Program Committee Appreciation: S. Sigmon thanked the 2021 Annual Meeting Program Committee with their service and development of an outstanding meeting which drew praise from Dr. Nora Volkow during her presentation at the Board of Directors Meeting.
 - ii. Executive Committee Appreciation: S. Sigmon thanked members of the 2020-2021 Executive Committee for their service and commitment to the College during the COVID-19 pandemic.
 - b. State of the College
 - i. S. Sigmon thanked CPDD members for making the 2021 Annual Meeting such a success and informed members that planning has already begun for the CPDD 84th Annual Scientific Meeting in Minneapolis. All intentions are for the meeting to be hybrid meeting.
 - ii. S. Sigmon shared that the management transition from the Temple office to Parthenon Management Group was complete, while maintaining financial integrity throughout the COVID-19 pandemic.
 - iii. The Long-Range Planning Committee made huge strides in updating CPDD's Mission Statement and development of a new strategic plan.
 - iv. The URPOP Committee continued to refine data collection to better understand the demographic composition of members and support greater diversity, inclusion and equity.
 - v. Public Policy Officer Sandy Comer & Van Scoyoc Associates led robust advocacy efforts, including a highly successful virtual Advocacy Day. Planning is underway for an in-person Advocacy Day in February 2022.
 - vi. The College prioritized support for early career investigators with 108 travel awards provided to offset meeting attendance costs.
 - vii. During the last year, CPDD launched new digital content offerings, including regular webinars.
2. **Program Committee Report:** Kelly Dunn provided CPDD members with an overview of virtual meeting highlights, including numbers of sessions submitted versus accepted. K. Dunn highlighted that sessions were condensed in order to accept as much of the original accepted scientific program due to the nature of a virtual meeting. K. Dunn also highlighted the traditional meeting elements that were retained along with new elements added with some preliminary data.
3. **Treasurer's Report:** Jack Bergman provided CPDD members with the following updates:
 - a. General Update
 - i. J. Bergman informed attendees that the Finance Committee meets on a bi-monthly basis and advise the Treasurer and Board of Directors on matters that relate to budgeting and finance, including reviewing income statements, budget projections, and overall fiscal health. J. Bergman added

the organization continues to have sound financial conditions with the changeover to Parthenon Management Group and the COVID-19 pandemic and that the 2019 audit was clean. The 2020 financial review is underway with anticipation of being closed by the end of July. The portfolio of investments currently sits at \$3.8 million.

- b. Finance Update**
 - i.* 2021 Projections: Based on the success of the Virtual Meeting, CPDD will likely end the year with \$80,000 in net income.
 - ii.* Donors: J. Bergman thanked CPDD 2020-2021 donors for their donations to grow and move the science community forward.
- 4. CPDD Executive Office Report:** Jesse Howard provided CPDD members with the following updates:
 - a.* J. Howard shared the latest membership renewals had reached 741 members. Membership consists of Fellow Members (72), Regular Members (394), Associate Members (129), MITs (144), and Corporate Members (2).
 - b.* J. Howard informed members that 2021 Virtual Meeting Registration had reached a total of 1,188 registrations and just over \$334,000 in registration revenue.
- 5. DAD Journal Update:** Eric Strain provided CPDD members with the following updates:
 - a. General Update**
 - i.* E. Strain provided an update on *Drug and Alcohol Dependence* (DAD) submissions by year, outlining the steady growth, along with the decreased days to first decision and increase in downloads.
 - ii.* E. Strain shared that Scott Whitener will be the new Elsevier account contact for CPDD while Steve Shoptaw, PhD, will be becoming the Editor-in-Chief as of January 1, 2022.
- 6. Recognition of Terms of Service:** Stacey Sigmon provided CPDD members with the following updates:
 - a. General Update**
 - i.* S. Sigmon acknowledged and thanked the CPDD Board of Directors and outgoing Past President Elise Weerts and outgoing Board of Directors Members Amy Janes, Geoffrey Mumford, and Mark Smith. S. Sigmon clarified Amy Janes would continue service on the Board of Directors due to her elected positions of President-Elect.
 - ii.* S. Sigmon welcomed four new Board of Directors Members. New Members include Qiana Brown, Albert Garcia-Romeu, Angela Heads and Michael Taffe.
 - iii.* S. Sigmon passed the CPDD President position to new President William Stoops.
 - iv.* W. Stoops thanked S. Sigmon for her tremendous leadership and commitment to serve CPDD throughout her presidency and presented S. Sigmon with a parting gift.
 - v.* W. Stoops welcomed new President-Elect Amy Janes.
- 7. Nominating Committee Elections:** Amy Janes informed CPDD members that the Nominating Committee was seeking nominations for two Fellow and two Regular/Associate members to join the committee and outlined the voting requirements.

A. Janes broke the CPDD members into two breakout sessions and the following members were selected to be placed on the ballot to be elected as members for the 2021-2022 Nominating Committee:

- a.** Regular and Associate Members: Drs. Jermaine Jones and Erin Winstanley.
- b.** Fellow Members: Drs. Alan Budney and Anna Childress.

The 2021 CPDD Business Meeting concluded at 1:59 pm Eastern US.