

CPDD Business Meeting
Tuesday, June 14, 2022
2022 CPDD Annual Scientific Meeting
William Stoops, Presiding

Minutes:

1. **President's Report:** William Stoops provided CPDD members with the following updates:
 - a. General Updates
 - i. Program Committee Appreciation: W. Stoops thanked the 2022 Annual Meeting Program Committee with their service and development of an outstanding meeting.
 - ii. Executive Committee Appreciation: W. Stoops thanked members of the 2021-2022 Executive Committee for their service and commitment to the College during the COVID-19 pandemic and the first in-person meeting in 2-years.
 - b. State of the College
 - i. W. Stoops Thanked CPDD members for their continued support and return to successful in-person meetings.
 - ii. W. Stoops thanked the Long-Range Planning Committee for their continued efforts and the huge strides made in phase one of the new strategic plan.
 - iii. W. Stoops thanked the members of the NIH Inequity Task Force, launched in 2022, for their efforts.
 - iv. Public Policy Officer Sandy Comer & Van Scoyoc Associates led robust advocacy efforts, including a highly successful virtual Advocacy Day. Plans for an in-person Advocacy Day in February 2023 are underway.
 - v. The College prioritized support for early career investigators with 81 travel awards provided to offset meeting attendance costs.
 - vi. Finally, W. Stoops welcomed CPDD back to an in-person meeting experience noting CPDD is in excellent shape for the near-and long-term future.
2. **Program Committee Report:** Kelly Dunn provided CPDD members with an overview of meeting highlights, including numbers of sessions submitted versus accepted. K. Dunn highlighted that the distribution of abstract topics and plans for new topics going forward. K. Dunn also highlighted the traditional meeting elements, new elements added and new ideas for future meetings. K. Dunn reminded Meeting attendees content will be available to watch until July 31, 2022 and registration remains open to accommodate viewing by those who did not attend the in-person meeting. K. Dunn closed by thanking PMG for its help in planning the 2022 meeting.
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 through the ongoing COVID-19 pandemic and noted the 2021 financial review is

ongoing. J. Bergman briefly outlined the new CPDD small Grants Program which will over 3 grants of \$10,000 with 1 going to a diversity project. The portfolio of investments currently sits just under \$3.6 million. J. Berman closed by thanking CPDD 2021-2022 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 909 members. Membership consists of Fellow Members (74), Regular Members (514), Associate Members (151), MITs (167), and Corporate Members (3).
 - b. J. Howard informed members that 2022 Meeting Registration had reached a total of 984 registrations.
5. **DAD Journal Update:** Eric Strain provided CPDD members with the following updates:
 - a. **General Update**
 - i. S. Shoptaw provided an update on *Drug and Alcohol Dependence* (DAD) submissions through May.
 - ii. S. Shoptaw noted DAD's days to first submission continues to improve and downloads continue to increase.
 - iii. S. Shoptaw noted upcoming changes to DAD; the open access spin off journal DADR (DAD Reports), Scott Whitener as the new publisher as of July 1, Associate Editors positions opening up and his status as editor as of January 1, 2022.
6. **Recognition of Terms of Service:** Stacey Sigmon provided CPDD members with the following updates:
 - a. **General Update**
 - i. William Stoops acknowledged and thanked the CPDD Board of Directors and outgoing Board of Directors Members
 - ii. W. Stoops welcomed four new Board of Directors Members. New Members include Francesca Filbey, Cassandra Gipson-Reichardt, Silvia Martins and Angela Moreland-Johnson.
 - iii. W. Stoops passed the CPDD President position to new President Amy Janes.
 - iv. A. Janes thanked W. Stoops for his tremendous leadership and commitment to serve CPDD throughout her presidency and presented W. Stoops with a parting gift.
 - v. A. Janes welcomed new President-Elect Deborah Hasin.
7. **Nominating Committee Election** – Kelly Dunn 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. K. Dunn 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 2022-2023 Nominating Committee:
 - a. Regular and Associate Members: Drs. Lisham Ashrafioun and Angela Deviaugh-Geiss.
 - b. Fellow Members: Drs. Margaret Haney and Jack Henningfield.

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