

CPDD Annual Business Meeting
Tuesday, June 20, 2023
2023 CPDD Annual Scientific Meeting
Amy Janes, Presiding

Minutes:

1. **President's Report:** Amy Janes provided CPDD members with the following updates:
 - a. General Updates
 - i. Program Committee Appreciation: A. Janes thanked the 2023 Annual Meeting Program Committee for their service and development of an outstanding meeting.
 - ii. Executive Committee Appreciation: A. Janes thanked members of the 2022-2023 Executive Committee for their service and commitment to the College.
 - b. State of the College
 - i. A. Janes thanked CPDD members for their continued support and return to another successful in-person meeting.
 - ii. A. Janes thanked the Long-Range Planning Committee for their continued efforts and huge strides continuing to be made on the new strategic plan.
 - iii. A. Janes thanked the Executive Office and membership for setting new membership approval and renewal records in 2022-2023.
 - iv. A. Janes thanked the members of CPDD Task Forces, launched in 2023, for their efforts.
 - Mentorship
 - LGBTQIA+
 - Revenue Streams
 - The continuation of NIH Funding Inequities
 - v. Public Policy Officer Sandy Comer & Van Scoyoc Associates led robust advocacy efforts, including a highly successful Advocacy Day. Plans for an in-person Advocacy Day in February 2024 are underway.
 - vi. The College continues to prioritize support for early career investigators with 81 travel awards provided to offset meeting attendance costs.
 - vii. Finally, A. Janes thanked attendees for attending and supporting CPDD. CPDD is in excellent shape for the near and long-term future.
2. **Program Committee Report:** Kevin Freeman provided CPDD members with an overview of meeting highlights, including numbers of sessions submitted versus accepted. K. Freeman highlighted that the distribution of abstract topics and plans for new topics going forward. K. Freeman also highlighted the traditional meeting elements, new elements added and new ideas for future meetings. K. Freeman noted Program highlights new for 2023; abstract sponsorship was removed, the option to select poster only was also removed, NIDA Program Officers signed up for time to interact with attendees, workshops were moved to Saturday and evening programming was mostly eliminated to allow more time for social and professional networking. K. Freeman reminded Meeting attendees content will be available to watch until September 21, 2023 and registration remains open to accommodate viewing by those who did not attend the in-person meeting. K. Freeman closed by thanking PMG and Program Committee members for help in planning the 2023 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 highlighted Executive Committee and Treasurer sponsored initiatives, including CPDD's Early Career Research Awards Program, the creation of a Portfolio Advisory Team and the Income Streams Task Force. J. Bergman added the organization continues to have sound financial footing with the investment portfolio providing coverage as needed. The portfolio of investments currently sits just over \$3.6 million. J. Berman closed by thanking CPDD 2022-2023 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 1,002 members. Membership consists of Fellow Members (78), Regular Members (564), Associate Members (159), MITs (197), and Corporate Members (3). He thanked Member Services Manager, Julie Hiscock, for her efforts to keep membership renewals on track.
 - b. J. Howard informed members that 2023 Meeting Registration had reached a total of 1298 registrations.
5. **Recognition of Terms of Service:** A. Janes provided CPDD members with the following updates:
 - a. **General Update**
 - i. Amy Janes acknowledged and thanked the CPDD Board of Directors and outgoing Board of Directors Members
 - ii. A. Janes welcomed four new Board of Directors Members. New Members include Kevin Freeman, Diann Gaalema, Joshua Lile and Sterling McPherson
 - b. **Executive Committee Succession**
 - i. A. Janes completed the ceremonial succession of CPDD Leadership from the 2022-2023 Executive Committee to the 2023-2024 Executive Committee. The newly elected Executive Committee members are:
 - President: Deborah Hasin, PhD
 - President-Elect: Kelly Dunn, PhD
 - Treasurer: William Stoops, PhD
 - Past-President: Amy Janes, PhD
 - ii. D. Hasin thanked A. Janes for her tremendous leadership and commitment to serve CPDD throughout her presidency.
6. **Nominating Committee Elections:** President-Elect Kelly Dunn led the commissioning of the 2023-2024 Nominating Committee. The following members were selected for the Nominating Committee:
 - a. Jack Henningfield

- b.** Margaret Haney
- c.** Lisham Ashiafioun
- d.** Angela De Veagh-Geiss

The 2023 CPDD Business Meeting concluded.