

**American Statistical Association  
Section on Teaching of Statistics in the Health Sciences  
Minutes of the Executive Committee Meeting  
April 15, 2022**

<b>Executive Committee</b>		
<i>Elected Officers (Voting)</i>		<i>Present?</i>
Jacqueline Hicks	Chair (2022)	<input checked="" type="checkbox"/>
Ann Brearley	Past-Chair (2022)	<input type="checkbox"/>
Maria Ciarleglio	Chair-Elect (2022)	<input checked="" type="checkbox"/>
Amy Nowacki	Council of Sections representative (2022-2024)	<input checked="" type="checkbox"/>
<i>Appointed Voting Officers</i>		
Jesse Troy	Secretary (2022-2023)	<input checked="" type="checkbox"/>
Bob Oster	Treasurer (2022-2023)	<input checked="" type="checkbox"/>
Brandon George	Program Chair (2022)	<input checked="" type="checkbox"/>
Amanda Ellis	Program Chair-Elect (2022)	<input checked="" type="checkbox"/>
Ed Gracely	Webmaster	<input checked="" type="checkbox"/>
Heather Hoffman	Publicity Officer	<input checked="" type="checkbox"/>
John Doucette	Blog Editor	<input type="checkbox"/>
<i>Appointed Non-Voting Officers</i>		
Charlotte Bolch	Resource Review Editor	<input checked="" type="checkbox"/>
Carol Bigelow	Portal co-director	<input checked="" type="checkbox"/>
Jenna Carlson	Portal co-director	<input checked="" type="checkbox"/>
Amy Nowacki	ASA Fellows Nominations chair	<input type="checkbox"/>
Tom Braun	Webinar coordinator	<input type="checkbox"/>
Ada Youk	Career Development chair	<input type="checkbox"/>
Laila Poisson	Awards Committee	<input checked="" type="checkbox"/>

### **CALL TO ORDER**

Jacqui opened the meeting at 1:02pm Eastern.

### **REVIEW/APPROVAL OF March 2022 MINUTES**

*Motion: To approve the minutes of the March 18, 2022 meeting. The motion was seconded and approved.*

### **TREASURY REPORT**

- Bob reported that ASA has not sent an update on the treasury balance yet but the balance should be ~\$20k.
- The Best Contributed Presentation award has been sent to Philip Sedgwick.

### **JSM UPDATES**

- The JSM program is set and registration opens May 2nd.

- Amanda will send out a roundtable announcement/reminder the week of May 25th
- Jacqui reported that she is hoping to hear back from ASA about the location of the Executive Committee meeting and mixer by June 1<sup>st</sup>

#### **AWARDS COMMITTEE UPDATE**

- No updates

#### **WEBINARS UPDATE**

- No updates

#### **CAREER DEVELOPMENT COMMITTEE UPDATE**

- Ada will send a survey to TSHS members soon to see what the section membership wants from the career development committee.

#### **PUBLICITY UPDATE**

- No updates

#### **BLOG UPDATE**

- No updates

#### **WEBSITE/YOUTUBE UPDATE**

- Ed fixed the dates for all awards to be 2022. In the future, Ed will change this to say, “of the award year” to avoid having to fix this every year.

#### **PORTAL UPDATE**

- Two applications have come in for the grant to support dataset preparation. Today is the last day to apply.

#### **COUNCIL OF SECTIONS UPDATE**

- Amy reported that COS is currently electing officers

#### **FELLOWS NOMINATIONS UPDATE**

- No updates

#### **OTHER BUSINESS**

- Jesse reported the ASA membership reports are still not working.

#### **NEXT MEETING**

Next meeting: Friday, May 20, 2022, 1pm Eastern via Zoom

Jacqui adjourned the meeting at 1:27pm Eastern.