CALL TO ORDER
Jacqui opened the meeting at 1:01pm Eastern.

REVIEW/APPROVAL OF August 2022 MINUTES
- Motion: To approve the minutes of the August 8, 2022 meeting at JSM. The motion was seconded and approved.

TREASURY REPORT
- No updates

JSM UPDATES
- Brandon, Amanda, and Jacqui summarized JSM 2022:
  - The three TSHS-sponsored sessions were well-attended, especially the DEI invited talk.
- Adding DEI - Invited - ~50 attendees
- Teaching Data and Ethics - Contributed - ~20 attendees
- Careers in Teaching - Invited Panel - ~20 attendees (late Wednesday)
  - Mixer
    - There were approximately 40-45 attendees at the mixer, it was great to see everyone in person!
    - Thank you, Charlotte, for taking pictures!
    - We presented two of our three section awards (Tom Braun was unable to attend JSM) and will be making an announcement in the TSHS blog
  - Roundtables
    - We had one cancel. I have not heard feedback from the others but I am guessing they went well.
- Amanda reported that there have been 4 Invited proposal submissions for JSM 2023. One was accepted and two were sent to voting.

AWARDS COMMITTEE UPDATE
- No updates

NOMINATIONS UPDATE
- Jacqui asked that the committee please direct any ideas or suggestions to Ann, Jacqui and Maria. The current status of nominations is the following:
  - Need 2 candidates for Chair Elect (have 1 already).
  - Need to appoint a Program Chair. Have 1 interested person. Jacqui is setting up a meeting to discuss.
  - Need a Blog Editor. John is stepping down and Charlotte will take over starting January 1st.
  - Resource Review Editor – sent a request to the membership and 6 people responded. Jacqui will meet with the interested parties to discuss. Brought up the idea of having co-directors. Discussion was generally favorable. No one objected.

WEBINARS UPDATE
- Darsy and Ann reported that the next webinar will be on November 2nd, 3pm central time. Amanda Ellis will be speaking. The title, abstract and registration link was sent to Heather and a notification has gone out to our TSHS members. 85 people have registered so far.
- Amanda agreed to allowing open and searchable posting of the webinar on YouTube
- Next webinar might be a panel discussion about teaching careers for statistics in health sciences based on the panel discussion at JSM this year. Amy reported she talked to the potential panelists and they all expressed interest in doing this webinar.

CAREER DEVELOPMENT COMMITTEE UPDATE
- No update

PUBLICITY UPDATE
- Heather reported Presentation of awards at JSM (an announcement with photos) should be posted on the blog shortly.
- An announcement about the upcoming webinar has been posted on the community forum and sent to CAUSEweb.
BLOG UPDATE
- Charlotte and John met to go over the process of transitioning the blog edit position to Charlotte at the start of the new year.
- A blog post on award recipients is in preparation and will go out soon.
- Charlotte reported that the next resource review post will be in October.
- Six people have expressed interest in the Resource Review position. Jacqui and Charlotte are in the process of setting up meetings with all of the candidates.

WEBSITE/YOUTUBE UPDATE
- Ed reported that he will put inks on the website to the blog posts when they appear.

PORTAL UPDATE
- Carol and Jenna reported that three dataset submissions are being reviewed. Two are close to complete. The goal is to have all 3 posted online by the end of the year.
- Next year will focus on pursuing datasets related to JEDI (justice, equity, diversity, and inclusion)

COUNCIL OF SECTIONS UPDATE
- Amy provided the following updates on upcoming COS activities:
  - Oct 31 – section’s budget will be due.
  - Nov 15 – Section officer’s slate is due.
  - Dec 31 – Section questionnaire is due (by the Chair).
  - April 23 (2023) - Section Outstanding Service Award due. TSHS isn’t on the cycle for that one.

FELLOWS NOMINATIONS UPDATE
- Amy will meet with Bob next week to go through the nominations received. They expect to propose 2 people.

OTHER BUSINESS
- Jacqui reported that she reached out to SSDSE about collaborating on JEDI issues with ASA and will have more updates at the October Executive Committee meeting.

NEXT MEETING
Next meeting: Friday October 21, 2022 1-2pm Eastern on Zoom.

Jacqui adjourned the meeting at 1:31pm Eastern.