

American Statistical Association
Teaching of Statistics in the Health Sciences Section
Minutes of Executive Committee Meeting
August 15, 2000

Attendees:

Dan Freeman, Bob Oster, Stephen Looney, Naomi Fineberg, Lynn Ackerson, Todd Nick, Ralph O'Brien (presiding)

Group expressed thanks to Stephen Looney and Bob Oster for planning our participation in this year's meeting and the newsletter production.

Reports were given by

Naomi Fineberg	Treasurer's report (copy attached)
Stephen Looney	3 issues of newsletter were distributed
Bob Oster	Sessions have been well received

Governance Issues

The Committee on Nominations is composed of the past-chair and two members
We do not have a committee to nominate fellows
Walter Ambrosius was appointed next program chair for the 2002 meeting

We voted in favor of putting the proceedings on CD and providing up to 4 years of back issues

We voted to help fund the undergraduate analysis contest in the amount of \$200. This contest provides a single dataset to 600 schools and identifies and rewards the best analyses.

Discussion of the TSHS website resulted in a decision to move it from Ralph O'Brien's account to the amstat.org site. Ralph will continue to be webmaster.

Stephen Looney will serve as an assistant editor for Amstat Online (www.amstat.org/sections).

Council on Sections information

Email lists are still a mess
Non-JSM section activities have not been held
ASA attempts at other sessions have not been successful
JAVA applets for teaching are available on amstat.org
To prevent conflicts in fund raising, any attempts to raise > \$1000 requires clearing with ASA

We voted to not spend money on travel awards for students.

We sponsored three workshops/CE which were well received. These were led by Janet Elashoff, Michelle Secic and Tom Lang and Becky Grasser. Honoraria of \$500 will be paid to Becky Grasser and jointly to Michelle Secic and Tom Lang.

Respectfully submitted,

Naomi S. Fineberg
Secretary/Treasurer

**American Statistical Association
Teaching Statistics in the Health Sciences Section
Treasurer's Report
August 15, 2000**

Revenue	
Dues	1,048.00
Interest and Dividends	369.35
Proceedings Income	45.00
Total	1,462.35
Expenses	
Postage and Delivery	508.35
Net Surplus	954.00
Cash on Hand as of 1/1/00	11,830.94
Cash on Hand as of 6/30/00	12,784.94

Outstanding Charges	
Registration for 2 speakers at short courses	484.00

We also participate jointly with the other sections to produce a Proceedings volume for each JSM. That account had \$1,860.36 on hand as of 6/30/00.

This report is based on the Revenue and Expense Statements through June 30, 2000 from the ASA.

Respectfully submitted,

Naomi S. Fineberg
Secretary-Treasurer