Attendees:
    Stephen Looney, Naomi Fineberg, Lynn Ackerson, Todd Nick, Ralph O’Brien, Walter Ambrosius, Ruth Mickey (presiding)

Treasurer’s report was given by Naomi Fineberg (copy attached).

Lynn Ackerson reported on the TSHS activities at JSM 2001. The program has been well received. The workshop with Janet Elashoff was canceled but the other one went well. We voted to send $500 honorarium to Tom Lang. The best invited paper award (plaque and $100) went to Renee Stolove.

Stephen Looney discussed the change in the Proceedings volume from print to searchable disk (cost $25).

The program for 2002 was discussed (Walter Ambrosius is the program chair). Among the ideas contributed were sessions on teaching individuals who are not MD’s (pharmacy, nursing, etc) and a session about the politics of Biostatistics Divisions. Todd Nick is organizing this and Michael O’Fallon will be the presenter.

Ralph O’Brien provided an update on the meeting of the Council of Sections. ASA is moving. There are new regulations for forming new sections and there will be a new ASA web site. This new site will have more prominence for sections and will have email lists and other helpful information for members. ASA has $100,000 for new education initiatives if we have ideas.

Ralph also reported on continuing education. The program will change with the development of a Core Curriculum. ASA will solicit people to run it and certificates of completion of the two day program will be available. Contributed short courses will still be available. We discussed proposing a short course on compliance of data bases with federal regulations jointly with Biometrics Section.

Sitting as an ad hoc nominating committee, Bob Oster and Lynn Ackerson were nominated to run for chair-elect.

We voted to ask Beth Dawson to update her history of the section. It was last updated and published in 1990.

We voted to pay $500 to Rui Wang who helps Ralph O’Brien maintain the web page and to contribute $200 towards funding of the next ICOTS meeting.

Respectfully submitted,

Naomi S. Fineberg
Secretary/Treasurer
Revenue
  Dues  929.00
  Interest and Dividends  227.13
  Proceedings Income  150.00

  Total  1,306.13

Expenses
  Newsletter  866.55

Net Surplus (Deficit)  439.58

Cash on Hand as of 1/1/01  8,746.75
Cash on Hand as of 5/31/01  9,186.33

Outstanding Charges
  Two luncheon tickets for round table  60.00

We also participate jointly with two other sections to produce a Proceedings volume for each JSM. That account had $2,171.55 on hand as of 5/31/01.

This report is based on the Revenue and Expense Statements through May 31, 2001 from the ASA.

Respectfully submitted,

Naomi S. Fineberg
Secretary-Treasurer