



## Executive/National Committee Meeting Agenda

**Date and Time:**

Date: Friday, September 26, 2014

Time: 8:30 am – 9:30 am, EST

**Attending in Person:**

Bethesda-Chevy Chase Room

Hilton Garden Inn

7301 Waverly Street, Bethesda, MD

**Discussion Items:**

**1. Roll call of committee members**

**2. Survey results from the question: How should we collect NAIPI Dues?**

20 people responded to our poll. See the table below for results. Item highlighted in yellow is the most popular choice.

<b>Options: Paid by programs, Institution, or State (easiest for tracking)</b>	<b>#</b>	<b>%</b>
Annually request dues from every INBRE, COBRE, and CTR award (Estimate \$300 - \$1,000)	8	40%
Annually request dues from every IDEa eligible state & Puerto Rico (Estimate \$2,000 - \$6,000)	3	15%
Annually request dues from every IDEa award institution, but exclude sub-award institutions (Estimate \$1,000 - \$3,000)	2	10%
Annually request dues from all institutions that have an IDEa award or sub-award (Estimate \$200 - \$600)	1	5%
<b>Options: Paid by the general membership (not popular)</b>	<b>#</b>	<b>%</b>
Annually request dues from the membership (Estimate \$50 - \$150)	2	10%
Annually request dues from the membership on a sliding scale (Estimate \$10 to \$250 by junior to senior members)	2	10%
<b>Options: Seeking funds from external sources</b>	<b>#</b>	<b>%</b>
Write grants to the private sector to request support [We are a 501(c)(3)]	2	10%



**Discussion Items (continued):**

- 3. Potential annual operating budget**
- 4. Update on NISBRE 2016 – Dr. Doug Wright**
- 5. Update on Dr. Jon Lorsch’s request for input from Scientific Leaders on the NIGMS Strategic Plan – Dr. Larry Cornett**
- 6. Update on the Best Practices Working Group – Dr. Danny Dhanasekaran**
- 7. Update on the Data Collection Working Group – Dr. Lucia Pirisi-Creek**
- 8. Update on the revamp of website and reporting database – Dr. Carolyn H. Bohach**
- 9. Vacant Vice President position - nominees**

***Please join us for a general NAIPI membership gathering immediately following this meeting.***