**ISPOR General Business Meeting**

**Minutes**

Tuesday, June 10, 2020 4 PM – 5 PM EDT

Via Webinar

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| **1.** | **Call to order** **and President’s Report**  The General Business Meeting was called to order by President Devlin at 4:03 PM EDT.  Devlin welcomed the attendees and informed the assembly that this meeting is being conducted virtually due to the COVID-19 pandemic. Virtual annual meetings are legally permitted for non-profit organizations incorporated in the US State of New Jersey. She referenced ISPOR’s Antitrust Policy.  Attendees includes 68 members and 38 ISPOR staff members.  Devlin referenced ISPOR’s bylaws that provide a formal opportunity for members to submit motions for consideration by the members as a whole or by the Board of Directors at this meeting. A motion from Dr. Junling Wang from the University of Tennessee was received, asking that the Board consider establishing a subgroup for members in academia, those interested in working in academia, postdocs and early stage faculty members. Devlin indicated that this request will be presented to the ISPOR Board for consideration. She thanked Dr Wang and colleagues for this motion.  The President’s Report included a thank you to current Board members and a welcome to new Board members. Devlin provided an update on ISPOR’s Diversity and Inclusion and Scientific initiatives. | Nancy Devlin, PhD,  2019-2020 President |
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| **2.** | **CEO’s Report**  Berg presented an update on ISPOR’s 2019 accomplishments, finances, results of the 2019 Audit, operations and strategic priorities. She referenced ISPOR’s 2019 Annual Report. | Nancy S. Berg,  CEO/Executive Director |
| **3.** | **ISPOR Publications Reports**  ISPOR Journal Editors-in-Chief presented updates on each journal. | C. Daniel Mullins, PhD, *Value in Health,* Editor-in-Chief  Manuel Espinoza, MD, MSC, PhD, *Value in Health Regional Issues,* Editor-in-Chief  David Thompson, PhD, *Value & Outcomes Spotlight*, Editor-in-Chief |
| **4.** | **Member Open Discussion**  President Devlin opened the floor for member questions. | Nancy Devlin |
| **5.** | **Adjournment**  President Devlin adjourned the meeting at 5:03 PM EDT | Nancy Devlin |