ECCSfN Council Meeting Agenda
Sep 01st, 2015, 4:00 pm
BSOM Physiology Conference Room

1. News

a) Welcome of newly elected members

- President-elect: Alex Murashov, MD, PhD
- Council member: Fadi Issa, PhD
- Student representatives: Aenia Amin (Undergrad), Katie Clements (Grad)

b) TriCEM symposium at Duke this week (Friday):
“Mechanisms of social behavior: implications for human health”
Friday, Sept. 4th 2015, 8:00am - 6:00pm Semans Center Great Hall, Duke University

For information: contact Kyle Summers, Dept Biology, ECU

2. Symposium planning

- Date confirmed for Nov 03rd, ECHI confirmed (expected head count: 100)
- Keynote speaker (confirmed): F. Scott Hall, University of Toledo, OH,
  https://www.utoledo.edu/pharmacy/depts/pharmacology/faculty-FSHall.html

- Additional speaker, invitation pending outcome of grant application (Brody Brothers); if funded, continue with previous priority list (David Dietz, Buffalo; Brian Christie, U Victoria)?
  If not funded, a second external speaker from UNC-CH, Duke, Wake Forest, Wilmington, or similar?

- Volunteer(s) to handle Keynote speaker itinerary
- Faculty presentations (3-4, plus 1 postdoc / Graduate Student?)
- Poster session (boards, easels, supplies [tacks, tape], etc…)
- Registration desk: served by students?
- Call for abstracts, and link to website (TT)
- Tentative Schedule template (9 am – 4h30 pm)
  9:00 – 10:00  Registration and Breakfast with Keynote speaker
  10:00 – 11:30 Poster session 1
  11:45  Opening remarks
  12:00 – 1:00  Keynote speaker
  1:30 – 3:00  ECU Faculty / Postdoc / student presentations
  3:00 – 4:30 Poster session 2
  4:30  Closing remarks and Awards

Need proposals / volunteers for ECU faculty speaker list
3. Finances

Current Foundation budget: $2,852.50 (March-31-2015)

Possible income $ sources:
• SfN Chapter grant (up to $750), TT
• NC Biotech (BAM will work on this)
• Brody Brothers (requested: $2,500; airfare, hotel [3 nights], food, honorarium)
• Registration costs: $5/student (waived if presenting), $15/ faculty (?)
• Vendor contributions? (points of contact for each?)

Anticipated costs for Symposium: ~ $2,200
$500 Travel Keynote speaker
   (Round-trip Toledo – Greenville)
$100 Lodging
$300 Honorarium
$600 Food (Aramark, Kelly Harrell has agreed to work on this)
$250 Printing
$150 Awards (best under / grad poster)
$300 supplies / re-stocking?

Currently covered: $750 (from SfN Chapter grant)

Last year’s registration “income” $246
Donation “income” $350

4. other