

NASCI Annual Business Meeting Minutes

The Scott Resort & Spa

September 11, 2023

11:00am - 12:00pm MST

- I. Call to Order Dr. Phil Young

Dr. Young called the meeting to order at 11:04am MST.

- II. Approval of 2022 Business Meeting Minutes Dr. Phil Young

Dr. Young noted the 2022 Business Meeting Minutes were posted to the NASCI website and called for a motion to approve. The motion was moved and seconded. No objections were raised; the 2022 business meeting minutes were approved as presented.

- III. 2023 Program Report Dr. Elsie Nguyen

Dr. Nguyen thanked the 2023 program committee and co- and vice- chairs.

Dr. Nguyen presented the 2023 registration data for both the bootcamp and full meeting.

- IV. Financial Report Dr. Daniel Vargas

Dr. Vargas presented the year-over year financial report noting an upward trend in the finances through 2021 with the 2021-2022 equity remaining stable. Dr. Vargas informed the membership the meeting is projected to have a profit and reminded members to engage with the vendors and encourage industry contacts to support the NASCI annual meeting.

- V. Membership Report Dr. Tami Bang

Dr. Bang thanked the membership committee for their work and noted the committee has good geographical diversity as well as trainee representation. Dr. Bang presented the year over year membership data as of September 1 for 2020-2023, noting paid membership is stable and trainee membership has had a significant increase in 2023.

- VI. Education Committee Update Dr. Jonathan Revels

Dr. Revels presented the activities of the education committee during 2023 and encouraged members to visit the new Teaching Corner website. In 2024 the education committee will be updating the NASCI Curriculum.

VII. Research and Awards Committee Update

Dr. Stefan Zimmerman

a. Abstract Submissions

Dr. Zimmerman presented the 2023 abstract submission data, noting there is an upward trend in abstract submissions.

b. NASCI Young Investigator Awards

Dr. Zimmerman explained the review and selection process and announced the 2023 Young Investigator Award Winners. He thanked Heartflow for their support of the awards.

c. Poster Awards

Dr. Zimmerman announced the 2023 poster award winners. He thanked Coreline for their support of the awards.

VIII. NASCI R&D Fund Update & Awards Presentations

Dr. Diana Litmanovich

Dr. Litmanovich thanked society members who donate to the NASCI R&D Fund, noting the Fund supports three awards – seed grant, educational grant, and the rising star award.

a. 2023 Seed Grant Award Recipient

Dr. Litmanovich announced the 2023 Seed Grant is awarded to Dr. Christian Houbois.

b. 2023 Educational Grant Recipient

Dr. Litmanovich announced the 2023 Educational Grant is awarded to Dr. Lily Sung, noting this is the first time this grant is being awarded.

c. 2023 Rising Star Award Recipient

Dr. Litmanovich announced Dr. Emese Zsarnoczay as the 2023 Rising Star Fellow.

d. 2022 Seed Grant Mid-term Presentation

Dr. Avanti Gulhane

Dr. Gulhane presented her Seed Grant mid-term presentation.

e. 2021 Seed Grant Final Presentation

Dr. Scott Bugenhagen

Dr. Bugenhagen presented his Seed Grant final presentation.

IX. 2023 Gold Medal Recipient Dr. Phil Young

Dr. Young announced Dr. Jill Jacobs as the 2023 Gold Medal Recipient, noting it is the highest honor awarded by the Society. Dr. Young presented the Medal to Dr. Jacobs.

Dr. Jacobs thanked the Executive Committee, Nominating Committee, Danielle and the Veritas staff and expressed her gratitude for being selected as the 2023 Gold Medal Recipient.

X. 2023 NASCI Fellows Dr. Jill Jacobs

Dr. Jacobs noted becoming a Fellow of the Society is an honor and announced the NASCI Fellows Class of 2023, as selected by the Fellowship Committee and approved by the Executive Committee.

XI. Election of NASCI Secretary Dr. Phil Young

Dr. Young outlined the secretary selection process, noting the Nominating Committee independently selects the candidate and presents the candidate to the Executive Committee for ratification. Dr. Young asked if there were any Secretary nominations from the floor; no nominations were raised. Dr. Young asked if there were any objections; no objections were raised. The membership unanimously supported Dr. Nguyen's candidacy for Secretary.

XII. Pass the Gavel Dr. Phil Young

Dr. Young passed the gavel to Dr. Dennie and presented her with the incoming president's plate. Dr. Dennie presented Dr. Young with the president's plaque of appreciation.

XIII. Welcome 2023/2024 Executive Committee

Dr. Dennie announced the members of the 2023-2024 Executive Committee.

XIV. Adjournment Dr. Carole Dennie

Dr. Dennie adjourned the meeting at 11:57am MST.

Respectfully Submitted,
Danielle Wagner
Executive Director