



**American Brain Foundation
Governance Committee Meeting
July 28, 2022
10:00 a.m. CST
Video Conference Call**

In attendance: James Grotta, MD, Chair; Alyx Porter, MD;

Excused: Frances Jensen, MD; Mary Post; David Dodick, MD

Staff: Jane Ransom, ED; Emily Christian; Samantha Ross

The meeting was called to order at 10:00 a.m. CST by Jane Ransom.

2022 Board Recruitment Status Report – Presented by Jane Ransom

Non-Neurologists: Joanne Berger-Sweeney, Cheryl Pegus & Kevin Systrom have declined. Kelley Lubanko is very interested, and a meeting will be scheduled with her shortly. Fisher, Quinones-Hinojosa, Potamkin also solid leads.

Neurologists: Dr. Hauser and Dr. Leslie-Mazwi are likely candidates. Jim will reach out to Dr. Leslie-Mazwi for further contact, and is confident that both will join. Dr. Porter is also familiar with him.

Research Advisory Committee – Presented by Jane Ransom

Eleven members of the RAC are ending their terms this year, so we'd like to add new faces. We'd like to make sure that a wide range of diseases are represented.

2024 Board Officers – Presented by Jane Ransom

David Dodick's last year as board chair is 2023, so we should start considering future chairs and other officers. We should consider what the best attributes of our board officers are and call for nominations from the board so we can create a short-list.

Next Governance Committee will be 10/27/2022.

Dr. Grotta adjourned the meeting at 10:09 a.m.