

**Minutes for INA Business Meeting June 28, 2015 4.30-5.30pm room
Verdun, Hôtel Bonaventure, Montréal, Quebec, Canada**

Attendees: The meeting was hosted by Christoph van Thriel and Ed Levin with approximately 30 members present including all member of the Executive Committee (Sandra Allen, Remco Westerink, Harm Heusinkveld, Jordi Llorens, Pamela Lein, Lucio Costa)

Welcome – Christoph van Thriel

Minutes from INA Business Meeting held in Phoenix, March 2014 were approved.

- 1) President's report – Christoph van Thriel
- 2) Announcement of New Officers – Christoph van Thriel (see Appendix 1)
- 3) Secretary's report - Sandra Allen reported that the data-base indicated 200 full members and 32 student members from 30 countries. There was discussion concerning members that have not paid dues in recent years but staying on the membership data-base. After the meeting the situation will be reviewed with the new Treasurer and notes sent to non-paying members. Proposals to remove "members" will be discussed with the Executive Committee.
- 4) Treasurer's Report – Harm Heusinkveld presented the Treasurer's report (see Appendix 2). The INA bank account remains healthy but there is an issue of members not paying dues (see point 3 above).
- 5) Web site update –Helena Hogberg is doing an excellent job at maintaining the website. It was proposed (Remco Westerink) that companies and other organizations with links to the website should be requested to make payments for this and the monies used to support student attendance at meetings. Remco will make formal proposals to the Executive Committee.
- 6) Status of INA-15 meeting. Report by the INA-15 Local Organizing Committee. The meeting was progressing well and it was anticipated that the meeting would break even from a financial perspective.
- 7) Status of INA-16 meeting – Report by the INA-16 Local Organizing Committee. The meeting was likely to be joint with NTS (Jean Harry), ICOH (Kent Anger) and possibly the neurology section of Environmental Neurotoxicology (Jaques Reis). At least one of the organizing societies needs to be US based in order to benefit from EPA funding. Membership of the Local Organizing Committee and Scientific Committee need to be agreed. There was strong support from the floor of the meeting that INA-16 should be an "all inclusive" meeting as has been traditional for INA. In addition, it was requested that student awards could be made in advance of the meeting to enable them to attend.
- 8) Proposal for INA-17 in 2019 – Christoph van Thriel indicated that Dusseldorf will prepare a detailed proposal. A request to the membership for further proposals should be sent out before the end of the summer.
- 9) There was no additional any other business.
- 10) New President Ed Levin closed the meeting

Appendix 1. INA Executive Council Members

Current (2013-2015)

Name	Office	Email
Christoph van Thriel	President	thriel@ifado.de
Ed Levin	President-Elect	edlevin@duke.edu
Jordi Llorens	Past-President	jllorens@ub.edu
Sandra Allen	Secretary	sandra.allen@regulatoryscience.com
Jan Lammers	Treasurer	j.lammers@ziggo.nl
Lucio Costa	Councilor	lgcosta@u.washington.edu
Pamela Lein	Councilor	pjlein@ucdavis.edu
Eugenio Vilanova	Website Editor	evilanova@umh.es

New (2015-2017)

Name	Office	Email
Ed Levin	President	edlevin@duke.edu
Remco Westerink	President-Elect	r.westerink@uu.nl
Christoph van Thriel	Past-President	thriel@ifado.de
Sandra Allen	Secretary	sandra.allen@regulatoryscience.com
Harm Heusinkveld	Treasurer	harm.heusinkveld@rivm.nl
Lucio Costa	Councilor	lgcosta@u.washington.edu
Pamela Lein	Councilor	pjlein@ucdavis.edu
Helena Hogberg	Website Editor	hhogber2@jhu.edu

Appendix 2 – Treasurers Report

International Neurotoxicology Association



INA Account Summary 2014

INA Treasury December 31st 2013

- **Dutch Accounts** **€ 57,917**
€ 13,539 reserved for Hooisma Memorial Fund

- **US Account*** **US \$ 4,251**

INA Treasury December 31st 2014

- **Dutch Accounts** **€ 52,208**
€ 10,673 reserved for Hooisma Memorial Fund

- **US Account*** **US \$ 4,283**

* currently kept by Ed Levin



INA Account Summary 2014

Balance in the Dutch accounts of INA on December 31st 2013

INA account	€	375.32	
INA savings	€	46,677.56	
INA PayPal***	€	191.06	
sub-total			€ 47,243.94

Jacob Hooisma Memorial Fund** € 10,673.75

Total INA treasury December 31st 2013 € 57,917.69

Balance in the Dutch accounts of INA on December 31st 2014

INA account	€	406.38	
INA savings	€	40,687.12	
INA PayPal	€	214.67	
sub-total			€ 41,308.17

Jacob Hooisma Memorial Fund** € 10,900.66

Total INA treasury December 31st 2014 € 52,208.83

*** excluding the 2005 € 750, 2006 € 1000 and 2009 € 750 donations by TNO, which are still in the INA account

January 24, 2015

Jan Lammers Ph.D.
INA Treasurer