

IIS General Assembly July 18th 2006

1. President's Report

Richard Heys opened the meeting by welcoming all those attending the meeting and noted that this is the only opportunity for the entire membership to meet together in a single venue. In his remarks as President, he noted that the BoT has held 3-4 teleconferences per year, which has enabled the society to conduct its business on a uniform basis. Of particular note was the completion of the transition to a new financial management structure, the updating of the membership database, the formation of the Board of Representatives and the establishment of an IIS Council.

2. Financial Report

Scott Landvatter presented an update of the finances of the Society. He stated that the IIS has hired professional accountants, Clarke, Nicolini and Associates, Inc to conduct annual audits of all the finances, balance the accounts and file the annual tax return for the society. SL stated that his role as Financial Officer is to monitor incomes and expenses in consultation with Clarke and Nicolini and also to handle any bills that are due. SL also explained that the Secretary (David Hesk) is responsible for the collection and payment of membership dues into the IIS account. SL also presented an example of a spreadsheet generated with the Quickbooks accounting programme. These are available on the IIS website. He also stated that from year to year, the total cash accounts are relatively constant.

3. Secretary's Report

DH presented an update on the membership of the IIS. DH stated that there are to date 356 paid 2006 members, and when the members from Russia, China and Romania and the life members are included the total rises to 437. This compares to a total of 322 paid in 2005. In addition due to the three-year membership option, there are 127 paid members for 2007 and 62 for 2008. There are 7 Associate members in 2006 and 23 members from 2005 who have not renewed.

Chapter / Region	Total
NE US Chapter	119
Central US Chapter	134
UK Chapter	37
Central European Chapter	69
Canadian Chapter	14
Japan /Far East	11
Romania	31
China	31
Russia	14
Total*	460

* includes 23 non-renewing 2005 members as of Jan 31st 2006.

4. BoR Update

Brad Maxwell presented an update on recent activities of the BoR on behalf of Alex Susan, who expressed his regret about being unable to attend the Symposium in Edinburgh. BM presented a list of the current members of the BoR and stated that the mission of the BoR is to act as the 'eyes and ears' of the membership and to act as an advisory body to the BoT for both short term and long term planning. After an initial teleconference, the BoR formed a charter to more precisely define its role and has worked on forging closer links with members of the ICI community. The BoR is currently selecting its five members of the IIS Council. In response to several questions, BM stated that the lack of a formal structure within the ICI community has complicated efforts to bring the two groups closer together. In addition to the new at large members of the 2007-2009 BoR, Chapters will need to select their members of the BoR to enable the BoR to elect a Chairman to serve as the 7th member of the 2007-2009 BoT.

5. 2006 IIS Elections

Crist Filer presented an update on the elections for the 2007-2009 BoT. In 2005, an election committee was formed to manage the election process. In January 2006, the formal nomination process began, with a March deadline. Shortly following this, numbered ballots were printed and mailed to the membership and returned ballots were collected and tallied by RH. As a result, Brad Maxwell, Crist Filer and Bill Wheeler were elected Presidents for 2007, 2008, and 2009. John Allen was elected as Vice President. Scott Landvatter and Dave Hesk both were elected unopposed as Chief Financial Officer and Executive Secretary. The runner up candidates for President, Darren Brown and Alex Susan were elected as at large members of the BoR.

6. Local Chapter Reports

US North East chapter (Klaas Schildknecht)

Local meetings were held in 2004 (King of Prussia PA) and 2005 (Uncasville CT). The next meeting will be held in the autumn of 2007 in Princeton hosted by BMS. The Chapter is actively soliciting for members interested in serving as the BoR rep.

US Central Chapter (Mary Hansen)

Eli Lilly will be hosting the Central IIS meeting in Indianapolis in late September/early October. The election of officers will take place at this meeting. To address the challenges posed by the consolidation of the Pharmaceutical Industry in the mid-west and the loss of members to the North East Chapter as a result of relocations, the Chapter will also be looking at ways to increase the

membership from other local users of isotopes, such as DMPK groups in companies that no longer have a locally based Isotope Synthesis Group.

UK Chapter (Ken Lawrie)

Local Meetings held in 2004 and 2005 attracted about 100 attendees for each meeting. Due to the Edinburgh conference, the next local Chapter meeting will be held in 2007. Selection of a BoR rep is in progress.

CED (Jurgen Gay)

Meetings were held at Bad Soden in 2004 and 2005 which were well attended. The meeting in Bad Soden is planned for 2007. Jurgen Gay was elected President, Gunther Jaeger Treasurer and Dietrich Seidel Vice-President. The CED has created a web-site which is linked to the IIS web-site.

Romania (Corina Simion)

The Chapter has 31 members and Dr. Simion thanked the society for supporting the Chapter via waiver of membership dues. Dr. Simion stated that moving forward, the Chapter will become Associate members of the IIS.

China (Yaer Hu)

The E. China Chapter has 31 members. About one third of the membership has left due to retirements and about one third are new members. A new President and Secretary are due to be elected.

7. AOB

Brad Keck presented a brief update on the low level radiation waste committee. He stated that although significant progress has been made in the US, the committee plans to continue operating and will next hold a meeting at a local chapter meeting venue.

David Hesk
IIS Executive Secretary