

SIR ANNUAL MEMBERS' BUSINESS MEETING
TUESDAY, MARCH 7, 2023
Noon-1:00 pm MT
Phoenix, AZ – SIR 2023

Welcome and Introductions

Dr. Patel welcomed the members and called the meeting to order at 12:08 pm MT.
Dr. Lewandowski reviewed the standing rules.

Society Update

- **SIR President's report**
Dr. Patel reported to the members that the benefits new governance structure are being seen. He discussed the pipeline of future membership he is hoping to see in the coming decade as the new specialty training pathway matures. He commented on the SIR commitment to providing resources and services to members in private practice. Dr. Patel reviewed the current initiatives in this area. Dr. Patel presented on advocacy in action. He emphasized the SIR members need to be the advocates of IR. This continues to be critical, and members are encouraged to support effort through SIRPAC. The work done so far has shown in the maturation of the health policy and education team.
- **SIR Foundation Chair's report**
Dr. Caridi provided a snapshot of the foundation, starting with an update on invested funding in grants by clinical specialty area. She reported on the return on investment from grant funding, which for the foundation is for every \$1 spent by the SIR Foundation, \$8 is spent by NIH. Dr. Caridi announced the 2022 Letter of Intent (LOI) Awards and discussed the process of these award submissions and reviews. She presented on the background and progress of the IR Clinical Trials Network (CTN).
- **SIR Treasurer's report**
Dr. Liu presented this item to the members, focusing on reinvesting in members.
He reported the SIR finances are strong and reviewed the balance sheet. He touched on the financial performance of the society over the past five years, with both a steady revenue and expenses, both of which are rising.
Dr. Liu moved on to review the SIR Foundation finances, indicating the balance sheet is strong. He noted that the foundation's goal is to spend down. Dr. Liu continued that funding research is the goal of the foundation, and we need to continue on this path.
Finally, the membership dues for FY23 remain flat, and the due amounts were reviewed.
- **Executive Director's report**
Mr. Hume provided his report to the members, beginning by thanking the board, volunteers, and staff. He noted this has been a fast-paced year, with two annual meetings in nine months. The society is accomplishing a lot and making solid progress.
Mr. Hume reviewed the SIR and SIR Foundation governance structure and SIR and SIR Foundation staff organization. He reviewed the focus areas of the staff, who are working to meet the needs of the society and foundation. Finally, Mr. Hume discussed the future of SIR, touching on allowing staff to focus on guiding principles, while listening to feedback from members on how they can be better supported.

2023-2024 SIR Officers

Dr. Patel introduced the 2023 SIR Board of Directors and leadership, followed by the SIR Foundation Officers and new board members. Members leaving leadership roles were thanked for their dedication and hard work.

There being no further business, the meeting was adjourned at 12:42 pm MT.

Leadership of the body has formally been transitioned to the 2023-2024 slate.