

# Professional Advancement Council Conference Call MINUTES

Tuesday, January 30, 2024
10:00 a.m. PT/11:00 a.m. MT/12:00 p.m. CT/1:00 p.m. ET https://us06web.zoom.us/j/87269626804

#### In Attendance

Sharon Manne, PhD (chair)
Lisa Goldman Rosas, PhD, MPH, FSBM
Morgan Lee, PhD, MPH
Valerie Myers, PhD, FSBM
Carina Nigg, PhD
Margaret Schneider, PhD, FSBM
Sherri Sheinfeld Gorin, PhD, FSBM
Andrew Schmidt (staff)

#### **Regrets**

Erika Montanaro, PhD

# Welcome and Review of September PAC Meeting Minutes

The November 2023 PAC call minutes were approved as written.

### 2024 Meet the Fellows Session Planning

Mr. Schmidt shared that 12 participating Fellows had been confirmed so far for the upcoming session, while space at the meeting venue has been reserved for up to 10 discussion tables distributed between two adjacent rooms.

PAC members were encouraged to continue reaching out to past Meet the Fellows participants and 2024 new Fellows up to 20 total, to allow for 10 discussion groups of two Fellows and six attendees each. Mr. Schmidt also shared a draft email promoting the session with a link for attendees to RSVP, which the PAC approved for circulation to the SBM membership in early-February.

#### **Early-Career Mentoring Program Updates**

Dr. Nigg reported the Early Career Research Mentoring Program Committee reviewed a total of 42 applications for the 2024-25 cohort and met on January 29 to select a final 30 participants. The committee will sort accepted applicants into roughly 10 mentorship groups before recruiting and assigning mentors prior to the Annual Meeting.

## **Later Stage Career Consultation Program**

Dr. Manne introduced a proposal from a number of SBM past-presidents and other leaders led by Dr. Bonnie Spring to establish a resource for SBM members in later stages of their careers. This program would exist alongside and function similarly to the general Academic and Industry consultation programs already overseen by PAC, and several consultants had already been recruited across topics such as transitioning out of administration, continued generativity in retirement, and managing service opportunities.

**MOTION:** Dr. Myers moved to approve the Later Stage Career Consultation Program proposal. Dr. Lee seconded. The motion carried.

## **Other Business**

Dr. Manne reported that planning for the Meet the SBM Councils networking session continues, and the council chairs were scheduled to meet in early-February to finalize the session format and marketing strategy. PAC members were invited to attend the session if interested and available to help represent the council.

# **Next Meeting**

Tuesday, February 27, 2024; 1 p.m. ET