

2010 MATT Membership Meeting
Crowne Plaza, Wauwatosa, WI
April 29, 2010, 1:00 PM CST

21 Members in attendance

This year's MATT Annual Meeting had 110 registered attendees

First Order, Amendment to Bylaws for Membership Requirements

- Proposal to change the bylaws:
- *“Members shall be persons who are current and former professional scientists, physicians, health professionals, administrators, and industrial colleagues who have an interest in toxicology, therapeutic drug monitoring, or pharmacogenomics in order to further the aforementioned fields. Membership applicants will be required to submit a resume or CV and are subject to approval by the executive board. The board reserves the right to deny or rescind membership for conduct contradictory to the goals and objectives of the organization.”*
- Proposed, Seconded – Unanimous Vote of Approval

Election of Officers

- Vice President – Norma Erickson
- Treasurer – Elizabeth Kiely

Treasury Report

- See Attached Report

Newsletter Report

- Fred House may soon be stepping down as editor due to impending retirement
- Volunteers for new editor
- Call for case notes - Submissions can be new drugs, case reports, method validation, anything relative to forensic tox and TDM
- A need for more participation from members in regards to newsletter content

Future Meetings

- 2011 meeting will be April 14-15 in Toledo, Ohio.
- No representative for the 2012 meeting yet
- 2013 will be in Cleveland, Ohio

Miscellaneous

- Proposed membership directory access on the website for members. This would be secure to members only. An email will be sent out notifying of this change. If you do not wish to be a part of the directory, please respond back to the message; otherwise you will be added

- 1st Sunshine – Wong MATT Travel Award
 - o Congratulations to Mark Vandervest
- Thanks to MATT 2009-2010 President, Karen Leonard
- Thanks to meeting hosts:
 - o Paul Jannetto
 - o Randy Schneider
 - o Greg Wallace

SEE YOU NEXT YEAR IN TOLEDO!

MATT 2010 Annual Meeting Treasury Report

Balance as of 2/22/10: \$ 46,897.90

Income:

Refund for Federal Withdrawal	\$ 11.44
Membership Dues	\$ 150.00
2010 Meeting Registration	\$ 1,605.00
2010 Vendor Sponsorship	\$ 4,000.00
Interest	\$ 24.04

Total Income: \$ 5,790.48

Expenses:

MillerCoors Evening Event	\$ 795.00
Saz's Catering – Evening Event	\$ 1,284.07
Speaker Gifts	\$ 340.19
President and Meeting Host Plaques	\$ 154.35
Honoraria	\$ 1,250.00

Total Expenses: \$ 3,823.61

Balance as of 4/27/10: **\$ 48,864.77**

Submitted by Liz Kiely
4/27/10