

**AMERICAN ASSOCIATION OF PLASTIC SURGEONS
ANNUAL BUSINESS MEETING**

Tuesday, April 9, 2019
12:30 pm
Renaissance Baltimore Harborplace Hotel
Baltimore, Maryland

MINUTES

1. Call to Order

Dr. Nicholas Vedder welcomed the members to the 98th Annual Business Meeting of the American Association of Plastic Surgeons and called the meeting to order.

He reminded members that the membership ballots had been distributed and asked all members to complete the ballots. He appointed Drs. Justin Sacks, Sheri Slezak and Donald Baumann as Tellers with Dr. Sacks serving as the Head Teller.

Dr. Donald Mackay, Parliamentarian, declared a quorum present.

2. Approval of the Minutes of the April 10, 2018, Annual Business Meeting

Dr. Vedder called to members' attention the Minutes of the April 10, 2018, Annual Business Meeting, which had been summarized in the President's Newsletter that is available on the AAPS website as well as distributed electronically to all members.

VOTED to accept the Minutes of the April 10, 2018, Annual Business Meeting as circulated to the membership.

3. Report of the Secretary

Dr. W.P Andrew Lee, Secretary, reported that this Annual Meeting had a very strong attendance with 425 professional attendees and 35 spouses/guests. He also reported that the AAPS membership continues to grow. The current membership included: 255 Life Fellows and 598 Active Fellows for a total of 853 members.

The following members have requested transfer to Life membership:

John Canady	Norman Levine
Wallace Chang	Ernest Manders
Jack Cochran	Riccardo Mazzola
Lee Edstrom	Walter Peters
Joseph Gruss	Jeffrey Resnick
Ron Johnson	Andrew Wexler
Richard Stahl	Gordon Wilkes
Edward Withers	

VOTED to approve the transfer of these individuals to Life Fellow status.

Dr. Lee asked members to observe a moment of silence for the following members who had passed away since the last meeting and whose memoirs have been published in the program book.

James E. Bennett	Jose Guerrerosantos	Chris D. Tzarnas
David J. Bryan	Deepak Narayan	
Milton Edgarton	M. Samuel Noordhoff	

Dr. Lee reported that 20 applicants for membership had completed their applications in a timely manner and fulfilled all the membership qualifications. In accordance with AAPS By-Laws all prospective candidates were ranked by the Membership Committee and applicants were sent to all Active and Life members in rank order. The final slate was presented to the Board for ratification. Based on membership ranking and Board ratification, a slate of 18 candidates was selected for inclusion on the membership ballot. Dr. Lee thanked the members present for their vigorous efforts to continue to seek out the highest and best-qualified candidates for membership in AAPS.

Mohamed S. Alghoul MD	Detlev . Erdmann MD, PhD, MHSc
Brian T. Andrews MD, MA	Scott T. Hollenbeck MD
Richard Baynosa MD	Jerrold Keith MD
Devra B. Becker MD	Brian I. Labow MD
Matthew J. Carty MD	Peter A. Lennox MD
Edward I. Chang MD	Arash Momeni MD
Albert H. Chao MD	Hani Sbitany MD
Mark W. Clemens II MD	Simon G. Talbot MD
Felmont F. Eaves III MD	Derrick C. Wan MD

Dr. Lee presented a bylaw amendment to be voted on which will give all newly elected members Provisional Membership until they attend the next year's Annual Meeting to be introduced and receive their membership certificate at the Opening Ceremony.

VOTED to approve Provisional Membership.

4. **Report of the Officers**

A. **Report of the President**

Dr. Vedder commented that this is an awesome meeting and thanked Drs. Hopper and Neligan for an outstanding job on the program. He also thanked all of the members for submitting abstracts. He also thanked Drs. Disa and Neumeister for an excellent Reconstructive Symposium and Drs. Constantian and Grotting for an excellent Aesthetic Symposium.

Dr. Vedder announced the new Ti-Sheng Chang Award which is the best paper by a Senior author. He also noted the webinar series with the most recent ones this year on ALCL and Genital Rejuvenation indicating more will be coming in the next year.

B. **Report of the President-Elect**

Dr. Mackay, President-Elect, reported he had met with the new committee chairs to review charges for the coming year and announced that the Program Chair will be Dr. Joe Losee, the Membership Committee Chair will be Dr. Juliana Hansen and the Research and Education Committee Chair will be Dr. Russell Reid. He also noted that he had made modifications to the Operations Manual which will be reflected in the version on the website.

C. Report of the Treasurer

Dr. Havlik reported that with the market recovery this past year that the Association is in solid financial position with total assets as of December 31, 2018, of \$5,753,085 and total liabilities of \$95,731.

A list of members in arrears was presented and Dr. Havlik asked that if anyone knows any of these members to please contact them and let them know their dues should be made current.

VOTED to approve the report of the Treasurer.

5. Report of Committees

A. Report of the Nominating Committee

Dr. Mary McGrath thanked the members of the Nominating Committee and presented the report of the AAPS Nominating Committee. The AAPS slate of officers for the year 2019-2020 was as follows:

President	Donald Mackay, MD
President-Elect	Linda Phillips, MD
Vice President	Robert Havlik, MD
Secretary	W.P. Andrew Lee, MD
Treasurer	Paul Cederna, MD
Historian	Arun Gosain, MD
Trustees	Nicholas Vedder, MD (Past President) Steven Buchman Sheri Slezak

Dr. Vedder thanked Dr. McGrath for the Report of the Nominating Committee and asked the membership for other nominations from the floor. Hearing none, it was

VOTED to approve the report of the Nominating Committee as presented.

Dr. Vedder congratulated Dr. Havlik on being selected as Vice President, and also acknowledged Drs. Buchman & Slezak as the new Trustees. Dr. Vedder thanked Dr. Chang for his service to the AAPS as a Trustee for the past three years and he also thanked Dr. McGrath for her many years of service to the Association on the Board.

Dr. Vedder then asked for nominations from the floor for the two positions on the Nominating Committee for next year.

VOTED to elect Drs. Michele Manahan and James Zins to serve on the Nominating Committee for 2020.

Dr. Vedder announced that the next meeting will be at the Palmer House, May 2-5, 2020 in Chicago, Illinois.

Dr. Vedder then invited the incoming president, Dr. Donald Mackay, to the podium commenting that the Association would be in great hands next year under Dr. Mackay's leadership. He thanked Dr. Vedder for a tremendous year noting he will be a tough act to follow as he is an amazing steward, a great decision maker, a wonderful leader and keeps everyone's feet to the fire. Dr. Mackay congratulated him and presented the AAPS Presidential Plaque to Dr. Vedder. Dr. Mackay thanked the membership indicating it is a tremendous honor to be elected President and he looks forward to seeing everyone in Chicago next year.

6. Old Business

There was no old business.

7. New Business

There was no new business.

8. Adjournment

There being no further business to come before the 98th Annual Meeting, Dr. Mackay adjourned the meeting at 1:03 p.m.

Respectfully submitted,

W.P. Andrew Lee, MD
Secretary