

MINUTES
AACA BUSINESS MEETING
Thursday, July 13, 2006
Salon/Ballroom
Hyatt Regency Hotel
Milwaukee, WI

CALL TO ORDER: 1:10pm

Motion: To approve minutes as circulated (Carmichael/Graney – carried)

1. **President's Report** (*Tom Quinn*): Dr. Quinn told the membership that Neil Norton had been appointed by Council to finish Dr. Olson's final year in office. The Association was grateful that Dr. Norton had agreed to step up to the Treasurer's position. The 2006 elections results: Sherry Downie and Cristian Stefan had been elected as Councilors-at-large, and Ronn Wade had been elected as special Councilor – Anatomical Services. The elections in 2007 would be to elect a President-elect, two Councilors-at-Large and a Clinician Councilor. Dr. Quinn asked all members to exercise their right as an active member and to vote.
2. **Treasurer's Report** (*Todd Olson*): Dr. Olson did not have a 2007 budget prepared at this time but would work with Dr. Norton to get one done for the Interim meeting in October. The financial materials would also go to the Accountant prior to that meeting. The Treasurer's Office would be moved to Creighton, with some issues regarding the longer-term CDs that would stay in New York until maturity. The New York meeting had turned a significant profit and that had been shared on a per capita basis with the BACA.
3. **Membership Report** (*Larry Ross*): Dr. Ross reported that 56 new members had been processed by the Membership Committee over the past year. With the electronic submission process in place, members can be approved within 3 days if all supporting documentation is submitted. Names of the new members had been posted beside the Registration area and would be incorporated into the minutes of the Milwaukee Council Meeting. Dr. Ross asked any new members present to stand and be acknowledged,
4. **Remembrance of Deceased Members** (*Brian MacPherson*): Dr. MacPherson asked the membership if anyone knew of any members aside from Dr. Wesley Parke and Dr. Oliver Beahrs who had passed away over the past year. A moment of silence was requested to honor these individuals.
5. **Editor-in-Chief, CLINICAL ANATOMY** (*Stephen Carmichael*): Dr. Carmichael gave a Powerpoint presentation that outlined increased numbers of submissions, increased submissions from throughout the countries of the world, and an approximately 60% rejection rate. Dr. Joel Vilensky had been added as the new Editor for Clinical Reports. Dr. Rick Drake gave a brief outline of the proposed new anatomy education journal the AAA would be creating with input from the AACA. He would be the AAA editor and Dr. Wojciech Palwina would be the editor from the AACA. At this point it was an idea that had been presented to Wiley. Dr. Carmichael indicated that this would not adversely affect *Clinical Anatomy* as less than 5% of the submitted papers were education-based.
6. **Report of the Local Committee** (*David Bolender*): Dr. Bolender announced that the

Milwaukee meeting had 230 registered including 40 students. He noted a special thanks to Art Dalley for the site visit as well as assistance with the postgraduate course. Muriel Dalley had played a significant role in assisting with the Accompanying Persons program. Lynn Romrell, Program Secretary, had also worked closely with Dr. Bolender during organization of the meeting.

7. **Future Meetings**

a. The 24th Annual Meeting, Touro University, Henderson, LV (*Tere Ma*): Dr. Ma gave the membership a detailed outline of the facilities at Green Valley Ranch Resort and Spa, a sketch of the Accompanying Persons program as it stood at present, and an exciting description of the hands-on knee replacement postgraduate course. He reminded the membership that this meeting would be flipped with Council meeting on Saturday (June 16th), the postgraduate course occurring on Sunday (June 17th) and the Scientific Sessions meeting on Monday through Wednesday (June 18-20).

The membership was reminded that the silver anniversary (25th annual meeting) was to be held in Toronto, Ontario, Canada and that the local host (Dr. Anne Agur) had been working closely with Art Dalley already.

8. **Elections** (*Tom Quinn*):

Election of Members-at-Large for Bylaws (2): *Noelle Granger* and *David Porta* were elected.

Financial Affairs Committee (1): *Anne Agur* was elected.

Nominating Committee (2): *Geoff Guttman* and *David Jenkins* were elected.

The President (with assistance from Council) had made the various Council appointments to these committees as well as the ones listed below:

**The SIG membership have/will elect members for Educational Affairs (2), Career Development (2) and Anatomical Services (2) Committees.

9. **Old Business**

10. **New Business**

Motion for adjournment was made at 2:30pm (Carmichael/Smith – carried)