

**MINUTES**  
**American Association of Clinical Anatomists (AACA)**  
**Interim Council Meeting**  
**Saturday, October 16, 2004**  
**O'Hare Hilton Hotel, Chicago, Illinois**

The Interim Council meeting was convened on Saturday, October 16, 2004 in Room 2049 of the O'Hare Hilton Hotel, Chicago, Illinois. President Carol Scott-Conner, M.D., Ph.D. called the meeting to order at 9:30am

**Members Present:** Jennifer K. Brueckner, Ph.D., Councilor; Arthur F. Dalley, Ph.D., Meeting Manager; Daniel O. Graney, Ph.D., Past-President; John T. Hansen, Ph.D., Councilor; Mark J. Holterman, M.D., Ph.D., Councilor; Brian R. MacPherson, Ph.D., Program Secretary; Todd R. Olson, Ph.D., Treasurer; Thomas H. Quinn, Ph.D., President-Elect; Lawrence M. Ross, M.D., Ph.D., Secretary; Carol Scott-Conner, M.D., Ph.D., President; Gregory R. Smith, M.S., Councilor; Robert B. Trelease, Ph.D., Councilor

**Members Absent:** Stephen W. Carmichael, Ph.D., Editor-in-Chief, CLINICAL ANATOMY; Scott Lozanoff, Ph.D., Councilor; T. Vid Persaud, M.D., Councilor; Lynn J. Romrell, Ph.D., Councilor; Ronn S. Wade, B.S., Councilor

**Guest:** Mark F. Seifert, Ph.D., AACA Editor (for Stephen Carmichael)

Following correction of two misspellings, the Minutes of the Council Meeting held on June 8, 2004 in the Founders Dining Room at St. Mary's College in Moraga, CA were approved unanimously.

**PRESIDENT'S REPORT** (Carol Scott-Conner)

Carol began by thanking everyone present for taking the time to travel and attend the Interim Meeting. She then reminded Council of her presentation at the after-meeting get together in Moraga, at which she had expressed the need and benefit to the AACA of creating working interactions with the Association for Surgical Education (ASE), and the Association of Program Directors in Surgery (APDS). Since the presidents of both organizations are at the University of Texas-Houston, Larry Ross (AACA) initiated a meeting with Kim Anderson (ASE) and John Potts (APDS) to discuss the benefit of obtaining information regarding the anatomical knowledge of individuals entering general surgery clerkships or residencies. From that meeting, a draft of a survey that would be distributed via the ASE and the APDS list serves was generated. Larry distributed copies of the survey to Council, and Carol asked that Council members provide feedback. In addition to the needs assessment aspect to the survey, it might lead to a partnership with one or both of the organizations in the development of surgical anatomy curricula. A curriculum document seems to exist for general surgery, but is in an outline format. She noted the Association of Program Directors in Thoracic Surgery had developed a web-based curriculum that all incoming fellows were required to complete. And that many of the surgical specialty had already developed anatomical curricular modules. She concluded the discussion by asking Council to try to identify individuals who would have the expertise to develop modules. The possible involvement of the Educational Affairs Committee was noted.

Carol next asked Council's advice on the ongoing, highly charged issue of AACA support for a speaker at the annual meeting of the Association of Anatomy, Cell Biology, and Neurobiology Chairs (AACBNC). She indicated the AACA had provided speaker support for the past two (2) meeting of the AACBNC, and that we had again been asked to provide support. She noted

Stephen Carmichael's opposition, based primarily upon the apparent lack of support by the AACBNC for the Coalition of American Societies of Anatomy (CASA). There had been an initial indication by the AACBNC membership to consider this issue in their Executive Committee. This decision was later precipitously dropped from further consideration by that committee. Carol indicated she discussed these events with the current AACBNC President Jim West, and learned the proposal was presented without preparation or background information. She learned the chairs group was willing to reconsider the issue at the 2005 meeting, if someone were to provide the AACBNC with background information for their members, and attend their meeting to present the proposal. Carol and other Council members questioned the relationship between AACBNC's support for/participation in CASA, and AACA's support of a speaker. Carol did articulate concern to Jim West that our support for a speaker and/or topic should be related to the AACA's sphere of interest, and that the talk in 2004 was not particularly related to our goals and mission. Jim had replied that the AACBNC hoped it could depend upon AACA support each year, in the \$2,200-2,500 range, and that it would be possible for them to invite speakers that would satisfy the AACA's concerns. They would be willing to submit the name(s) of speakers to the AACA Council for approval but neither the AACBNC nor the AACA would probably be comfortable having the AACA select the speakers. He offered as an example of a likely 2005 speaker, Gary McCord, M.D., a radiologist at Texas A&M, who would speak on "Current Issues in Teaching Anatomy to Medical Students". It was stated for clarification, that our support was not intended to be an automatic annual support, even though we had in fact provided support for the past two years, and there should be no sense of entitlement on the part of the AACBNC regarding future support. Art Dalley indicated the AACBNC's involvement in issues upon which CASA was focusing was very important because of AACBNC's relationships with the AAMC. Bob Trelease emphasized the benefit for diplomacy on this issue especially as it relates to preserving the 'anatomy' thread within the AACBNC, which began as an association of anatomy chairs. Carol hoped a delegation (not a single person) of AACA members would attend the AACBNC meeting and present the CASA story. In view of the AACBNC's planning timetable, approval of the funds based upon the speaker and topic would need to be decided upon at the Council Meeting at each year's Annual Meeting, with the funds released at the Interim Meeting. The importance of an evaluation of the presentation, especially the topic, was emphasized. After thorough discussion, it was moved, seconded and approved that: A \$2,000 line item be included in the budget for speaker sponsorship at the annual AACBNC Meeting. This item will be evaluated annually by Council. Release of funds will be done once the Council has determined the topic in consistent with the goals and mission of the AACA. Submitted topics are to be reviewed at the Council Meeting during the Annual Meeting.

Carol next addressed the agenda item of nominations for the Honored Member and the Adkins Distinguished Service Awards. Art Dalley moved that Ian Whitmore be the AACA's 2005 Honored Member, noting his nomination had been seconded electronically by Stephen Carmichael, and by letter from Keith Moore. Art was nominating Ian for his outstanding contributions in chairing the International Committee on Anatomical Terminology. Art summarized the inherent difficulties of chairing an international group, the expansion of the committee's task to include histology and embryology, in addition to gross anatomy and neuroanatomy. He co-authors the Gosling anatomical atlas, and is a member of the BACA. There being no additional nominations put forward, the selection of Ian Whitmore as the 2005 Honored Member was approved. Art concluded his remarks by urging that female candidates for the award be identified for the future. Carol next brought up nominations for the Adkins Award. Larry reminded Council of its decision to solicit nominations from the general membership. He reported that no nominations had been received from a request sent to the membership in August,

but a second request in early October did result in several nominations. The names of Brian MacPherson, Larry Ross, Ralph Ger, Don Cahill, and John Skandalakis had been received. It was noted the last three names on the list were Honored Members, and Todd Olson expressed his belief that actively serving Council members should not be candidates for the Adkins Award. He also noted the Adkins Award was to be a special award, not necessarily given each year, to individuals which contributions benefit the AACA specifically. This would keep the Honored Member Award, our highest valued award. He further suggested that Honored Members not be eligible to receive the Adkins Award. It was moved, seconded and approved, that an Adkins Award not be given in 2005. The need to formalize Adkins Award criteria before the general membership was asked to submit names to Council, was noted, particularly if Council decided not to give the award in a given year.

The final item for the President's Report was a proposal to name a student award for Sandy Marks. Larry reminded Council of its several past discussions about naming its awards, with no definitive action ever taking place. He then moved and it was subsequently seconded and approved that: an Association's student award be named The Sandy C. Marks, Jr. Student Poster Presentation Award, and that the current monetary component be continued until such time in the future that availability of funds or other circumstances dictate a modification by Council. It was further recommended that a certificate become a part of the student awards, as well as a biography of the individual for whom the award is named, and Larry indicated he would draft such a bio for Benton Adkins, and Mark Seifert indicated he would do the same for Sandy Marks.

#### **SECRETARY'S REPORT (Larry Ross)**

Larry referred Council to his electronically distributed reporting noting that letters had been sent to commercial exhibitors at the Moraga meeting as well as other potential exhibitors for the 2005 meeting. Letters had also gone to individuals at the institutions of student award winners, in an attempt to get these students (and the AACA) institutional recognition. Letters of welcome had gone out to nine new members approved by Council at the Moraga meeting. All Association committees and their updated membership had been e-mailed, and nominations had been solicited for the Adkins Award. He noted his organizational contacts with HAPS, ASE, APDS and IFAA. He also informed Council of his on going creation of a Secretary's Manual for his successor.

#### **TREASURER'S REPORT (Todd Olson)**

Todd called Council's attention to reports he had distributed electronically, and indicated his intent to provide Council with an overview of the AACA's electronic finances, accounting changes, and to create a budget for 2005. He felt the new electronic records would allow the creation of a specific and more accurate budget. He noted the balance of \$196,663.52 on the distributed reported, but indicated that a balance as of that day's date is possible. He indicated receipt/statements from the Presidential Travel Award winner Alan Richards were pending, but there were no other significant outstanding expenses from the Moraga meeting. He did indicate that approximately \$30,000 would be billed to us by Wiley-Liss for our share of the subscription cost, the final figure being dependent upon an agreed upon number of dues paid members. Todd noted an excellent working relationship with our Omaha-based accountant, Steve Johnson who

would be retained, noting the electronic records will make this relationship even more efficient, allowing him to send data on a disc.

Todd then directed Council to the Projected Budget for 2004 which listed the several historical categories of revenue and expenses, and then to his compiled Actual Budget for 2004, on which are listed Actual income/expenses vs. Projected, and the difference between those figures. He noted the \$138,000 projected income was low, in large part due to the actual categories of income not having been taken into account, particularly with regards to actual income from the annual meeting (not just the profit achieved). He noted meeting related expenses would also be broken down, thus providing a more accurate assessment of annual meeting income/expenses. He then noted the discrepancy in projected vs. actual membership dues income, stating that it probably had always been too high. He reported that we had 382 paid regular members, 5 affiliated and 25 limited members for a total of 412, which generates \$40,613.75 of dues income rather than the projected \$62,000. He stated his belief that this \$40,000 figure would probably not increase significantly in the coming year. He called Council's attention for the need to reinvest monies into CD's, as most previous CD's had matured. Then moving to the expenses categories, Todd indicated he would defer to Greg Smith on the Annual Meeting itemized expenses. He quickly reviewed new categories related to invited speakers, Council expenses such as travel to the Interim meeting, expenses for the Secretary and Treasurer's offices, the latter being adjusted, separating staff wages between the two offices. It was also noted that Program Secretary expenses existed, and Brian felt it would make sense to cite these under meeting expenses. Concerning Journal & editor expenses, he indicated the categories listed were the result of bills submitted by either Stephen Carmichael or Bev Northouse. He noted also the figure of \$46,750 for subscription costs was excessively high. He concluded his comparison by noting the \$3,420.57 figure for Bank Charges & Fees, and explained these were the fees charged for processing VISA, MasterCard and AMEX credit card use to pay dues, registration fees, and payment of our meeting expenses. It represents a percentage figure related to the total dollar amounts. He indicated this amount would likely be lower (~\$1,000) in 2005. Brian indicated a need for web site expenses.

Todd next directed Council's attention to his 2005 Proposed Budget, based upon the actual income and expense figures in the revised categories for 2004. He reviewed the several types of members who have not paid dues either for 2004, or for 2003 & 2004, indicating the figure for dues revenue is not likely to increase substantially. He indicated he was hopeful registration fee revenues would equal those of Moraga. He envisioned a pre-deadline registration fee of \$225, and a post-deadline fee of \$300 (compared to \$175 and \$225 for the Moraga meeting). It was noted that Council had previously approved an increase of \$100 for pot-deadline registrations. A unique 'day registration' for non-members be instituted for the New York meeting because it is a unique venue. It was also noted that a special 'day registration' for HAPS members had been recommended. He indicated the proposed figures for the 2005 Budget should be considered to be 'penciled' figures, subject to revision as needed. Under expenses, he indicated the need to specify the figures for Awards and Symposia, noting that \$4,500 was cited for symposia by Educational Affairs, CDC, and Anatomical Services, although this was subject to change if CDC and Anatomical Services were to alternate their symposia. It was also pointed out that any symposia proposals must be presented to the Program Committee, local host and the Treasurer for planning and budgetary considerations. The amount for Honored Member support was increased to \$2,500, as were the wage figures for Secretary and Treasurer's office staff assistance. The amount budgeted for the AACBNC speaker was noted to be \$2,000. The Proposed 2005 Budget, was approved by Council, as amended.

Additional budget discussion occurred concerning the AACCA's liability in the event of cancellation of our meeting for unforeseen reasons. Art Dalley was asked to explore the cost for meeting cancellation and other meeting related insurance coverage. It was anticipated that meeting insurance would become a common requirement in the future, and therefore ought to be a budget category. It was further approved that approximately \$100,000 of our Money Market reserve be placed in CD's such that maturity dates would occur over a staggered period of time. On-line access to our accounts currently is only by the Treasurer, but the Financial Affairs Committee would be given access, and any AACCA officer can easily be added.

Greg Smith next reported on the Moraga meeting, first thanking Todd for his assistance with facilitating many of the financial aspects of the Moraga meeting, since a CME office had not been utilized. He also thanked Art Dalley for his critical help with the postgraduate course. He indicated total revenue for the meeting was approximately \$106,000, expenses about \$95,000, and that after the last of the bills are paid, a profit of about \$9,000 would probably be realized. He reported there had been a lecture hall fee at UC-San Francisco for the postgraduate course, but there had been no laboratory usage costs, and technical support had been outstanding. There had been 156 full registrants, 20 students, and several categories of guests resulting in a total of 190 attendees. There were 55 postgraduate course participants. He indicated the 9 commercial exhibitors paid \$1,250 per table, and that 2 educational support sponsors paid \$2,500 each. Greg pointed out the need for firm registration deadlines, and also indicated the level of the registration fees would likely be venue related to reflect local and regional costs. It was also commented that the Association ought to try to have future meeting of a college campus when it is possible to do so.

#### **EDITOR'S REPORT** (Mark Seifert for Stephen Carmichael)

Mark directed Council to his printed report, and began by indicating that Stephen was in China attending an anatomical meeting there, and representing the Journal at that meeting. He announced that the Australian and New Zealand Association of Clinical Anatomy (ANZACA) had accepted AACCA and BACA's offer to have CLINICAL ANATOMY as its official journal. He noted their original name of Australasian Clinical Anatomy Association (ACAA) was changed to ANZACA to avoid confusion with our Association (AACCA). He also noted overtures to the Anatomical Association of Southern Africa to have CLINICAL ANATOMY as their official journal as well. Our Journal would thus become a leader in the English-speaking world. Questions were raised concerning ANZACA and ASSA's support of the Journal (e.g. membership subscriptions), and the possible need for editors from these associations. Mark indicated that Nancy Olson was a part of the ongoing discussions.

Mark noted the 241 article submissions in 2004 to date, have increased submission by 215% over the 112 submissions in the same period of 2003. Approximately 300 manuscripts have been submitted to the AACCA and BACA editor offices. Article backlog has been reduced to one issue, but the increased volume of manuscripts suggests a third AACCA Editor is needed. Anne Agur has been identified as a candidate for this position. This matter will be referred to the Journal Committee. Council unanimously endorsed Anne Agur's appointment to an editor's position.

Mark pointed out that our Journal now exchanges Tables of Contents (TOC) with THE NEW ANATOMIST, and that discussions are ongoing with SURGICAL and RADIOLOGICAL

ANATOMY for a similar exchange. He indicated HAPS members could now receive a journal subscription at a reduced rate of \$140. He also announced that all issues, back to Vol. 1, # 1 will be on-line in March of 2005. Discussion of journal receipt problems ensued, and it was noted that Ms. Lucy Woo at Wiley-Liss was the contact person for these problems, and that she was very responsive to inquiries. Her e-mail address was posted on our web site, for direct contact by members experiencing journal difficulties.

#### **PROGRAM SECRETARY & WEB MASTER REPORTS (Brian MacPherson)**

Brian noted that the Moraga meeting abstracts would appear in a 2004 CLINICAL ANATOMY issue. He reminded Council that this had been the first year we had required a manuscript for a platform presentation, and that submission of the manuscript to Stephen Carmichael prior to the meeting and the process of creating a meeting program had been a logistical nightmare. Council's decision at its Moraga Council meeting to require presentation of a hardcopy manuscript and a disc to the platform moderator was again noted. It was decided to keep the requirement in place for the Joint AACA/BACA meeting. In the event a presenter does not provide a manuscript and disc, s/he would be allowed to present, but note would be made of the failure to follow procedure. Brian felt the 'Tech Fair' for computer based presentations work better than his expectations, and plans to continue that format. He concluded this portion of his report emphasizing the need for the Program Committees to be kept informed concerning symposia.

Concerning the web site, he indicated has been most pleased with the progress he and Todd have achieved in updating the Association's database. He reviewed some of the difficulties encountered, including differences between the AACA and Wiley systems. Any initiative to reformat our database is on hold pending conclusion of the Treasurer transition. It was noted that 'Discontinued' members would be kept in the database for three (3) years. He informed Council that he and Larry had developed a page site for election candidates to submit their own biographical sketches and personal statements. He expressed his belief that the Association needed a list serve composed of AACA members only. He stated our current list serve had perhaps 50% non-members, and he believed we did have accurate e-mail addresses for about 85% of our members. He concluded by recommending the entire new member process be streamlined, and a more logistically appropriate individual designated to distribute the membership certificates.

#### **FUTURE MEETINGS**

Before reports on specific meetings began, Carol suggested the AACA might want to solicit invitations for future meetings, at venues such as a college campus near a easily reached city but not in that city (like our Moraga meeting). Larry also suggested that all formal or informal invitations to host a meeting be directed to Art Dalley as meeting Manager, as he had both historic and current meeting information typically needed by potential hosts.

#### **4<sup>th</sup> Joint Meeting of the AACA and BACA, 2005 – New York City (Todd Olson)**

Todd he would only update Council on new issues that have transpired since his report at the Moraga meeting. The dates will be July 20-22, with the postgraduate course on July 23<sup>rd</sup>. He indicated that the exhibitors at the Moraga meeting had agreed to contribute several hundred dollars each into a pool to be used for a raffle. Attendees will need to have a card with their name stamped by each exhibitor, which then is entered into a pool for a drawing. The prize will

be an all expense paid travel to the next AACA meeting (subject to some upper limit dollar amount). Concerning the facilities at the Marriott Financial Center, as a result of the large attendance at the Moraga meeting, changes in the selection of hotel facilities seemed prudent. Instead of attempting to have the entire meeting on the same floor of the hotel, a meeting room on the 2<sup>nd</sup> floor will be used for the platform session, and all other activities will take place on the 3<sup>rd</sup> floor. There will be no change in the cost. Greg and Todd noted the poster session and commercial exhibits being in the same room generated very positive comment from the exhibitors. Todd indicated he had two (2) potential Presidential Address speakers. One was the surgeon who had successfully separated the cranial conjoined twins, or an individual to speak on the anatomy of the subway system. He indicated he had hopefully talked the Albert Einstein CME to do the meeting for free, with perhaps only the cost of postage being billed to the AACA. He stated he still hoped to have the three postgraduate courses: 2 ultrasound courses to be given at the hotel, and the donor program management course to occur at Cornell's new anatomy lab facilities. He would be overseeing the post grad courses, and Estomih Mtui would oversee the scientific meeting. The enrollment size for the ultrasound courses will be determined by the amount of equipment made available. He asked that John McLaughlin (a BACA member, and key contributor to the anatomical ultrasound course), and Sherry Downie be appointed to the 2005 Program Committee. He indicated Cornell would likely be supporting the meeting by hosting some event(s). He hoped to get canvas bags or briefcases with AACA/BACA logos and exhibitor name contributed to give to each registrant, as well as a \$5.00 metro card. The Albert Einstein CME office would be approached to take responsibility for mailing the Call for Abstracts and the Meeting Announcement. Bob Trelease proposed and would pursue audio recording the Educational Affairs Symposium, which then could be merged with the Power Point images, thus creating a web-based educational resource.

The 2005 Program Committee Report was moved forward, and Brian indicated that the Program Committee would play a very active role in meeting planning starting Nov. 1<sup>st</sup>. The appointment of Jim McLaughlin and Sherry Downie to the 2005 Program Committee, was approved by Council.

### **23<sup>rd</sup> Annual Meeting, 2006 – MCW, Milwaukee, WI (Larry Ross)**

Larry indicated that David Bolender was unable to attend this Council meeting, but had reported that the hotel had been booked. He would soon be meeting with the Chair of Pediatric Surgery to discuss the postgraduate course, and the CME office to plan website development. If Council members had any questions or concerns, he could be reached and would respond by e-mail.

### **24<sup>th</sup> Annual Meeting, 2007**

Larry called Council's attention to the e-mail he had forwarded from Don Hilbelink at South Florida that indicated that he would not be able to host the 2007 meeting in Tampa. This created an opening for 2007. Larry indicated he had recently received from Mark Seifert and Terry Ma about possibly hosting meeting in Indianapolis and Las Vegas respectively. With an ideal two (2) year lead-time required, closure on a site was becoming urgent.

### **25<sup>th</sup> Annual Meeting, 2008 – University of Toronto, Toronto, Ontario (Larry Ross)**

Larry indicated that he had not yet received a report from Anne Agur regarding the 2008 meeting.

## **COMMITTEES and APPOINTMENTS**

### **Anatomical Services Committee (Todd Olson)**

Todd indicated the committee continues to work on an AACA human tissue usage statement. He also stated the Anatomical Services Committee would like to hold a symposium at the annual meeting on alternate years with the CDC. One reason for alternating with the CDC related to filling the meeting schedule with mandated symposia, and thus reducing flexibility for other events which might arise or be deemed appropriate. Discussion followed relating Anatomical Service's proposal, and the CDC report which asked for an annual symposium. After discussion, it was moved, seconded and approved that: Anatomical Services and the Career Development Committees hold symposia at the annual meeting on alternating years, commencing with a CDC Symposium at the 2005 Joint AACA/BACA meeting in New York.

### **Bylaws Committee (Todd Olson)**

Todd indicated the committee would be addressing a number of 'house cleaning' issues within the Bylaws now that they have been utilized for close to two years. One such issue being the specification of symposia with which Council had just dealt. He reviewed the Bylaw specified processing of new member applications, which he felt was cumbersome in the extreme and a major problem. He felt this was in part due to the fact that too many individuals were involved in the process between the start and the conclusion. Bylaw changes were clearly needed to make this process more efficient. Our Association's size and the expense involved did not seem to make outsourcing to a management company a viable option. It was clear in the discussion, the Treasurer had to be involved, largely at the end of the process, and that perhaps a Membership Secretary position ought to be created. Amending the Bylaws ought to be deferred until a new efficient membership application process described, a possible Membership Secretary job description created, and cost figures for outsourcing the process obtained. As an interim fact finding step, Larry will begin to receive new member applications for the period up to the next Council meeting. He would send the welcome letter and dues notice to approved applicants, and to notify the Treasurer concerning these applicants.

### **Career Development Committee (Anne Gilroy)**

Larry called Council's attention to the CDC Report from Anne Gilroy that had been electronically distributed. He indicated he would inform Anne of Council's decision to alternate CDC and Anatomical Services symposia, as noted above in the Anatomical Services Report. Anne asked for Council's approval of CDC's creation of a registry of anatomical educators willing to teach in part-time or temporary positions. Council approved the registry and urged Anne to proceed.

### **Educational Affairs Committee (Wojciech Pawlina)**

The electronically distributed report was reviewed. It included a summary of the Committee's presentations at the Moraga meeting which included its symposium entitled "How do students 'learn to learn' in medical school" by Dr. Hank Slotnick, and the "Breakfast with the Experts" session. The report noted the additional sponsorship support of \$1,000 obtained from ICON Learning Systems. The report noted the committee's membership, with Wojciech Pawlina appointed chair, and Geoff Guttmann and David Porta also being appointed. Christan Stefan and James Walker were reported as being elected members-at-large at the Moraga meeting. The third portion of the report summarized the cooperative co-sponsorship of educational activities with the AAA at each organizations meetings. Tentative plans for the New York City meeting were noted to include the symposium, breakfast session, and a gross anatomical outreach program organized by Rust Reeves.



The report also asks for Council's approval for co-sponsorship with the AAA of the EAC Symposium in at the New York Joint Meeting, asked if the AAA ought to be asked for financial support. During the discussion, it was noted that \$1,500 had been inserted as a line item for support of the EAC symposium. It was recommended that any funds coming from the AAA for EAC activities co-sponsorship, ought to come to the Association to defray the cost of the symposium. Considerable discussion ensued on the subject of AAA co-sponsorship of EAC events at our annual meetings. It was moved, seconded and approved to increase the line-item budget amount for the EAC symposium to \$2,000, to allow AAA co-sponsorship of that event at our New York meeting, but request AAA to provide half (\$1,000) the financial support. This onetime approval would be evaluated at a future Council meeting. It was further noted that all solicitations for financial support of EAC meeting activities (including those to the AAA) were to be coordinated through the Program Committee. Education Affairs Committee appointments will be made by the incoming President, Tom Quinn, at the post-meeting Council meeting in New York.

**Journal Committee** Tom Quinn)

No report

**Financial Affairs Committee** (Todd Olson)

Todd indicated only that he would be consulting the committee members concerning new CD investments.

**Membership Committee** (Tom Quinn)

Tom distributed the most recent list of applicants, with both complete and incomplete application packets. He asked Council members to provide him with any information concerning individuals with incomplete applications. Council approved the following new members: Patricia A. Brewer, Roger A. Dashner, David J. Eliot, Rebecca E. Fisher, Alexander Makarov, Anthony B. Olinger, Pamela Stein, Kelly Tung, and students Herman Cardenas and Brent W. DePhillips.

**Nominating Committee** (Dan Graney)

Dan indicated that he had only had one communication with the committee chair, Bob DePhilip. In 2005, the Association would be electing a President-Elect, Secretary, Program Secretary, Allied Health Councilor and 2 Councilors-at-Large.

**Program Committee – 2005** (Brian MacPherson)

Brian indicated he had no other issues other than those which had been presented and dealt with under Future Meetings. Larry did bring up the rushed nature of the Business Meeting in Moraga, and noted that typically 90 minutes had been allocated for the meeting in previous years, but only 75 minutes had been set aside in Moraga.

**COUNCILOR REPORTS**

**Jennifer Brueckner**

Jennifer referred to her distributed report in which she indicated her strong interest in creating an Academy of Educators within the AACA. She outlined the concept, and a broad vision of its goals. She asked Councils support, and indicated she and Doug Gould would provide Council with a more detailed proposal. Council heartily approved her initiative, and encouraged her to continue her efforts.

**John Hansen**

No report.

**Mark Holterman**

No report.

**Scott Lozanoff**

No report

**Vid Persaud**

No report

**Lynn Romrell**

No report

**Greg Smith**

No report.

**Bob Trelease**

Bob referred to his recent e-mail which reviewed his efforts to achieve a web-based, “open Terminologia Anatomica”. This would appear to be on the way to happening. He also indicated that he had resigned as Director of the Division of Integrative Anatomy and Chair of Anatomy Thread at UCLA, and reviewed the several institutional decisions that led to his decision.

**Ronn Wade**

No report

**OLD BUSINESS**

**NEW BUSINESS**

Art Dalley informed Council he would be the recipient of The Robert Glazer Teacher Award from the AAMC. Only a few anatomists have been such a recipient. Council congratulated Art on this achievement and recognition.

Todd informed Council that New York University College of Dentistry had recently given Gunther von Hagens a visiting professorship. In return for this appointment, he is to provide all the necessary anatomical materials with which to teach gross anatomy.

Dan Graney reported on the continuing review of the needs and future of general basic science teaching at the University of Washington, stimulated by their Dean.

There being no further new business, the meeting was adjourned at 3:40pm.

Respectfully submitted,  
Lawrence M. Ross, M.D., Ph.D.  
Secretary