



Minutes – 2017 AACA Annual Business Meeting

Thursday, July 20, 2017

Marriott Minneapolis City Center

Minneapolis, Minnesota

.

CALL TO ORDER: 3:52 PM

After referring the AACA members to the 2016 Annual Business Meeting (ABM) Minutes located on Pages 33-34 and the 2016 ABM Agenda on Page 32 of the 2017 AACA Annual Program, these Agenda and Minutes were approved by general consent at 3:54 PM.

1. **President's Report** (Neil Norton – AACA President)

- a. **2017 Election Results** – Neil announced the winners of the 2017 AACA Election to include: H. Wayne Lambert, President-Elect; Peter Ward, Secretary; Philip Fabrizio, Special Councilor – Allied Health; Anthony D'Antoni and Alan Richards, Councilors at Large. Anthony D'Antoni and Philip Fabrizio were re-elected to their positions by the AACA membership.
- b. **2017 AACA Election** – The four positions open to the AACA Membership for next year's election include Program Secretary, Special Councilor – Anatomical Services, and two Councilor-at-Large positions.
- c. **Presidential Committee Appointments** – Neil listed the 2017 Presidential Appointments to the AACA committees, which were provided by AACA President-Elect, Marios Loukas, and included:
 - Anatomical Services* – James Coey
 - Bylaws* – Kathleen Bubb (Chair), Jon Jackson, Nirusha Lachman
 - Career Development* – Maria du Plessis
 - CAT Committee* – Richard Tunstall, Tony Weinhaus
 - Educational Affairs* – Vaughn Lee
 - Financial Affairs* – Lonie Salkowski, Muhammed Khalil
 - Nominating* – Kazzara Raeburn, Joe Iwanaga, Ameer Raoff

2. **Treasurer's Report** (Tom Gest – AACA Treasurer)

Tom started his report by listing the assets for the AACA as ~\$959,548, which includes the \$550,000 contract extension with Wiley. Tom listed that as of June 30, 2007, the AACA had the following balances in our accounts: 1) \$403,310 in checking, 2) \$5,378 in a money market, and \$550,860 in investment. He also listed \$148,505 in impending conference expenses for an adjusted checking balance of \$254,805. In 2016, he listed our checking balance as \$212,413. With the impending conference expenses, Tom estimated our project assets as \$811,043.

Concerning our current fiscal year, Tom listed net gain as \$204,492, but he reiterated that many of the conference expenses are yet to be paid. He anticipated an adjusted net gain of \$55,987 after these bills are paid. He also estimated the profit for the 2017 AACA Meeting to be ~\$726, due primarily to the increases in catering and AV equipment costs. Finally, he showed the incomes from past meetings, emphasizing that it appears that host cities with warmer climates seem to lead to higher profits for the AACA. He also reported that he anticipated a profit of ~\$9,706 from our 2017 postgraduate course.

Other financial numbers mentioned included profits from the 2016 Regional Meeting in Chapel Hill as \$3,120, membership dues as ~\$73,140, and a journal income of ~\$30,000.

3. **Membership Committee Report** (Marios Loukas – AACA President-Elect)
Marios highlighted the Membership Committee report on Pages 42-43 of the 2017 AACA Meeting Program, which lists the new AACA members who joined from May 5, 2016 – May 5, 2017. Our membership on May 5th was 610 members.
- 3a. **Remembrance of Deceased Members** (H. Wayne Lambert – Association Secretary)
After mentioning some of their accomplishments, Wayne listed four AACA members (Drs. Donald Cahill, Carmine Clemente, David Whitlock, and Sam Scott) who passed away since the 2016 AACA Annual Meeting in Oakland. Wayne also mentioned the passing of Cecilia Clemente, wife of former AACA Councilor Rick Clemente. Dr. Art Dalley also informed the Association of the loss of Dr. Paula Hoos, a former AACA member from Vanderbilt University. A moment of silence was observed for these beloved AACA colleagues, mentors, and friends.
4. **Journal Committee Report** (Shane Tubbs – Editor-in-Chief of *Clinical Anatomy*)
Shane introduced the editorial board and shared current and future topics for special issues in *Clinical Anatomy*. Shane emphasized the importance of publishing special issues, and he listed the most cited and most downloaded articles in our journal. Finally, Shane shared the 2016 impact factor for the *Clinical Anatomy*, which took its largest annual boost, up 34%, from 1.316 to 1.834. He also emphasized the importance of member input and submission to the journal.
5. **MOPP Committee Report** (David Porta – Program Secretary)
David mentioned the Meeting Organization & Program Planning (MOPP) Committee report was located on Pages 43-45 of the Annual Program and summarized some of its content. He went through the abstract submission and judging process. He also listed the future destinations for our annual meetings, and he thanked Greg Smith and Jennifer Burgoon for their help in preparing for the 2017 AACA Meeting in Minneapolis.
7. **Election of Members-at-Large for AACA Committees*** (Neil Norton)
 - a. Election of Members-at-Large for Bylaws: Priti Mishall and Wayne Cottam
 - b. Financial Affairs Committee: Sarah Keim
 - c. Nominating Committee: Danielle Royer and Carol Lomneth
8. **Old Business**
Neil recognized Dr. James “Jim” Collins, the 2017 AACA Honored Member, and Ronn Wade, the 2017 R. Benton Adkins, Jr. Distinguished Service Award.
9. **New Business**
Neil stated that the changing of the President will occur at the banquet this evening.

Motion (Norton/Carmichael) – The American Association of Clinical Anatomists would like to show their extreme appreciation for Brian MacPherson for dedication to the AACA, especially during the last six years serving in AACA Presidential Cycle. The motion passed unanimously, and Brian received applause from the membership.

ADJOURNMENT: 5:06pm

Respectfully submitted,
H. Wayne Lambert, Ph.D., AACA Secretary

* The membership of Special Interest Group (SIG) Committees (Educational Affairs, Career Development, Clinical Anatomical Terminology, and Anatomical Services) elects members at their committee meetings.