

MINUTES
AACA BUSINESS MEETING
Tuesday, June 19, 2007
Grand Ballroom
Green Valley Ranch Resort & Spa
Henderson, NV

CALL TO ORDER: 1:00pm

Motion: The minutes of the Milwaukee, WI Annual Business Meeting be approved as they stood (Olson/Norton - *passed*).

President's Report (*Larry Ross for Tom Quinn*)

Dr. Ross informed the members that he was standing in for Tom Quinn who health issues prevented him from being in Las Vegas. The results of the 2007 AACA ballot were: Todd Olson (Einstein) - President-elect; Neil Norton (Creighton) - Treasurer; Noelle Granger (UNC) and Thomas Gest (U Mich) - Councilors-at-Large; Alan Richards (U Nebraska) - Special Councilor. The positions that would need to be filled in the upcoming 2008 AACA election would be: Secretary, Program Secretary, 2 Councilors-at-Large, and 1 Allied Health Councilor. The Nomination Committee – chaired by Ken Jones (OSU) nominations, or self nominations, of individuals willing to serve.

Treasurer's Report (*Neil Norton*)

Neil Norton outlined changes in the office of Treasurer since his appointment by Council as a replacement for Todd Olson at the Interim Council meeting of October 2006. The financial outcome of the Milwaukee meeting was still not 100% finalized, but it appeared we had made a slight profit. He presented the proposed budget – approved by Council at their meeting in Las Vegas, and answered questions from the floor.

Membership Report (*Larry Ross*)

The Association experienced a successful membership drive in 2006-2007 and had admitted the following individuals – 56 members of which 20 were Associate (student/postdoc/resident – representing the future of our Association). Those present were asked to stand and identify themselves:

Francine Anderson, Ph.D. – Virginia College of Osteopathic Medicine
Thaer M. Al Joumaili, M.B. – Nahrain University
Brion Benninger, M.D., M.Sc. – Oregon Health & Science University
Susana N. Biasutto, M.D. – National University of Cordoba
Thomas R. Boyce, M.D. – University of Washington School of Medicine
Anna C. Cunningham, Ph.D. – Vanderbilt University (Postdoctoral Fellow)
Summer J. Decker – University of South Florida College of Medicine (student)
Nicholas M. Desy – McGill University (student)
Ronald W. Dudek, Ph.D. – East Carolina University
Philip A. Fabrizio, D.P.T. – Georgia State University
Donald G. Ferguson, Ph.D. – Clarkson University
Sagar Gandhi – American University of the Caribbean (student)
Joseph C. Grannum, M.D. – University of Technology, Jamaica
Omar Gutierrez, M.D. – Albert Einstein School of Medicine
Xiaohua (Shawn) He, M.D. – Palmer Chiropractic University-Florida
Todd Hoagland, Ph.D. – Boston University School of Medicine
Bob Hutchins, Ph.D. – Baylor College of Dentistry, Texas A&M
Nathan F. Johnson – University of Kentucky (student)
Mohammed K. Khalil, D.V.M., Ph.D. – Tuskegee University
David M. Koester, Ph.D. – New England University, College of Osteopathic Medicine
Richard D. Lane, Ph.D. – Medical University of Ohio
Thomas M. Louis, Ph.D. – East Carolina University
Rebecca S. Lufler – Boston University School of Medicine (student)
John R. Martin, III, Ph.D. – Saint Louis University School of Medicine
Fernando G. Martinez, M.D. – Montevideo School of Medicine

Melanie A. McCollum, Ph.D. – University of Virginia
Elizabeth S. Megelin – University of California-Los Angeles
D. Jeffrey Meldrum, Ph.D. – Idaho State University
Alexander van Nievelt, Ph.D. – Duke University Medical Center
Kathleen M. Pappas, D.P.T. – Springfield College
Dianne M. Person – University of Massachusetts Medical Center
Sirisha Rao – Creighton University (student)
Kajeandra Ravichandiran – University of Toronto (student)
Mayoorendra Ravichandiran – University of Toronto (student)
April Richardson – University of Kentucky (student)
Susan E. Roemer – St. George's University, Grenada (student)
Dana Rohde, Ph.D. – University of California-San Francisco
Alessandro Rosatelli – University of Toronto (student)
William A. Roy, Ph.D. – Touro University-Nevada
Michael A. Schellpfeffer, M.D. – Medical College of Wisconsin
Richard R. Schmidt, Ph.D. – Jefferson Medical College
Kitt Schaffer, M.D., Ph.D. – Harvard Medical School
Muhammad Saeed Shafi, M.B.B.S. – Shifa Medical College, Pakistan
Tyler E. Smith – Creighton University (student)
Jeffrey S. Sosnowski, M.D., Ph.D. – University of South Alabama
J. Scott Stauble, Jr. – University of Louisville (student)
Anca Stefan, M.D. – University of Massachusetts
Joshua Stefanik – Boston University School of Medicine (student)
Laura E. Thorp, Ph.D. – Rush University Medical Center
Jess L. Thompson, M.D. – Mayo Clinic (resident)
Daniel L. Tolbert, Ph.D. – Saint Louis University School of Medicine
Daniel B. Topping, M.D. – Washington State University
Benjamin P. Turner – Medical University of the Americas (student)
Ulysses Vargas – Loma Linda University (student)
Jon Wasserburger – Creighton University (student)
Brian Wing Yiu Wong – University of Toronto (student)

Remembrance of Deceased Members (*Brian MacPherson*)

The Secretary reported receiving notice of the death of one of our founding members over the past year – Sidney Black, as well as one of our honored members – Ray Scothorne. The names of any others were requested from the floor. The President requested a moment of silence in respect for these individuals.

Editor-in-Chief, CLINICAL ANATOMY (*Stephen Carmichael*)

Dr. Carmichael gave a Powerpoint presentation on the health of our journal – *Clinical Anatomy*. We continue to see an increase in submissions, with an approximate 60% rejection rate. These papers come from all over the world. The journal would be seeing an increase in the number of pages per issue to 130 with an accompanying decrease in the size/length of each paper through new font and formatting. These two facets give our annual eight issue journal the practicality of ten issues per journal volume. Dr. Jennifer Brueckner (U Kentucky) had been added as a new co-editor for reviews of textbooks/software.

Report of the Local Committee (*Tere Ma*)

Tere Ma reported that approximately 280 individuals had registered for the meeting. The coming on board/assistance of our new Meeting Manager (Ms. Julie Hewett – *Julnet Enterprises*) had greatly facilitated every aspect of planning and executing the meeting. Ronn Wade played a huge role in the success of the Postgraduate Course by providing the cadaveric specimens at no cost to the AACA.

Future Meetings

Anne Agur (U Toronto) gave a 10 minute presentation on the upcoming silver anniversary (25th) meeting of the AACA to be held next year in Toronto, Canada – sponsored by the University of Toronto.

Rick Drake (Cleveland) announced that Council had selected the invitation of the AACA to meet at Cleveland Clinic in Cleveland, OH in 2009. More information would be forth coming but an exciting meeting at a full-service facility was being planned.

Elections (*Larry Ross for Tom Quinn*)

Election of 2 Members-at-Large for the Bylaws Committee resulted in the election of Neil Norton (Creighton) and Carol Lomneth (UNMC). Anne Agur was elected as Member-at-Large for the Financial Affairs Committee, and Tere Ma (Touro, Nevada) and H. Wayne Lambert (U Louisville) were elected as Members-at-Large to the Nominating Committee.

Dr. Ross reminded the membership that each SIG/Committee had, or would soon, elect members for Educational Affairs (2), Career Development (2) and Anatomical Services (2) Committees.

Old Business - none

New Business - none

ADJOURNMENT: 2:30pm

Respectfully submitted,

Brian R. MacPherson, PhD
Secretary