

MINUTES
American Association of Clinical Anatomists (AACA)
Annual Business Meeting
Thursday, July 17, 2008
Salon/Ballroom
Delta Chelsea Hotel
Toronto, ON, Canada

President Larry Ross called the Annual Business Meeting to order at 3:45pm.

A motion was made and seconded (Bolender/Olson) to approve the minutes of the 24th Annual Meeting held June 19, 2007 at the Green Valley Ranch, Henderson, NV. The motion passed unanimously.

PRESIDENT'S REPORT (Larry Ross)

Larry announced the results of the Association's election held in the spring: Secretary: Brian MacPherson (UK), Program Secretary: Mark Seifert (IU); 2 Councilors-at-Large: Dave Bolender (MCW) and Rusty Reeves (UNT) and 1 Special Councilor - Allied Health: David Ports (Bellarmine). He announced that in 2009, the Association would be electing a President-elect, two (2) Councilors-at-Large, and an Anatomical Services Councilor. He urged the membership to be thinking of potential candidates for these positions, and to bring any names to the attention of Ken Jones (OSU), Nomination Committee Chair, or any member of the Committee.

TREASURER'S REPORT (Neil Norton)

Dr. Norton presented the Association's financial standing to date. It appeared that the Las Vegas meeting netted just under \$14,000 in profit. He presented the proposed budget for 2009 and answered questions from the floor.

MEMBERSHIP REPORT (Todd Olson)

Dr. Olson presented a list of newly approved members as ratified by the membership committee. He also indicated that the committee would be moving to on-line submissions only. He also informed the membership that the committee was back to a rolling format of membership.

REMEMBRANCE OF DESEASED MEMBERS (Brian MacPherson)

Brian announced that since the 2007 Meeting, the Association had learned of the deaths of: Connie Osborne (Michigan State) and John Basmajian (Honored Member- Toronto, Canada). He asked the members to stand in a moment of silence.

EDITOR'S REPORT (Stephen Carmichael)

Dr. Carmichael reported that the *Blue Box Award* Committee had a significant job this year sorting through 50+ student/resident submissions to *Clinical Anatomy* for the initial year of the award. The winner would be announced at the banquet this evening. He wanted to acknowledge Carol Scott-Conner, Mark Holterman and Tere Ma for their input into making this first *Blue Box Award* a reality. He also reported that the journal would be changing its reporting date to January 1st to December 31st to better reflect one year of activity. The newly established *Argentinian Association of Clinical Anatomists* is requesting that *Clinical Anatomy* be the official journal of their association as well. This would involve free electronic access to the journal.

REPORT of the LOCAL COMMITTEE (Anne Agur)

Anne Agur noted that registrations had surpassed the 300 mark. They were looking forward to the postgraduate course on Saturday.

FUTURE MEETINGS

a. 26th Annual Meeting, 2009 – Cleveland, OH (Rick Drake)

Dr. Rick Drake was present and gave a brief Powerpoint presentation to the membership and announced that the postgraduate course for the Cleveland meeting had been finalized. It would involve software/web-based surgical simulators. Forty people would be the registration limit and he anticipated 10 simulator stations where registrants would have hands-on experience.

b. Update on 27th Annual Meeting – Hawaii, 2010 (Larry Ross)

Larry informed the membership that the meeting dates in Hawaii were July 18-25. The Hilton Hawaiian Village will be the meeting site and we will be meeting jointly with the International Society for Plastination (ISP). This latest meeting date now directly conflicted with the Glasgow, BACA meeting scheduled for July 20-23 so they could work around the Hawaiian meeting originally planned for July 12-17. Accommodations in Hawaii will be \$219 (no view), \$239 (limited view), and \$259 (ocean view). The postgraduate course would be a hands-on plastination experience.

c. 2011 AACA Meeting – Columbus, OH (Larry Ross)

Larry reported that the dates for the 2011 meeting in Columbus, OH had been finalized for the 11th to the 16th of July. The conference hotel will be the Hyatt Regency where rooms will be \$165 and \$175 (Single/double).

COMMITTEE ELECTIONS (Larry Ross)

Member-at-Large elections were held. Carol Lomneth and Neil Norton were elected by the membership to the Bylaws Committee; Anne Gilroy was elected to the Financial Affairs Committee; Sherry Downie, and Shane Tubbs were elected to the Nominating Committee. Other standing committee either have, or will be, electing their members at their respective meetings.

There being no further business, the meeting was adjourned at 5:05pm.

Respectfully submitted,
Brian R. MacPherson, Ph.D.
Secretary