



Annual Business Meeting Agenda

Thursday, June 18th, 2020
Virtual Zoom Meeting

CALL TO ORDER: 3:00 pm

Approval of Minutes of 2019 Annual Business Meeting (ABM) and the 2020 ABM Agenda

1. **President's Report – Rob Spinner – 10 minutes**
 - a. 2020 Election Results
 - b. 2021 Election – Positions open to the AACA Membership in 2021
 - a. President-elect (1)
 - b. Program Secretary (1)
 - c. Special councilor – Anatomical Services (1)
 - d. Councilors-at-large (2)
 - c. Presidential Committee Appointments
 - d. State of the Association
2. **Treasurer's Report – Anthony D'Antoni – 5 minutes**
3. **Membership Committee Report – Thomas Gest – 5 minutes**
 - a. Remembrance of Deceased Members – Peter Ward – 1 minute
4. **Journal Committee Report – Marios Loukas – 2 minutes**
 - a. Report of Editor-in-Chief of *Clinical Anatomy* – R. Shane Tubbs – 7 minutes
5. **Meeting Organization & Program Planning Committee Report – Jennifer Burgoon – 10 minutes**
 - a. Report of 2020 Annual Meeting Committee
 - b. Future Meetings:
 - i. Oct 3rd – AACA/HAPS Fall Regional Meeting. Hosted by University of Massachusetts Medical School – meeting will be held virtually – Lela Giannaris and Jon Wisco
 - ii. 2021 AACA Annual Meeting, Seattle, WA. – Shane Tubbs
 - iii. 2022 AACA Annual Meeting, Fort Worth, TX. – Rusty Reeves
 - iv. 2023 AACA Annual Meeting - TBD
6. **Committee Elections¹ – Rob Spinner – 10 minutes**
 - a. Election of Members-at-Large for Nominating: 3 vacancies
 - b. Bylaws Committee: 2 vacancy
 - c. Financial Affairs Committee: 1 vacancy
7. **Annual AACA Awards – Rob Spinner -10 minutes**

- a. Honored Member Award 2020 – Stephen Carmichael
- b. R. Benton Adkins Service Award – Neil Norton

8. Old Business – 2 minutes

9. New Business – 3 minutes

ADJOURNMENT: 4:00pm

¹ The Special Interest Group (SIG) Committees (Educational Affairs, Career Development, Clinical Anatomical Terminology, and Anatomical Services) elects members at their committee meetings.