Minutes of the Annual Business Meeting American Association of Clinical Anatomists July 14, 2011 Hyatt Regency Columbus Hotel, Franklin ABC Columbus, OH

Call To Order: 3:30 p.m.

The President asked for approval of the minutes of the 2011 Annual Business Meeting and Agenda as outlined in the Columbus meeting Program. The minutes were adopted by unanimous consent of those present.

- 1. President's Report (Todd Olson): The 2011 election results were reported Brian MacPherson (President-Elect); Wayne Lambert (Secretary); Marios Loukas and Peter Ward (Councilors-at-Large); and Rick Clemente (Special Councilor Allied Health). Next year we will be electing a Program Secretary, two Councilors-at-Large and one Special Councilor (Anatomical Services).
- 2. Treasurer's Report (Neil Norton): The Association's financial standing was reviewed. The Hawaii meeting financially incurred a loss as we ran a 4 day meeting for the price of a 3 day meeting in a very expensive locale. In many other respects thought it was a great success and the postgraduate course was one of these highlights.
- **3. Membership Committee Report** (Anne Agur): The membership committee report had been inserted into the Columbus Program and was briefly restated.
- **4. Remembrance of Deceased Members** (Brian MacPherson): The Secretary asked those in attendance for the names of any members who had passed away since the last business meeting. .
- **5. Journal Report** (Stephen Carmichael): The impact factor of the journal had again risen as had the number of manuscript submissions. Our rejection rate is in excess of 50%. The number of submissions from North America had increased significantly.
- **6. Report of the Local Committee** (Ken Jones): The Columbus meeting was going well. The Postgraduate Course was well subscribed and would be a highlight of the meeting.
- **7. Future Meetings:** Marios Loukas invited the membership to attend the 29th Annual Meeting in Grenada. He outlined the different format of the meeting with afternoon activities, etc.
- 8. Committee Elections (Todd Olson): Two Members-at-Large for the Bylaws Committee were

elected by the membership (Marios Loukas and Mark Jensen). The Financial Affairs Committee had one member elected from the floor (David Bolender). Two association members were elected to the Nominating Committee (Todd Hoagland and Rebecca Pratt). The standing committees of the Association either have or will elect a new member for each committee – Educational Affairs, Career Development, and Anatomical Services.

A brief transition ceremony was held where Anne Agur was installed as the new President of the Association for 2011-2013. Todd Olson was presented a gift of appreciation for serving as President for 2009-2011.

The meeting adjourned at 5:00 pm

Respectfully Submitted Brian R. MacPherson, Ph.D. Secretary, AACA