



**Minutes – 2012 AACA Interim Council Meeting  
Saturday, October 20th, 2012  
Chicago Hilton O’Hare Airport**



**Council Members Present:** Anne Agur, Brion Benninger, Rick Clemente, Tom Gest, Noelle Granger, Sarah Keim-Janssen, H. Wayne Lambert, Marios Loukas, Brian MacPherson, Neil Norton, Todd Olson, Brandi Schmitt, Kimberly Topp, Shane Tubbs, Peter Ward,

**Council Members Absent:** None

**Guests Present:** Shanan Molnar

**Breakfast: 7:30 a.m. (central standard time – CST)**

1. **CALL TO ORDER** ----- 7:56 a.m.
2. **APPROVAL OF AGENDA** ----- 8:00 a.m.

**Motion** (Olson/Lambert): We combine items 13 and 14 on the agenda to make one “New logo, Website, and Listserv” section. Motion approved unanimously. Agenda was then approved unanimously.

3. **APPROVAL OF MINUTES**----- 8:02 a.m.  
Todd suggested minor edits to the minutes of the 2012 AACA New Council Meeting in Grenada. These edits included adding the names of all Presidential Appointees and elected to the AACA Committees. For the 2012 AACA Council Meeting in Grenada, an “or” was changed to a “nor” in section 5. After including these edits, the Minutes were approved unanimously by general consent.
4. **PRESIDENTIAL UPDATE**----- 8:05 a.m.  
Anne welcomed Sarah to the AACA Council, and congratulated Brion on his re-election to Council. She also congratulated Shane for being selected Editor-in-Chief of *Clinical Anatomy*. To replace Shane on Council, Anne will invite the winner of the election to represent the clinical sciences at the 2012 AACA Council Meeting in Denver. Anne also announced that Shane Tubbs will be the AACA speaker at the HAPS meeting. Finally, Anne reported several professional associations, including HAPS, the American Physiological Society (APS), AAA, and AACA are working to improve credentialing in the life sciences, examine credentialing for A&P instructors, and develop guidelines for teaching anatomy and/or physiology. The AACA representatives for this collective effort are Jennifer Burgoon, Rebecca Pratt, and Rebecca Lufler. Anne discussed the 3-prong approach of this committee, including:
  - 1) Professional societies will work on specific credentialing guidelines for faculty teaching in their subdisciplines.
  - 2) Help develop and publish a position paper that addresses the issue of credentialing criteria for the life sciences.
  - 3) Create a conversation that would include administrators and key players from credentialing bodies to determine what it means to be qualified to teach in a discipline.
5. **CLINICAL ANATOMICAL TERMINOLOGY COMMITTEE** - - - - - 8:09 a.m.  
**(Bylaws)**

Carol Lomneth sent out the Bylaws Committee suggested changes to the Bylaws in regards to adding the Clinical Anatomical Terminology Committee as a Standing Committee, and Anne asked to Council to review these suggestions.

**Motion** (MacPherson/Olson): The Council approves the suggested changes of the Bylaws Committee and will present these to the Association at our annual meeting for approval. Motion approved unanimously.

**Motion** (MacPherson/Olson): The Council approves the changes to the Standard Rules and Procedures. Motion approved unanimously.

## 6. REPORTS

### a. Career Development ----- 8:16 a.m. Chair's Report (Rebecca Lufler)

#### **Committee Composition:**

#### **Presidential Appointments**

Appointee 2010-2013: Rebecca Lufler, Chair

Appointee 2011-2014: Soo Kim

Appointee 2012-2015: Jon Wisco

#### **Members Elected at Annual Meeting of SIG Committee**

M-at-L 2010-2013: Sarah Keim-Janssen

M-at-L 2011-2014: Craig Goodmurphy

M-at-L 2012-2015: Sarah Greene

Rebecca Lufler reported on the upcoming CDC Symposium at the 2013 AACA Annual Meeting in Denver, Colorado. The CDC will invite four speakers to discuss how anatomy educators develop their careers to stay relevant in the face of curricular changes. With curricular changes, teaching time may get cut, and we'd like speakers to touch on how to adapt to these changes or obstacles they have faced. They will be asked to discuss how they successfully balance their teaching commitment, acquire research opportunities, and how they have made themselves a valuable commodity within their department/institution. The CDC believes that this session, tentatively titled "Carving Your Niche", will inform both young and experienced anatomists on how to develop their careers in different ways.

Future symposium topics are also being discussed. By January 2013, the CDC will have topics set for 2014 and 2015.

**Mentor Program/Reception:** Members of the CDC will recruit and expand upon the current pool of mentors, published on the AACA website. In order to further organize the mentor program in 2012, specific activities were added to the Mentor Reception held at the annual meeting to increase student interaction with mentors. The reception was also held on the second evening of the meeting to avoid conflicts with travel schedules. Due to unforeseen circumstances at the Grenada meeting, the effectiveness of the activities was not properly evaluated and will be implemented again in Denver.

The CDC will work with the meeting manager, annual meeting committee chair, and the local host to plan and organize the annual Mentor Reception. The CDC will also request book donations from publishers and the presence of each author at the reception to sign their book for winning students. Rebecca stated the CDC is working on a table format for their

reception where a process similar to “Speed Dating” would occur so new AACA members could identify an appropriate mentor.

**Organize judging of student platform and poster presentations:** The CDC members will recruit judges, assign judges to specific platform and poster presenters, provide each judge with a list of presentations to rate, inform students of the judging process, and announce winners of awards at the annual banquet. Members organized a “Judges Meeting” for the first time in Grenada to address the process, expectations, and importance of judging. This new approach was very well received and will be scheduled again for the Denver meeting.

Due to program time constraints and presentation of awards at the banquet Thursday evening, all student presentations need to be scheduled on Wednesday and Thursday. Student presenters will present in student only platforms (1-2, depending on submissions) on these days. This structure will allow students to be judged more fairly among their peers and provide a more convenient judging schedule for volunteer judges.

Rebecca also informed Shanan that her speakers have not been compensated for their participation in the CDC symposium. Rebecca stated her speakers should split the \$2500 allotted for the CDC symposium. Shanan stated she did not know this information and would take steps to rectify the situation.

**b. Membership Committee** ----- -8:26 a.m.  
Chair's Report (Brian MacPherson)

**Committee Composition:**

**President-Elect, *ex officio*, Chair (2011-2013):**

Brian MacPherson - [brmacp@uky.edu](mailto:brmacp@uky.edu)

**Past President, *ex officio* (2011-2013):**

Todd Olson

**Presidential Appointee (2011-2013):**

Todd Hoagland

Brian reported that since Grenada, the Membership Committee has approved 47 new AACA member (14 associate, 31 Regular Members, 1 Affiliate, 1 Senior). Many of these new members (approximately 1/3) have a clinical orientation, which is a positive sign for our professional association.

**c. Clinical Anatomical Terminology Committee** ----- 8:32 a.m.  
Chair's Report (Sherry Downie)

**Committee Composition:**

2012-2013: Sherry Downie, Chair [sherry.downie@einstein.yu.edu](mailto:sherry.downie@einstein.yu.edu)

2012-2013: Shane Tubbs, *ex officio* as Clinical Councilor, Vice Chair

2012-2013: Brad Martin

2012-2013: Mark Hankin

2012-2014: Tom Gest

2012-2014: Ian Whitmore

2012-2014: Paul Gobee

**Presidential Appointees**

2012-2015: Rebecca Pratt

2012-2015: Brion Benninger

## Member-at-Large Elected at Annual SIG Meeting of Committee

2012-2015: Nik Matsler

Sherry Downie reported that the 2012 edition of the CAT Committee has met monthly to address the business of the committee. In addition, they have held 2 beta test sessions (optional) to continue development of the AnatomicalTerms.info website, being developed by Paul Gobe.

1. The CAT Committee Symposium for Denver Annual Meeting will be a debate/panel style program in which 2 students, 2 anatomists, and 2 physicians will discuss the history, pros, and cons of specific anatomical/clinical terms. This diverse group will offer different perspectives on anatomical terminology and its usage. The program will be introduced by the 2 students, potentially a first-year and a fourth-year medical student, who will describe their experiences learning and using anatomical terminology during their undergraduate medical education. CAT Committee members are currently refining their ideas about this program and working on a description of the event to be posted on the AACA website.

2. Manuscripts. Last summer the CAT Committee submitted a manuscript to *Clinical Anatomy*. Based on the questions and suggestions posed by the reviewers and the editor, the CAT Committee has alter this single manuscript into 2 manuscripts that are nearly ready for resubmission. The CAT Committee continues to discuss the role of the committee in publishing articles about anatomical terminology, which was one of the original aims for this committee.

3. The CAT Committee continues to work on the AnatomicalTerms.Info (ATI) website, specifically programming the new wiki version of ATI, which the CAT Committee hopes will be ready for editing and expansion this fall. The new version is accessible, but lacking some functions, while the Committee revises the website. When Paul Gobe states the website is ready, the AACA will work on publicizing it by sharing the link.

d. **Anatomical Services** ----- 8:47 a.m.  
Chair's Report (Brandi Schmitt)

### **Committee Composition:**

**Anatomical Services Councilor, *ex officio*:** Brandi Schmitt, Technical Co-Chair

### **Presidential Appointees**

2010-2013: Len Cleary, Academic Co-Chair

2011-2014: Angela McArthur

2012-2015: Quentin Fogg

### **Members Elected at Annual SIG Meeting of Committee**

2010-2013: Dean Mueller

2011-2014: Tom Gest

2012-2015: Brion Benninger

Brandi presented the Anatomical Services Committee (ASC) report. She stated the 2013 AACA Annual Meeting Symposium will include viewing the movie "The Blue End", which will be preceded with a 10 minute introduction by Vic Spitzer.

She discussed the Statement on the Use of Images of Body Donors, which she distributed to Council. She asked for feedback, which was received. She plans to edit this document further and will present it again to Council.

She also distributed a document which would be sent to the people who composed the Leiden Declaration. She received feedback, and after minor edits, she will redistribute the document to Council.

**e. Educational Affairs** ----- 9:01 a.m.  
Chair's Report (Pratt)

**Committee Composition:**

**Presidential Appointees**

2010-2013: Rebecca Pratt, Chair [rebecca.pratt@radiology.msu.edu](mailto:rebecca.pratt@radiology.msu.edu)

2011-2014: Peter Ward, Vice-Chair

2012-2015: Jennifer Burgoon

**Members-at-Large Elected at Annual SIG Meeting of Committee**

2010-2013: Alena Wade

2011-2014: Ken Jones

2012-2015: Ann Poznansky

Rebecca Pratt shared the Educational Affairs Committee (EAC) 2013 AACAA Annual Meeting Symposium in Denver would be entitled "What do our students know and how do faculty members track it: Assessment in anatomy education". The EAC will showcase different types of assessment (multiple choice, free response, hand-on demonstrations, oral presentations) and how they relate to the anatomy within different types of medical and health curricula. Questions will be addressed, such as "What evidence exists to support different assessment methods?"; "What works well under specific circumstances and what doesn't?"; and "What assessments are more challenging from which to glean information?" In summary, the symposium hopes to determine how do we design an assessment that mirrors the content we wish to teach? Two external speakers (not in AACAA) will be invited to speak, and Kimberly Topp suggested a residency director to fill out the third position or a person to present the Canada study. Peter suggested we invite a speaker that is in-house.

The EAC 2014 AACAA Annual Meeting Symposium is tentatively titled "The Role of Anatomy from Stage to Sideshow". Noelle suggested the 2014 meeting could include the anatomy that residents need to know, and after this suggestion, Rebecca stated Noelle may be asked to speak at this EAC Symposium.

After Rebecca's report, a discussion also took place about what should happen when AACAA Members join a committee but do not take an active role, which was addressed later in this business meeting under "New Business".

**f. Strategic planning: Publicity Group** ----- 9:23 a.m.  
Chair's Report (Jon Wisco)

**Committee Composition:**

**Presidential Appointees**

Jon Wisco, Chair [jjwisco@byu.edu](mailto:jjwisco@byu.edu)

Mary Bee, Dean Fisher, Ken Jones, Marios Loukas, Virginia Lyons, David Morton

Jon Wisco led the discussion of this newly formed group whose goal is to promote the mission of the Association locally and globally, reaching our internal and external constituents through consistent and comprehensive communication. At the first meeting, the

group thought our association should be holding forums on true clinical anatomy. Mary Bee and Dave Morton contacted “old timers” to see where the Association is and where they thought it should be. Some senior members want the AACA to grow but others want the group to stay small and intimate. Regional meetings were suggested. Jon announced that Virginia Lyons and Shanana are revising a former HAPS survey and adapting it to meet the AACA needs.

Todd Olson wanted Jon to understand the value of growing membership of the AACA of members who may not attend the annual meeting, but contribute to the Association in other meaningful ways.

Jon also summarized their first meeting in which members of this group had extensive discussions about our committee's views and opinions on the identity of the AACA and the direction in which it should moving. In a very brief summary, there was consensus that the AACA needed to be a society home that offered educational resources on how to teach clinical anatomy as well as be a resource for research opportunities in which clinicians and anatomists are paired to start interdisciplinary projects.

Jon mentioned that another goal of the Publicity Group is to develop an association newsletter that provides members and non-members with pertinent information about the organization on at least a quarterly basis. Finally, Jon mentioned that Larry and Shanana have been attending their meetings and their involvement has been extremely useful and informative.

**g. Strategic planning: Membership Group** ----- 9:38 a.m.  
Chair's Report (Peter Ward)

Peter mentioned providing incentives for recruiting new members, which included giving students, who come to multiple meetings, travel funds. Noelle mentioned that communication within the AACA will increase as Shanana moves forward.

*{BREAK 9:43 a.m. - 10:04 a.m.}*

**7. MEETINGS** ----- 10:04 a.m

- i. Program Secretary/MOPP Committee Chair's Report (Noelle Granger)  
Noelle presented a bunch of information which has been placed under the appropriate meeting report in this section.
- ii. 2012 Annual Meeting Report (Marios Loukas/Bob DePhilip)  
The 2012 Annual Meeting of the AACA was held July 8-12, 2012 and the Post-Graduate Course on July 13. Our host was St. George's University in Grenada and our local host was Marios Loukas.

Three features characterized the 2012 meeting. First, because attendees were housed in student apartments, shared meals, and attended scientific sessions, all on the campus of St. George's University, there were many convenient opportunities for chance interaction and informal discussion. In this way, the meeting in Grenada resembled our 2004 meeting hosted by St. Mary's College in Moraga, California. Second, because air travel into and out of Grenada is most accessible on Saturdays, the meeting schedule included four full days of scientific sessions and a fifth day for the Post-Graduate course. This expanded schedule allowed the committee to schedule a larger number of platform

presentations than is usual for our meetings. Third, because St. George's is so close to the equator, daybreak and sunset both occur early, and scheduling for the meeting took the hours of available daylight into account. Specifically, events started early in the morning and ended by early afternoon so that attendees could take advantage of a variety of social events (hiking, boat tour, and shopping) before nightfall and dinner. Other features of the program this year:

- The Mentor Reception was moved from its usual position on the evening before the start of the meeting to the evening of the first full day of the meeting. This change was made with the intent of increasing attendance at the Mentor Reception.
- All posters were up and available for viewing for the entire meeting. In addition, the posters were located in close proximity to the dining area where attendees had their meals.
- A "Last Chance" Abstract submission was instituted as an experiment to give attendees a second deadline by which to submit abstracts.
- The activities typically occurring at the Meeting Banquet were separated into two evening events, a Gala Banquet on Wednesday and an Awards Dinner on Thursday. The Gala Banquet was a more formal affair and included presentation of awards to the Honored Member and the Service Award Member, as well as speeches by the Prime Minister of Grenada and the Chancellor of St. George's University. The Awards Dinner on Thursday night was a much less formal affair, highlighted by AACA Associate Members being recognized with the Ger and Marks Awards.
- This year, the inaugural Tapan K. Banerji Postgraduate Travel Fellowship Award was presented. This award recognizes a resident, research or clinical fellow, or a young investigator who delivers the best platform presentation with a clear demonstration of clinical significance. A committee chaired by Anne Agur was formed to evaluate presentations for this award.

The 2012 Planning Committee took advantage of several procedures that had been implemented successfully by previous years' committees, including (i) the use of telephone conference calls to conduct monthly meetings, (ii) the blinded review of all abstracts by an Abstract Review Committee, as formalized by Greg Smith in 2011, and (iii) the scheduling of each Special Interest Group meeting and its corresponding symposium on the same day.

The abstracts presented at the meeting are published in *Clinical Anatomy*, Vol. 25, Issue 7, pp. 929-955 (2012).

- iii. 2013 Annual Meeting Committee Report (Clemente/Spitzer)
- Two things that will be kept from the 2012 Annual Meeting, including: 1) Last call for abstracts, and 2) group activities to increase comradery and networking, such as the film viewing planned by the Anatomical Services Committee. Rick stated they are trying to place student presentations together on the same day to put each student on a level playing field. Vic is also making a list of tourist activities for meeting attendees to peruse and choose what they want to do. Rick would like to promote the invitation of experts outside the AACA to raise the profile of our meeting. Due to time constraints, the 2013 meeting will be different than the Grenada meeting, especially in the limited time for each committee and their symposia.

Shanan has constructed a “Save the Date” postcard for our AACA membership and suggestions were made to improve it. This “Save the Date” postcard will be distributed by e-mail to the AACA membership.

Vic Spitzer: The post grad course in Denver will be focused on virtual reality with sectioning and segmentation of a specimen in the Visible Human mode. It has not been decided whether that specimen would be a fetus, a head and neck, or a brain from a person with multiple sclerosis (MS). The fetus and the MS brains are each compelling; the fetus for those members who teach embryology and the MS brain for those faculty who teach neuroanatomy and head and neck. With the MS brain, sections can be related to MRO with measurement of the plaques. A Visible Embryo project has been done with a sectioned fetus, but another developmental stage could be used. Within this course, there will be lectures on process and technology; participants will make decisions about the segmentation of a structure. Vic hopes to have the specimen to be sectioned selected by December.

- iv. 2014 Annual Meeting (Granger/Molnar)  
Orlando 2014: Shanan is already working with Disney but she will also look outside of Disney. Having the meeting at Disney is expected to increase attendance by 25%. Once things are more settled, she will visit the possible sites and visit Andy Payer at the University of Central Florida. There will be a conversation about whether Drs. Granger and/or David Porta should go with her. Opportunities for behind the scenes tours at Disney seem attractive. For this meeting, David Porta is meeting chair, and Andy Payer is local host. In addition, a postgraduate course planned with the local neurosurgeons.
- v. Future Meetings (Granger/Molnar)  
Site for 2015: Brandi Schmidt and Kimberly Topp have already agreed to be the local hosts for a meeting in San Francisco in 2015. Sherry Downie is the meeting chair. Their new learning facility has just opened, and both Council Members are excited to be the hosts. The 2015 meeting could be a site where the American Medical Illustrators would be willing to co-locate for a meeting, and Noelle will contact Glen Ellwood with this possibility. Rebecca Lufler also contacted Drs. Jon Wisco and David Morton to see whether they would be interested in hosting our meeting in Salt Lake City, Utah in 2016 or later. Jon and David were initially interested in hosting the 2015 AACA meeting. Shanan suggested we might want to move the meeting to somewhere on the East Coast for 2016 to encourage attendance from Europe.
- vi. Exhibitor package (Molnar)  
Shanan has produced a document for the exhibitor package, which was distributed to Council. She discussed this document with Council. Todd suggested Shanan call previous local hosts for recent AACA meetings to get additional feedback.

- 8. POSITIONS FOR ELECTION** ----- 11:08 a.m.  
Anne discussed the possibility of Neil remaining as Treasurer for another year to help with the transition of the funds into ASG’s control. A discussion between Brian and Todd led to a decision to get the Financial Affairs Committee more involved in the AACA. It was suggested Neil would be on this Committee, and the Treasurer position would go up for election in 2013.



Therefore, in 2013, the following positions will go up for election: 1) President-Elect, 2) Treasurer, 3) Councilors-at-Large (2 positions), and 4) Special Councilor, Clinical.

9. **AWARDS** (Lambert/Agur) -----11:26 a.m.  
a. Honored Member Award – Wayne discussed each of the six nominations for the 2013 AACA Honored Member Award. After discussion, John Hansen was selected as the 2013 AACA Honored Member recipient.

**WORKING LUNCH** -----  
12:00 p.m.

- b. R. Benton Atkins, Jr. Distinguished Service Award – The Council selected Stephen Carmichael as the 2013 recipient of this award.
- c. Blue Box Award: Members of Blue Box Award Selection Committee include Shane Tubbs, Rebecca Lufler, Brian MacPherson, and Kimberly Topp, and their decision will be based upon the papers sent to them by Stephen Carmichael and/or Shane Tubbs.
10. **ASG REPORT** (Molnar) -----12:41 p.m.  
Shanan listed the number of hours ASG has worked on various AACA projects. We now have only one website ([www.clinical-anatomy.org](http://www.clinical-anatomy.org)), and we are having trouble receiving documents from JulNet Solutions.
11. **JOURNAL COMMITTEE** (MacPherson) ----- 1:05 p.m.  
Shane Tubbs went to Mayo to meet with Stephen Carmichael and start the transition into the EIC position. Shane found a huge backload of papers in both the AACA, but especially BACA papers, which contain enough papers for the next 8 issues (or a full year of publishing). He is working with Linda Wilson-Pauwels to develop a new cover for *Clinical Anatomy*, which he shared with Council. He discussed the special issue set to be published in January of 2013 and how he plans to market it. Concern was expressed about the backlog of articles, and Shane detailed his communications with Wiley regarding this topic.

Brian recounted the Journal Committee’s recent work. The EIC contract has been roughly completed. Brian explained the 4 options for the new Publisher’s Agreement, which are currently being negotiated with Tiffany at Wiley, and he shared the enclosed Table with members of Council. A discussion ensued concerning the ownership of *Clinical Anatomy*.

**Motion** (Benninger/Granger): Moves to Select Option 3 from the negotiations with Wiley.  
Motion Approved Unanimously

**NOTE:** The Table is enclosed on the next page. This contract between Wiley and the AACA will be reviewed by a lawyer representing the interests of the AACA.

	Current Terms	Option 1: Mayo Editorial Office	Option 2: Wiley Editorial Office	Option 3: Birmingham Editorial Office (revised)
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Royalty percentage (subsequently split by societies)	10%	10%	12%	12%
Projected royalty payout over 5 years (subsequently split by societies)	\$325,622	\$325,622	\$390,747	\$390,747
Editorial office support	\$85,500	\$85,500 + 3% annual increase	\$0	\$25,000
Grants to the societies	\$2,500 (reception)	\$2,500 (reception)	\$27,500 (editorial development + travel grant of \$5k)	\$32,500 (editorial development + travel grant of \$10k)
Default member rate / Amount AACA keeps from each regular membership after journal is paid for	\$110 rate / \$15 kept	\$90 rate / \$35 kept	\$73 rate / \$52 kept	\$73 rate / \$52 kept

{ 15 Minute BREAK at 1:55 p.m. }

**12. TREASURER’S REPORT** (Norton) ----- 2:10 p.m.

Neil presented a summary of the finances of the AACA. During the course of the presentation, he noted that this was the most income ever generated by the AACA in the time leading to the Grenada meeting. He thanked Marios Loukas for his hard work in organizing such successful conference. In discussing our current finances, Neil noted that we have spent a great deal more this year because of circumstances dictated by our ongoing changes. The major items include a second Interim Council meeting which was scheduled for 2 days, additional funds to the Journal (which has been an ongoing financial burden to the AACA), additional JulNet expenses, and the hiring of ASG. Neil noted that with the final stages of the newly negotiated Publishing Agreement, the pending results should allow the AACA to generate positive financial funds. The Dues structure has not been altered in over a decade and now would be an opportune time for the Council to act on the Dues structure. Neil presented each membership category and Council proposed new dues rates effective for the year 2013. The AACA dues has not been increased since 1996.

**Motion** (Clemente/Tubbs): AACA Regular Members will pay \$150.00 for annual membership and the electronic version of the *Clinical Anatomy* journal. AACA Regular Members will pay \$195.00 for annual membership and a print copy of the *Clinical Anatomy* journal.

Motion Approved Unanimously

**Motion** (Benninger/Olson): AACA Associate Members, who have not received their terminal degree, will pay \$50.00 for annual membership and the electronic version of the *Clinical Anatomy* journal. These AACA Associate Members will pay \$195.00 for annual membership and a print copy of the *Clinical Anatomy* journal.

Motion Approved Unanimously

**Motion** (Benninger/Granger): AACA Associate Members, in the Post-Doc category, will pay \$100.00 for annual membership and the electronic version of the *Clinical Anatomy* journal. These

AACA Associate Members will pay \$195.00 for annual membership and a print copy of the *Clinical Anatomy* journal.

Motion Approved Unanimously

**Motion** (Benninger/Topp): AACA Senior Members will pay \$100.00 for annual membership and the electronic version of the *Clinical Anatomy* journal. AACA Senior Members will pay \$195.00 for annual membership and a print copy of the *Clinical Anatomy* journal.

Motion Passed (one abstention, one opposed)

No action was taken on Senior Limited Members, who, by definition, do not receive the journal.

**Motion** (MacPherson/Keim-Janssen): AACA Affiliate Members will pay \$50.00 for annual membership and will not receive any form of the *Clinical Anatomy* journal.

Motion Approved Unanimously

**Motion** (Benninger/Tubbs): AACA Honored Members will continue to receive free annual membership if they choose to receive the electronic version of the *Clinical Anatomy* journal. However, they will pay \$195.00 to receive the print version of the *Clinical Anatomy* journal.

Motion Approved Unanimously

**13. NEW LOGO, WEBSITE, and LISTSERV: Options with ASG - - - - - 3:35 p.m.**

Shanan went over current website options, and the Council decided to stick with WildApricot. Concerning the AACA Listserv, Todd discussed the importance of the members of this service to follow the instructions provided by the Listserv to post messages, correct their e-mail addresses, and opt out of the service if they are so inclined.

**14. OLD BUSINESS - - - - - 4:05 p.m.**

None

**15. NEW BUSINESS - - - - - 4:06 p.m.**

Non-performance of duties – the Committees need a means to replace members that are inactive. With this thought in mind, the following wording will be first distributed to ALL committees with a set feedback date. Recommendation and suggestions will then be to the Bylaws Committee for recommendation to Council by the July meeting in Denver.

**Motion** (Olson/MacPherson) – Any elected or appointed AACA member to Council, or to any Association committee, is required to sign a “Consent to Serve” form stating that he or she acknowledges the duties and responsibilities associated with the position. In the event the President determines, following consultation with other Council and/or committee members, that an individual is either unable or unwilling to serve, the President can recommend that the Executive Committee, by a two-thirds vote, declare the position to be vacant. The President is then free to nominate a new appointee for approval by Council.

Motion Unanimously Approved.

**ADJOURNMENT: 4:10 p.m.**

Respectfully submitted,  
H. Wayne Lambert, AACA Secretary