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 – AACA President
   a. 2020 Election Results
      Rob announced the winners of the 2020 AACA election.
      • Sarah Green is the new Association Secretary
      • Gilbert Willett is the new Special Councilor - Allied Health
      • Vaughan Lee and Kazzara Raeburn are our new Councilors-at-Large
   b. 2021 Election – Positions open to the AACA Membership in 2020
      a. President-elect (1)
      b. Special councilor – Anatomical Services (1)
      c. Councilors-at-large (2)
   c. Presidential Committee Appointments
      Rob updated the membership regarding the committee appointments and elections.

Anatomical Services Committee
Anatomical Services Councilor, ex officio
Ex Officio: James Coey

Presidential Appointees
2018-2021: Bobbi Morgan, Technical Chair
2019-2022: Eileen Kalmar, Academic Chair
2020-2023: Nirusha Lachman

Members Elected at Annual SIG Meeting of Committee
2018-2021: Scott Barton
2019-2022: Kelsey Byers
2020-2023: Amanda Collins

Bylaws Committee
Presidential Appointees (2020-2022)
Kathleen Bubb, Chair
Mathangi Gilkes
Ameed Raoof

Elected Members-at-Large (2020-2021) - One year term
Two members to be elected during business meeting
Career Development Committee
Presidential Appointees
2018-2021: Estomih Mtui
2019-2022: Kirsten Moisio
2020-2023: Quentin Fogg

Members Elected at Annual SIG Meeting of Committee
2018-2021: Eiman Abdel Meguid
2019-2022: Adam Wilson
2020-2023: Padma Gadepally

Clinical Anatomy Terminology Committee
Clinical Councilor, ex officio
Koichi Watanabe
Presidential Appointees
2018-2021: Evan Goldman, Chair
2019-2022: Brad Martin
2019-2022: Ian Whitmore
2020-2023: Chelsea Lohman-Bonfiglio, Co-chair
2020-2023: Richard Tunstall

Members-at-Large
2018-2021: Noel Boaz
2018-2021: Amy Mork
2019-2022: Efrain Miranda
2019-2022: Sara Sulaiman
2020-2023: Anthony Weinhaus
2020-2023: Alexandra Wink

Educational Affairs Committee
Presidential Appointees
2018-2021: Priti Mishall, Chair
2019-2022: Lela Giannaris
2020-2023: Dolgor Baatar

Members-at-Large Elected at Annual SIG Meeting of Committee
2018-2021: Saskia Richter
2019-2022: Krista Johansen
2020-2023: Haley Nation

Financial Affairs Committee
Treasurer ex officio, Chair (non-voting)
Anthony D’Antoni
Presidential Appointees (2020-2023)
Beom Sun Chung
Lonie Salskowski
Elected Member-at-Large (2020-2021) - One year term
One member to be elected during business meeting
Journal Committee
AACA Past President, *ex officio*, Chair
Marios Loukas
AACA President
Robert Spinner
AACA Treasurer
Anthony D’Antoni
BACA President, *ex officio*, Vice-Chair
Peter Dangerfield
Publisher’s Representative (non-voting)
Jinnie Kim - Wiley
Editor-in-Chief *ex officio* (non-voting member)
Shane Tubbs
Presidential Appointee (2020-2023)
Kazzara Raeburn (KRaeburn1@sgu.edu)

Membership Committee
President-Elect, *ex officio*, Chair
Tom Gest
Past President, *ex officio*
Marios Loukas
Presidential Appointee (2019-2021)
Rachael George
Presidential Appointee (2020-2022)
Jim Foster

Nominating Committee
Presidential Appointees (2020-2021)
Anthony D’Antoni, Chair
Jorge Lazareff
Elected Members-at-Large (2020-2021)
Three members to be elected during business meeting.

d. State of the Association
We had a great deal of momentum after the Tulsa meeting and we aligned the interim council meeting and regional meeting in Oakland, CA. This worked out very nicely.

Obviously, the COVID pandemic has derailed the finer points of many of our plans. Thankfully our decision to cancel the in-person meeting turned out to be the correct course of action and we were able to extricate ourselves from the hotel and other commitments with a minimum of financial trouble. Tremendous thanks are due to ASG for their efforts. We have adapted to the new circumstances admirably and the MOPP committee, Jennifer Burgoon, and ASG have created this virtual meeting with phenomenal efforts.
In addition to the COVID pandemic, recent events have highlighted the ongoing pandemic of racism. The AACA has put out a statement explicitly condemning racism and we hope that our organization can contribute to the equitable resolution of this crisis.

Rob has noticed that joy and positivity have begun to re-emerge in interactions with colleagues and that some benefits of our “cocooning” have begun to emerge. Completion of lingering projects, learning new skills, and embracing creative efforts have all been noted at his institution and he believes that similar growth and innovation will be coming from the AACA as well.

Rob would like us to contemplate how we can harness this creativity to put the “clinical” back in Clinical Anatomy. The invited speakers at the New York meeting would have discussed the history of transplant surgery and its deep links to clinical anatomy. We will also look for ways to showcase the efforts of the other speaker who has transitioned from artist to administrator and how this sort of shift allows for new and exciting interactions between colleagues. Looking toward the future, we should support and expand departments of clinical anatomy, making efforts like those of Nirusha Lachman at Mayo. These topics will be explored in the next annual meeting in Seattle in 2021. The social aspect of the annual meeting will be a challenge but this will undoubtedly be a venue we can explore to improve these sorts of virtual events.

The 2020 virtual meeting had 404 registrants with 254 members and 150 guests.

Rob thanked Tom and Marios for their support and help in carrying out the duties of the president. Nirusha thanked Rob for his push to keep clinicians and anatomists connected in their teaching and research.

2. **Treasurer’s Report** – *Anthony D’Antoni*
We have not lost money in the past year despite the financial disruption caused by the pandemic. The majority of our funds are in the investment account with a significant amount in the checking account and some small funds in other accounts. We are not making money with registration for the virtual meeting but we are not losing money due to hotel contracts and travel reimbursement being cancelled. We received $2000 in donations during registration.

3. **Membership Committee Report** – *Tom Gest*
While membership is some areas has increased, regular membership numbers are slightly down in 2020 compared to 2019.

- Affiliate members from 2019-2020: 5 to 9
- Associate members: 97 to 115
- Regular members: 445 to 377
- Senior members: 17 to 19
- Honored members: 2 to 18
- Total: 566 to 538
For the last 6 years, we have had an average of 39 members join or renew during the last 3 months of the year, so we may be back to 2019 levels before 2021.

a. Remembrance of Deceased Members – Peter Ward
   The membership recognized the members who have passed away during the last year: Keith Moore, MSc, PhD, DSc, FIAC, FRSM, FAA

4. Journal Committee Report – Marios Loukas
   Report of Editor-in-Chief of Clinical Anatomy – R. Shane Tubbs
   Clinical Anatomy has had a banner year. The sources of our submissions continue to be diverse: USA, China, Turkey, India, and South Korea are in the top 5. Over 2,200 reviewer invitations were sent this year. We had a massive uptick in the number of article downloads to above 350,000. This puts us into a very good position with Wiley. Our impact factor for 2018 was 1.813 and the impact factor for 2019 is 1.967. Shane highlighted some upcoming papers of interest.

5. Meeting Organization & Program Planning Committee Report – Jennifer Burgoon
   a. Report of 2020 Annual Meeting Committee
   The MOOP continued customizing the Planstone software, improved submission guidelines, reviewer guidelines, and the post-conference survey. During submission of abstracts they screened for IRB approval. The committee had to shift from planning the in-person meeting in New York to the new virtual method, featuring ePosters and ePlatform presentations delivered via Planstone. Submissions to the 2020 virtual meeting were considerably greater in number than in 2019.
   Initial abstracts submitted in 2019 and 2020: 97 to 141
   Late-breaking submissions: 11 to 15
   Registrants: 290 to 399 (as of this morning)
   Platform presentations: 20 to 22

   b. Future Meetings:
   Jennifer thanked the New York hosts, Estomih Mtui, Anthony D’Antoni, and the Weil Cornell School of Medicine for their efforts despite the disruption of the pandemic. The committee chairs, meeting managers, and ASG pulled a high-quality, virtual conference together in short order. She then highlighted our upcoming meetings.
   • Oct 3rd – AACA/HAPS Fall Regional Meeting. Hosted by University of Massachusetts Medical School – meeting will be held virtually – Leila Giannaris and Jon Wisco
   • 2021 AACA Annual Meeting, Seattle, WA. – Shane Tubbs
   • 2022 AACA Annual Meeting, Fort Worth, TX. – Rusty Reeves
   • 2023 AACA Annual Meeting, Orlando, FL (tentative)
   • 2024 AACA Annual Meeting, New York, NY (tentative)
   Jennifer concluded by welcoming members to email her if they are interested in hosting a regional or national meeting and to fill out their post-conference survey.
6. **Committee Elections**¹ – *Rob Spinner*
   Rob updated the membership regarding the committee elections and we elected members to three committees during the business meeting.
   a. Election of Members-at-Large for Bylaws: 2 vacancies
   b. Financial Affairs Committee: 1 vacancy
   c. Nominating Committee: 3 vacancies

   **Bylaws Committee**
   **Elected Members-at-Large (2020-2021) - One year term**
   Amy Amabile
   Christina Lewis

   **Financial Affairs Committee**
   **Elected Member-at-Large (2020-2021) - One year term**
   Jon Jackson

   **Nominating Committee**
   **Elected Members-at-Large (2020-2021)**
   Estomih Mtui
   Rebecca Pratt
   Brandi Schmitt

7. **Annual AACA Awards** – *Rob Spinner*
   Rob recognized our 2020 AACA Honored Member, Dr. Stephen Carmichael and the 2020 R. Benton Adkins Service Award Winner, Dr. Neil Norton

8. **Old Business**
   None

9. **New Business**
   Sarah Greene presented a short video highlighting the opportunities for incorporating sign language into the teaching and practice of clinical anatomy, along with possible outreach initiatives to the deaf and hard-of-hearing communities.

**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.