

Annual Business Meeting

Agenda

Thursday, June 16th, 2022

Fort Worth, Texas

CALL TO ORDER: 2:33 pm

1. Approval of Minutes/Agenda

- a. David Porta moved to approve the minutes of the 2021 Annual Business Meeting (ABM). Motion was seconded by Vaughan Lee. Approved.
- b. Stephen Carmichael moved to approved the 2022 ABM Agenda. Motion was seconded by David Porta. Approved.

2. President's Report (Thomas Gest)

- a. Thanks to outgoing council members
- b. Review of 2022 AACA election results
 - i. Treasurer – Anthony D’Antoni
 - ii. Special Councilor-Clinical – Koichi Watanabe
 - iii. Councilor-at-Large – Nirusha Lachman
 - iv. Councilor-at-Large – Estomih Mtui
- c. Review of positions open in the 2023 AACA election
 - i. President-elect (1)
 - ii. Secretary (1)
 - iii. Special councilor – Allied Health (1)
 - iv. Councilors-at-large (2)
- d. Presidential Committee Appointments to Committees
 - i. Anatomical Services Committee 2022-2025: Evan Goldman
Member elected at SIG meeting: 2022-2025: Aron Davis
 - ii. Brand Promotion and Outreach Committee: No new appointees
 - iii. Membership Committee 2022-2024: Dolgor Baatar
 - iv. Educational Affairs Committee 2022-2025: Jon Jackson
Member elected at SIG meeting: 2022-2025: Eiman Abdel Meguid
 - v. Ad hoc legacy committee 2022-? David Porta (chair) and Stephen Carmichael
 - vi. Ad hoc Diversity, Equity, and Inclusion Committee: Yasmin Carter continues as chair
 - vii. Career Development Committee 2022-2025: Priti Mishall
Member elected at SIG meeting: 2022-2025: Gurvinder Kaur
 - viii. Clinical Anatomical Terminology Committee 2022-2025: Brad Martin and Efrain Miranda
Members elected at SIG meeting: 2022-2025: Kathleen Brakova and Sasha Lake
 - ix. Bylaws Committee 2022-2025 Kazzara Raeburn (chair), Kathleen Bubb, and Amed Raof
 - x. Nominating Committee 2022-2025 Kimberley Topp and Jon Wisco
- e. State of the Association
Tom feels that we are doing better after two rough years for everyone. He gave thanks to Past-President Rob Spinner for keeping us together and going strong despite the pandemic.

3. Treasurer's Report – Anthony D’Antoni

- a. Delivered by Caitlin Hiatt. The association still has a significant amount of money in our accounts despite financial market issues and expenses for the annual meeting expenses still pending.
 - b. The bad news is that we have an estimated loss of \$51,000 for this meeting due to increased AV and food expenses as well as institutions being reticent to send faculty to in-person meetings. Regional meetings continue to bring in some money and serve as a good method of outreach for the organization.
 - c. Membership income is expected to match prior years as we typically have many renewals in the second half of the year.
 - d. The journal budget is good and *Clinical Anatomy* is on track for excellent profits, more on this during the journal report.
 - e. Despite losses at the annual meeting, we are on track to break even (or better) by the end of the year.
4. Membership Committee Report – R. Shane Tubbs
- a. Shane thanked the members of the committee and reviewed the membership types and dues structure.
 - b. Total membership appears stable, assuming that they typical ~40 members join by the end of the year.
 - c. New members are overwhelmingly due to word of mouth from existing members and Shane encouraged everyone to get the word out to colleagues.
 - d. Remembrance of Deceased Members – Sarah Greene
Delivered by Caitlin Hyatt. O.W. “Bill” Henson from University of North Carolina was noted as the only known member to have passed away during the last year. A moment of silence was observed.
5. Journal Committee Report on *Clinical Anatomy* – Marios Loukas
- a. Delivered by Shane Tubbs. *Clinical Anatomy* has had a banner year. Shane reviewed and thanked the Editorial staff. Downloads of articles approached half of one million, which is a new record. Downloads go to many countries, with the United States and United Kingdom in the majority.
 - b. Shane reviewed the top downloaded articles.
 - c. The countries that submit the most articles are China, United States, Turkey, United Kingdom, India, Japan, and many others.
 - d. Shane highlighted articles of interest that have been published or will be soon.
 - e. The impact factor has moved from 1.967 in 2019 to 2.414 in 2020 and we are waiting on the IF for 2021. Shane anticipates good news.
6. Meeting Organization & Program Planning Committee Report – Jennifer Burgoon
- a. Report of 2022 Annual Meeting Committee
 - i. Delivered by Sarah Keim. The MOPP committee continued work on the Planstone software, improved guidelines, and the post-conference survey. The Tech Fair was brought back.
 - ii. 97 abstract submissions, 15 late breaking. There were 282 registrants.
 - iii. Sarah thanked all the SIG committee chairs for their sessions and for running the breakfast meetings. She also thanked the meeting managers and the local hosts, Rusty Reeves and Cara Fisher. Sarah Keim reminded that membership that there will be openings for meeting managers for upcoming annual meetings.

- b. Future Meetings:
 - i. 2023 AACA Annual Meeting, Orlando, FL
 - ii. 2024 AACA Annual Meeting, New York, NY – Estomih Mtui
 - iii. 2025 AACA Annual Meeting, Seattle, WA – Shane Tubbs & Joe Iwanaga
 - c. Sarah encouraged members to consider hosting a meeting and to fill out the post-meeting survey.
 - d. Thanks to ASG for all their support and efforts.
7. Committee Elections – Thomas Gest
- a. Election of Members-at-Large for the Nominating Committee: 3 vacancies
 - i. Nominations: Edgar Meyer, Samir Anadkat, Rebecca Pratt
 - ii. Nominees were accepted by acclamation.
 - b. Election of Members-at-Large for the Bylaws Committee: 2 vacancies
 - i. Nominations: Rachael George, Diana Pettit, Adam Kolatorowicz
 - ii. Votes were counted and Rachel George and Adam Kolatorowicz were elected to the bylaws committee.
 - c. Election of Members-at-Large for the Financial Affairs Committee: 2 vacancies
 - i. Nominations: Greg Brower, David Porta
 - ii. Nominees were accepted by acclamation.

8. Annual AACA Awards – Thomas Gest
The Honored Member Award 2022 is for Cornelius Rosse, MD, DSc. He will be honored at the banquet this evening.

9. Old Business
No old business was raised.

10. New Business
Neil Norton pointed out that this is the 10th year that ASG has managed our association. Neil read a resolution thanking her for her magnificent efforts on our behalf.
“Be it resolved that on this day, 16 June 2022, the AACA offers their sincere thanks and appreciation to Caitlin Hyatt for her dedicated service as Assistant and Executive Director of the AACA. Furthermore, be it resolved that the AACA wishes Caitlin continued success and best wishes in her new role as co-owner of ASG and we look forward to our continued relationship with ASG.”
The motion was accepted unanimously.

Mohammad Khalil on behalf of the BPOC asked membership to participate in sharing information via the AACA newsletter so that it can become a richer means of communication for the entire association. Send information to Mohammed Khalil or Caitlin Hyatt and the information will be submitted to the newsletter. Caitlin noted that a submission form is also present on the AACA website.

ADJOURNMENT: 3:24pm