



**AGENDA – 2021 AACA Interim Council Meeting**  
**Sunday, November 7, 2021**  
**9:00 AM-3:30 PM E.S.T.**  
**Zoom**

- 1. CALL TO ORDER** ----- 9:03 a.m.
- 2. APPROVAL OF AGENDA**-----9:05 a.m.
  - A. Shane moved to approve, Jennifer B seconded. No objections, approved.
- 3. APPROVAL OF MINUTES** ----- 9:06 a.m.
  - A. Shane moved to approve. Jennifer B seconded. No objections, approved.
- 4. PRESIDENTIAL UPDATE** ----- 9:07 a.m.
  - A. Our committees, EC, and Council meetings are moving ahead well.
  - B. ASG has provided much support for us.
  - C. The virtual regional meeting was excellent yesterday. There were 60 registrants, and in the future, we hope to pull in more attendees for this meeting. We can discuss how we can increase attendance.
  - D. The post-conference survey revealed some concerns about attending the Fort Worth meeting relating to COVID-19 and politics. A letter was sent to the membership to suggest to reconsider boycotting the meeting and encourage finding other ways to voice concerns. One hurtful personal comment was included in this survey, and we have addressed how to prevent this and screen the surveys in the future.
- 5. BUDGET PROPOSALS (Caitlin Hyatt)**----- 9:15 a.m.
  - A. Reviewed guidelines for honoraria and travel for member and non-member speakers
  - B. ASC requested \$4806 - this is to cover their symposium speakers' flights, hotel, registration, and honoraria (2 in person, 1 virtual).
    - We will need to review if we can accommodate the technological requirements of having a virtual speaker
  - C. DEI Committee requested \$2500 - \$500 for resources page on website to include work on scholarship, teaching materials, and terminology related to DEI.
    - Discussed the technological requirements and costs for adding a webpage. There should not be a cost for this given the capabilities of our current website.
    - The \$500 for the breakfast meeting should not be needed, as breakfast/coffee is already provided.
    - There is currently nothing in the Bylaws about approving funding for ad-hoc committee, however this committee is important and should be supported.
    - We will request for more information and details about what the budget is going towards and what they intend for the proposed award.

- D. EAC requested \$5000 - this will be for three speakers' flights, hotel, and honoraria. There is no indication of if the speakers are members or non-members (they might not have finalized speakers yet).
- E. Bylaws did not submit for funding
- F. BPOC requested \$2500 - this is for recording equipment, silent auction, and honoraria for breakfast/lunch speakers. Typically, we don't provide honoraria for breakfast/lunch speakers.
  - Not sure of the intent of the recording equipment. This will be to record testimonials from members at the meeting (about why they are members of the AACA) that can be used to promote the society throughout the year. An iPad might not be necessary, since an iPhone could be used for recording. We could create an AACA backdrop. They could potentially use an iPhone stabilizer, or we could share resources/recording equipment that members already have.
  - The membership is for someone to bid on for the silent auction.
  - We should add swag shop items to the silent auction rather than items from Amazon.
- G. CDC did not request funds - no symposium this year
- H. CAT requested \$2500 - this is for the lunch meeting, financial incentives for students and members to write definitions for TA2, programmer for website, cost for members attending other conferences (HAPS).
  - The committee reviews the definitions before being entered.
  - The programming is not for the AACA website, but for another website that is not connected to the AACA - this is for a website of one of the members that is based in Europe.
  - The request for HAPS is not for AACA representation at this meeting. There should not be a cost associated with this if they are already HAPS members.
- I. ASG will send Thomas and Anthony a summary and they will reach out to committees with follow-up and what was decided.

## 6. REPORTS

### A. Educational Affairs (Nation)----- 9:52 a.m.

- Written Report:
  - a. Since the 2021 annual meeting, two new members were introduced to EAC. Kathy Pappas (member elect) brings a significant viewpoint from the health professional, especially physical therapy, disciplines. David Brzezinski (presidential appointee) contributes clinical relevance to our discussions. Haley Nation became chair (effective 9/28/21) as Lela Giannaris stepped into a member role; Priti Mishall and Dolgor Baatar also serve as members of EAC.
  - b. The EAC committee has been working diligently brainstorming numerous ideas for the AACA 2022 annual meeting, both the breakfast meeting and symposium. Ideas included: core learning objectives and anatomy syllabi, low technology educational tools, anatomy workshops for upper-level students, different types of integration within courses and across curricula, the importance of different learning styles (e.g. COLT and Kolb), innovative tools to keep students engaged in active learning, etc. While numerous ideas were discussed and researched, the committee narrowed

these topics down to one of particular interest. Specific details regarding the final topic for the 2022 annual meeting have not yet been finalized.

- c. During our last committee meeting (11/2/21), the committee decided the symposium would likely be focused on the theme of how to teach anatomy during clerkship years. This topic includes what to teach (what clinical readiness outcomes are most important? what do residency and clerkship directors want their students to know? etc.), when to teach this material, and how to teach it (electives? required anatomy curriculum? what do assessments look like? etc.). Currently the committee is tasked with finding institutions that have formal anatomy curricula integrated into the clerkship (or equivalent) years of their program and learn more about these programs. Committee members are currently reaching out to different contacts across the country to determine which programs exist. Committee members are also brainstorming lists of potential invited speakers.
- d. The next committee meeting is schedule for 12/7/21. During this meeting, the committee will finalize the topic idea for the symposium meeting, decide on a selective list of potential invited speakers, and begin brainstorming ideas for the breakfast/lunch session.
- e. The committee is open to any ideas or suggestions that the Council might have! Please let us know if there are any recommendations.
- Discussion
  - a. The EAC committee has been working diligently brainstorming numerous ideas for the AACA 2022 annual meeting, both the breakfast meeting and symposium. They have mostly been focusing on the symposium, which will focus on how anatomy should be taught during the clinical years of education. They are keeping this broad so it can be applied to all clinical programs. Ex: Anatomy courses in third and fourth year, and what does assessment look like. Currently they are working to find institutions that already have these programs in place and learning about how these were designed. They will then provide suggestions based on the information they find. This topic will be finalized at December meeting, as well as finalizing speakers.

**B. Career Development (Moisio) ----- 9:58 a.m.**

- Written Report:
  - a. Members
    - (a) Presidential Appointees
      - (i) 2019-2022: Kirsten Moisio, Chair, (k-moisio@northwestern.edu)
      - (ii) 2021-2024: Rekha Kar (karr@uthscsa.edu)
      - (iii)2020-2023: Quentin Fogg (quentin.fogg@unimelb.edu.au)
    - (b) Members Elected at Annual SIG Meeting of Committee
      - (i) 2021-2024: Amanda Troy (atroy@rvu.edu)
      - (ii) 2019-2022: Adam Wilson (Adam\_Wilson@rush.edu)
      - (iii)2020-2023: Padma Gadepally (gadepadm@isu.edu)
  - b. Eiman and Estomih rotated off the committee and Rekha Kar was elected the presidential appointee and Amanda Troy was elected the new member during the annual meeting June 2021.

- c. Since the annual meeting in June 2021, the CDC has met 3 times the last Monday of the month: 8-30-21, 9-27-21, and 10-25-21
  - (a) At these meetings we have:
    - (i) Reviewed/discussed feedback from the June 2021 Annual Meeting
    - (ii) Brainstormed ideas for next year's meeting, determined a budget of \$0
  - (b) Our ideas moving forward include the following:
    - (i) CDC "Welcome Reception" (what used to be called the Mentor Reception). We are hoping for 1 hour of time on the first evening, June 13 to host an event for senior faculty to interact with junior (or new attendees) in order to help the junior/new members to feel welcome. To do this we are proposing an hour of time that is "clean" meaning no other events scheduled during this time (we need everyone available). This event would occur before the larger Welcome Reception. Reception tentatively scheduled for Monday June 13
      1. 3-5 Tour of Univ N. Texas facilities
      2. 5-5:30 Bus brings participants back to hotel
      3. 5:30-6 Judges meeting
      4. 6-7 Mentor reception (WE WILL COME UP WITH A DIFFERENT NAME)
      5. 7-8:30 Regular Welcome reception
      6. During the hour, we would have 6-8 tables, each with a senior anatomist (whom we would identify prior to the meeting) at the table. New and junior anatomy faculty would be randomly assigned to the tables. Some sort of icebreaker game would be played (Texas trivia?). These senior anatomists would commit to providing a bio, attending this event, and then be responsible for taking the new/junior faculty under their wing for the remainder of the meeting to facilitate introductions to other people at the meeting. The placement of this CDC event is important and would need to be scheduled prior to the larger AACA welcome reception which typically occurs on the first night. For instance if the larger welcome reception occurs at 7pm, this smaller CDC welcoming event could be at 6pm. In this manner, any new or junior faculty wanting to meet more seasoned senior faculty would have the opportunity to do this and also foster introductions to others at the meeting.
    - (ii) CDC Breakfast meeting: the CDC members (Padma, Quentin, Adam, Amanda, Rekha, Kirsten) will host an open panel. Questions will be fielded from the breakfast crowd with the goal of providing helpful advice on career development programs or opportunities. The six members of the CDC have a wealth of experience on a number of topics and could answer questions from members.
- Discussion:
  - a. The change in timing of the reception to Monday has been updated in the block schedule.

**C. Anatomical Services (Kalmar and Mittelstadt) - - - - - 10:01 a.m.**

- Written Report:
  - a. Our committee is drafting a bylaws amendment to submit to President Thomas Gest as per his request to move our committee to a single chair. Anticipated to get the draft to him in early 2022.
  - b. Our committee hosted a successful CART on Sept. 30<sup>th</sup>.
  - c. We have decided our format for our symposium at the 2022 annual meeting and are currently inviting speakers.
  - d. We have our business meeting agenda and “Lessons Learned” speaker already confirmed.
  - e. We have submitted our budget for the 2022 Annual Meeting.
- Discussion:
  - a. There was good attendance (~60) at the CART meeting.
  - b. There was a vote on the moving to a single chair. They are now working with the Bylaws committee to make this change. For this committee, there are historical reasons why moving to one chair is creating some division within the committee. The main goal for moving to one chair is to simplify things and bring it in line with other committees, so that members with different backgrounds are working together to move forward with the mission and interests of the AACCA. Council needs to work to ensure that this committee can work together harmoniously. Tom can attend meetings to try to work to understand and unify this group.
  - c. One thought is to assign liaisons to each committee so there is less disconnection between Council and each committee. This should be the role of Presidential Appointees. This discussion can be continued through the year.

**D. Bylaws Committee (Bubb) - - - - - 10:22 a.m.**

- Report and Discussion:
  - a. Two new members joined, along with Presidential appointee. This group has been brainstorming about an outreach program to help engage membership about Bylaws. They have reached out to BPOC for suggestions and comments about how they can engage members more. They would like to add more information to website and can work with BPOC on this. Ideas include a “question of the month” and being a part of the silent auction. They are working on putting together a proposal for Council.
  - b. They have been reviewing the Bylaws related to terms of service for committees. The terms are different between committees and if they are appointed versus elected. They are planning to send a survey to Chairs to collect feedback about if the descriptions of the committees are still accurate or if they need to be updated (terms of service, roles of members, etc.).
  - c. Set up a Google for non-profits account e for Bylaws Committee to help new members about changes in Bylaws over time. All documents and minutes are stored here.

- d. Have changed to monthly meetings (as opposed to as needed). They will have proposals for Council in the upcoming year.

**BREAK 10:30 a.m.**

**E. Clinical Anatomical Terminology Committee (Lohman-Bonfiglio/Tunstall)-10:44 a.m.**

- Written Report:
  - a. Welcomed new members and established the best time or mechanisms to engage members
  - b. Discussed and defined areas of activity that would benefit from AACA-budgetary funding
  - c. Further developed the definition machine (an online system designed to help standardize the plain language definitions created by different users) to allow the bones of the body to be defined in plain language.
  - d. Begun creating plain language definitions of the bones of the skull
  - e. Established a mechanism to share plain language definitions (created by CAT) with the TA2Viewer webpage.
  - f. Discussed and resolved concerns related to the use of [anatomicalterms.info](http://anatomicalterms.info) (ATI) for the creation and review of plain language definitions, and clarified that ATI does not see or position itself as a competitor to any official source of definitions, rather a promoter of official sources of terminology, a space that enables group editing of plain language definitions, and a wiki-type service that enables the acquisition of synonyms/related terms from the international community.
  - g. Continued with anatomical terminology promotion activities via social media outlets (e.g., Twitter) and arranged for the CAT Twitter feed to be added to the AACA homepage.
- Discussion:
  - a. ASG has been posting for CAT on AACA Twitter account.

**F. Brand Promotion Committee (Kim) - - - - - 10:48 a.m.**

- Written Report:
  - a. Since the last annual meeting, the BPOC committee has meet 3 times. Please see highlights of activities from our committee below.
  - b. Social Media Platforms:
    - (a) Our committee has revised the “AACA Social Media Guidelines for Engagement of the Membership and Public”. These revisions have been made in light of recent Twitter guideline violations. Please see the attached guidelines (Version 6) with highlight changes. We feel these changes will assist with better determining actions with any future violations.
    - (b) The BPOC has also drafted our social media plans for the month of December. Please see attached plan. Our committee would like to regain our access to the AACA sanctioned social media accounts as soon as possible.
    - (c) Thus, pending approval of the revised Social Media Guidelines from Council, the BPOC would like to put forward a motion.

- (d) **MOTION: The Brand Promotion and Outreach Committee moves that it regains access to the official AACA sanctioned social media accounts pending the approval of the revised Social Media Guidelines for Engagement.**
- (e) A point for Council to consider as a next step, is to ensure there is alignment with these Social Media Guidelines and the AACA by-laws.
- c. Fundraising:
  - (a) We were able to raise over \$900.00 from our t-shirt sales and silent auction at the 2021 Annual Meeting. These funds will be used for our Early Career Travel Awards at the 2022 AACA annual meeting.
  - (b) We have an active SWAG shop with currently \$111. 78 in profits. These profits will also add to our travel award funds.
- d. New members:
  - (a) We welcomed two new members to the committee: Saskia Richter and Kelsey Picha. They will be a great new addition to our team
- e. Clinical Anatomy Round Table (CART) events:
  - (a) On September 30th 1 pm EST we had Kelsey Byers provide a talk on “*Digging up the past: the history of cadaver procurement and questions of equity and consent in the modern anatomy lab*”. Kelsey is a member of the anatomical services committee. The event was well attended.
- f. Promotional Events/Activities:
  - (a) To date, we have 4 video testimonials from members of the AACA; these have been shown at our annual meeting. These can also be found on our website
  - (b) BPOC has assisted with creating promotional materials that will be used at the regional meeting @ Mayo Clinic on November 6th 9-6pm EST
- g. Plans for breakfast meeting at 2022 AACA Annual Meeting:
  - (a) Our committee is planning a panel discussion on the topic of Anatomy Outreach Programs. We are working on finding potential panel speakers.
- Discussion:
  - a. Currently, Twitter account is controlled by ASG due to issues that have arisen related to inappropriate posts. **Council would like to take more time to review the proposed guidelines and postpone vote on reinstating access to social media.** The proposed guidelines are included in the documents for today’s meeting, ASG will send out email specifically related to this.
  - b. It might be helpful to have a mechanism for members to suggest other types of swag for the AACA store (ties, shirts, lapel pins, etc.). ASG can bring this to B&P when they attend the next meeting. There are some limitations of types of swag due to vendor, but this idea can be explored.

**G. Membership Committee (Tubbs) - - - - - 10:55 a.m.**

- Update and Discussion
  - a. Reviewed members and structure of committee.
  - b. Reviewed membership types, and fees for each level of membership and journal options.
  - c. We have been stable with membership over the past four years, with ~600 members. Typically, applications for membership increase towards the end of the year.

- d. We can work to spread the word about AACA and consider creative ways for outreach. We could promote AACA through other anatomical and clinical societies. We could also create a presentation on different societies for graduate students. Nirusha will help to work on this.

**H. Committee on Diversity, Equity, & Inclusion (Carter) - - - - - 11:04 a.m.**

- Written Report:
  - a. We have applied for a budget. We presented a poster and coffee time at the Annual Meeting. At the request of the president, we have submitted a presentation to the IFAA festival of anatomy. We continue to meet monthly.
- Discussion:
  - a. This is an important committee and should be transitioned to a standing committee.
  - b. The subcommittee for initiatives with the Deaf committee has been working at implementing educational opportunities at members' institutions, which they hope to present about at the 2022 meeting.

**7. MEETINGS (Burgoon) - - - - - 11:08 a.m.**

**A. Program Secretary/MOPP Committee Chair's Report**

- Reviewed members and structure
- Reviewed monthly meetings
- ASC and EAC are planning symposium in 2022

**B. 2021 Annual Meeting Report**

- Reviewed meeting survey – overall went over well.

**C. Regional meeting**

- Went well – 60 registrants and 2 exhibitors

**D. 2022 Annual Meeting Update**

- Working on abstract submission guidelines and schedule
- Reviewed Schedule
  - a. Sunday
    - (a) Council Meeting - It would be best to not have entire Sunday filled with meetings.
  - b. Monday
    - (a) Tour of labs of University of Texas Fort Worth
    - (b) Reception after the tour
    - (c) Judges meeting could be shortened to 30 minutes
    - (d) Mentor Reception
    - (e) Opening Reception
  - c. Tuesday
    - (a) Breakfast with EAC
    - (b) Welcome
    - (c) Presidential Speaker - TBD
    - (d) Platform presentations
    - (e) Clinical Anatomy editorial meeting – this could potentially be moved to a working dinner meeting in room with AV

- (f) B&P lunch meeting – attendance may be increased because lunch is being provided, which could significantly increase the expense. We could have a preregistration for this meeting to limit the number of attendees. Another option would be to not offer lunch, or offer light snacks. The time could also be shortened by 30 minutes to allow time for people to get lunch. Another option would be to require a fee for attending this lunch (except for committee members would not be charged). We will move forward with the option to charge a fee for attending the lunch meetings. We can rotate committees that have lunch meetings each year (or allow them to choose if they would like a lunch time meeting).
- (g) ASC Symposium
- (h) Poster 1 Session
- (i) Platform presentations (4)
- (j) Open time (due to change of Mentor Reception to Monday)
- d. Wednesday
  - (a) CAT breakfast meeting
  - (b) Platform presentations (5)
  - (c) Poster session
  - (d) CDC lunch (see discussion on B&P lunch on Tuesday)
  - (e) Platform presentations (5)
  - (f) Poster session
  - (g) Platform presentations (5) - Possible tech session
  - (h) Trivia session – this will include a separate fee
- e. Thursday
  - (a) ASC Breakfast meeting
  - (b) EAC Symposium
  - (c) Coffee with Exhibitors and Posters (end of judging)
  - (d) Lunches for award decisions
  - (e) DEI meeting
  - (f) Business meeting
  - (g) New Council meeting
  - (h) Reception on terrace
  - (i) Dinner with awards
- f. Friday
  - (a) Post-graduate course – hand transplantation
- E. Topics to Address**
  - a. Additional food (see discussion of lunch meetings)
  - b. Award Committee – This needs to be created to handle all new awards that have been put in place. They can have lunch meetings for reviewing posters and platform presentations and voting on awards.
    - (a) Awards include:
      - (i) Clinical Anatomy Translational Research Award
      - (ii) Clinical Anatomy Junior Faculty Award – we can add that this must be instructor or assistant professor level
      - (iii) Clinical Anatomy Senior Faculty Award
      - (iv) Clinical Anatomy Mentorship Award

- (v) Clinical Anatomy Education Award
  - (b) If this is an ad-hoc committee, Tom can approve the creation of this committee. No objections to create this committee.
  - (c) Discussed the membership of this committee and criteria for awards. Candidates are selected from the pool of eligible presentations. Previously attendees voted on best poster and platform session.
  - (d) Need to ensure that presenters aren't receiving multiple awards (from these and CDC awards, for example).
  - (e) We could create a mechanism for pre-reviewing abstracts to determine candidates for these awards.
  - (f) We could ask authors to select if/which awards they would like to be considered for when they submit their abstract to help categorize submissions ahead of time. This could include a description of how their work has impacted their field and why they should be considered for this award.
  - (g) Council can be the group that makes decisions about these awards and add an interim meeting during the conference to make these decisions (Council Awards Lunch).
  - (h) Membership Award can be re-named to be the Council Award (or Most Valued Member) since it will be Council making this decision.
  - (i) Council will need to work on updating the eligibility for each award since the selection committee is changing.
- c. More Social time
- (a) The coffee talks received positive feedback for having time to discuss different topics. Often for in person meetings, feedback suggests that the days are too long, and more social time is needed.
  - (b) We could add something on Tuesday or Wednesday meeting.
  - (c) We could do something via zoom before or after the meeting since there is little time to add something.
  - (d) We could have a dedicated chat room where people can gather and have social time. Currently the exhibit hall is the area where people can socialize. We could add chairs and tables if there is room, so it's easier to sit and chat.
- d. COVID-19 precautions
- (a) For registration, we should include mitigation strategies and requirements during meeting.
  - (b) Given law in Texas, we can require attendees to have either proof of vaccination or a negative test.
  - (c) Can require vaccination but must allow for exceptions for those who object to or are unable to be vaccinated. A negative test result can be an option for unvaccinated.
  - (d) We can work with lawyer on wording for encouraging vaccination.
  - (e) Discussed appropriate ways to monitor/check this. We will follow the advice of our lawyer.
  - (f) We can require masks and note that this will not change unless there are drastic changes and they are no longer required.

- (g) We could look into using an app, which will require funds, but could provide peace of mind. Hiring someone to check vaccine status will also be an additional cost.
- (h) Motion made to add requirements related to COVID-19 on registration page – require proof of vaccination or negative test within 48 hours and wearing masks. Failure to follow this policy will result in not being allowed to attend sessions. We can work on creating the verbiage for these requirements.

**F. Future Meetings**

- 2023 – Orlando – July 9-12
  - a. We don't have hosts for this meeting
  - b. Close to Disney and shopping centers
- Dates for 2024 in New York – June 17-21
- Dates for 2025 in Seattle - June 16-19

**BREAK: 12:34 p.m.**

- 8. JOURNAL COMMITTEE** (Tubbs) ----- 12:42 p.m.
  - A. The 2020 Impact factor is 2.414 – this is the highest of all time (up 27%). Over time the impact factor has been stable. Reviewed the top 10 categories – we have moved into the top 10 for anatomy and morphology. Reviewed the top papers that cover a wide range of topics. Thanks to editorial board and reviewers.
- 9. AWARDS** (Greene)- ----- 12:45 p.m.
  - A. 2022 AACA Honored Member Nominees
    - Only one nomination has been received for Cornelius Rosse. Shane gave statement outlining his accomplishments and reasons for nomination.
    - Motion to approve as recipient of this award. Unanimous vote to approve Cornelius Rosse to receive the 2022 Honored Member Award.
  - B. R. Benton Adkins, Jr. Distinguished Service Nominees
    - No nominations have been received for this award at this time. There is still time to process nominations.
- 10. POSITIONS FOR 2022 ELECTION** (Wisco/Greene) ----- 12:52 p.m.
  - A. Because many students are coming and going, it would be a short tenure. Students can contribute through the CDC, but it is not necessary for them to sit on Council, and by the time they learn how Council works, they would be rotating off. However, it is important for Council to hear the student voice. This can be done through CDC and EAC. Sarah will bring this back to the Nominations committee.
- 11. ASG REPORT** (Hyatt) ----- 12:57 p.m.
  - A. The old CEO has retired, Caitlin along with two others are becoming owners. Caitlin will continue to be the Executive Director and Jennifer Whitlow will be transitioning into this position over time.
- 12. TREASURER'S REPORT** (D'Antoni)- ----- 12:59 p.m.

- A. Reviewed summary of accounts – currently over \$1 million for 2021 (as of 9/30/21).
- B. Reviewed growth over time, large increase from 2017 to 2021. This is a good trajectory, and we should stay on track with this.
- C. Reviewed status of accounts – investment account, checking account balance, money market, and other assets.
- D. Reviewed annual meeting historical review. We may take a loss next year due to COVID and political concerns about attending meeting. Onsite hotel costs have been increasing, food and beverage costs have been rising, and AV costs have increased to \$21,000 for 2022. ASG will be working to bring this down. We need to be very careful in the short term (next 4 years), as costs increase, and hotels try to recuperate costs lost during COVID-19.
- E. Reviewed income from regional meetings. We typically have a small net profit (~\$3000), which is to be expected for regional meetings.
- F. Reviewed other income:
  - Membership dues. Currently. We have 549 memberships, but this will likely increase as we approach the end of the year
  - Journal – currently have over \$65,000 for profit
- G. Reviewed year-end comparisons. This has been increasing since 2018, and it is projected that there will be a net profit of \$100,000 for 2021. The virtual Council meetings have saved funds (~\$15,000-20,000). It may be equally productive and more cost effective to continue Interim Council meetings virtually.
  - We are in a good and stable place – membership, vendors/sponsorship, 2022 meeting (in person vs virtual), virtual Council meetings, regional meetings.
- H. Discussion of what to do with excess funds. Excess funds have been moved to stocks and bonds. We can investigate other options as well.
  - We could create a resource for students (quizzes, etc.) that could attract students and their faculty to our website and society. Anthony will send out an example from his website as a model of what could be done.
  - We could work with the EAC to implement this idea.
  - We could create guidelines for creating questions and give credit to the authors of these questions.
  - We will move forward with these ideas.

**13. OLD BUSINESS** ----- 1:22 p.m.

- A. CFAS Update – there have been minor adjustments to the Bylaws related to CFAS
  - Tom will be attending a AAMC course related to diversity and inclusion in medicine and will bring some of this back to AACA. Alex Wink is also registered for this course.

**14. NEW BUSINESS**----- 1:25 p.m.

- A. Annual Meeting Abstracts for Publication in Clinical Anatomy
  - Wiley is working on technical glitch for abstracts. More abstracts are currently posted and so this issue may have been resolved.
- B. Legacy Collections in Anatomy – survey to membership
  - How do we handle maintaining or properly and respectfully disposing of anatomical collections?
  - We can continue and revisit this discussion in the future.

C. IFAA 2022 in Turkey will be virtual – discuss organizing symposium

- Proposal of AACA symposium at the IFAA virtual meeting
- Council is supportive of this proposal. Shane can help to work on this.
- If abstracts will be published online, we need to update verbiage and instructions to be clear about published on journal website. ASG will work on this.

**MEETING ADJOURNED 1:36p.m.**