

NORTHEASTERN SOCIETY OF PLASTIC SURGEONS

**Annual Business Meeting
Saturday, October 15, 2016
12:30 PM
Four Seasons Hotel
Baltimore, Maryland**

MINUTES

1. Call to Order and Welcome

President Ray Dunn welcomed everyone to Baltimore and called the 33rd Annual Meeting of the Northeastern Society of Plastic Surgeons to order at 12:44 PM on Saturday, October 15, 2016. He appointed Drs. Malcolm Roth, Ash Patel, and Richard Silverman as tellers to collect and compile the membership ballots. Dr. Silverman was asked to serve as the head teller.

He asked Dr. Howard Langstein, Parliamentarian, to confirm that there was a quorum present. Dr. Langstein confirmed a quorum.

2. Approval of the Minutes of the September 19, 2015 Annual Business Meeting

Dr. Dunn indicated that the minutes of the September 19, 2015 Annual Business meeting had been distributed previously and asked for a motion to approve the minutes.

It was **VOTED** to approve the minutes of the September 19, 2015 Annual Business meeting as distributed.

3. Secretary's Report

In the absence of Dr. Brian Glatt, Dr. Dunn reported that the membership remained solid. The current membership totaled 656 comprised of 349 Active, 120 Life, 35 Candidate, 8 Associate, 5 Honorary and 139 Resident members. He noted the solid jump in Resident members.

The following members have requested transfer to Life Fellows status and this slate has been approved by your Board:

Joel E. Borlow
Richard Coburn
Gary Fudem
Charles Garbaccio
Gerald Imber

The following members have resigned from the Society:

Peter Hetzler
Andrew Huang

Dr. Dunn reported that there had been 15 applications received for membership. They included 12 for Active membership and 3 for Candidate membership. He thanked Dr. John Potochny, Membership Committee Chair, for his excellent work this past year.

4. Report of the President

Dr. Dunn reported that the Board of Directors has continued the work that was begun in the Spring 2014 as a result of the strategic planning meeting. He encouraged everyone to invite their residents to join the Society and announced the formation of a Young Plastic Surgeons Group headed by Dr. Alexander Au. As part of the attempt to involve Resident Members, he reported that the Board is considering the addition of a Resident member to the Board and would welcome everyone's feedback. He also encouraged everyone to visit the exhibit hall with 21 exhibits which is the most in many years. He also noted that

thanks to a \$50,000 educational grant from Acelity, it made it possible to video tape the scientific sessions this year which will be available on the website. Dr. Dunn announced that the Spring Workshop will resume in March 1027 in New York City. Brian Glatt has done an outstanding job creating a dynamic one-day program on the topic of breast augmentation and mastopexy.

5. Report of the Vice President

Dr. Jeff Ascherman presented proposed bylaw amendments to include notification by both mail and electronically regarding dues in arrears and a suspension of membership following 90 days of non-payment. In addition Life Membership will require retirement from active practice.

6. Treasurer's Report

Dr. Taub presented the Society's financial status noting Assets of \$275,144 with \$120,756 in the checking account, \$2,536 in the savings and \$151,852 in the investment account through the ASPS pooled investments. With total revenue through August 31, 2016 equaling \$189,199 and expenses totaling \$78,096 with the addition of \$6,406 in investment earnings, the financials reports recognized a surplus \$117,508. Dr. Taub opined that this solid financial position is due in large part to the Society meetings remain in the northeast.

It was VOTED to approve the report of the Treasurer.

7. Report of the Tellers

Dr. Silverman reported that all applicants have been elected and will be inducted into membership as the Class of 2016. Newly elected members for the Class of 2016 are:

Active Members

Ronald Bossert
Curtis Cetrulo
Brannon Claytor
J. Alejandro Canejero
Robert Howard
Benjamin Liliav
Andrew Newman
Justin Sacks
Farooq Shahzad
Prashant Upadhyaya
Kia Washington
Katie Welchman

Candidate Members

Yvonne Rasko
Kevin Small
Anselm Wong

Dr. Dunn asked members to encourage their Residents to apply; resident membership is free and they are the future of plastic Surgery.

8. Report of the Program Committee

Program Chair Dr. Janice Lalikos expressed her appreciation to everyone on the Program Committee who helped put the program together. She reported that 265 abstracts were received all of extremely high quality. She noted that the Program Committee had been restructured into five sub-categories each reviewing abstracts by category. She reported that there are five panels; some

specifically geared towards residents. Her intent for the program this year was to address something of interest to everyone. She reported that the registration for this meeting was 193.

9. Nominating Committee Report

Dr. Stephen Baker presented the slate of candidates on behalf of the Nominating Committee:

President:	Jeffrey A. Ascherman
Vice President:	Babak Mehrara
Treasurer:	Peter Taub
Secretary:	Brian Glatt
Historian:	John Potochny
Member-at-Large:	Deepak Narayan

It was **VOTED** to approve the slate as presented.

Dr. Dunn called for nominations to the Nominating Committee for next year. The following people were elected:

David M. Otterburn
Thomas D. Samson
Mark L. Smith
Tara L. Huston (Presidential appointment)

10. Future Meetings

Dr. Dunn announced that the 34th Annual Meeting of the NESPS will be held at the Marriott Hotel in Newport, Rhode Island on September 8-10, 2017.

11. Old Business

There was no old business to come before the Society.

12. New Business

Dr. Dunn called incoming President, Dr. Jeffrey Ascherman to the podium. Dr. Ascherman expressed his appreciation for the honor of being elected President of the NESPS and looks forward to a very exciting year ahead. Dr. Ascherman presented the Presidential plaque to Dr. Dunn and thanked him for all of the work and new initiatives that had been accomplished during the past year.

There being no further business to come before the membership, Dr. Ascherman adjourned the meeting at 1:10 PM.

Respectfully submitted,

Brian Glatt, M.D.
Secretary