



Annual Business Meeting
Friday, November 2, 2018
Swissotel, Chicago, Illinois (Zurich ABC)
MINUTES

0.0 Call to Order: The meeting was called to order by President Peter Rock at 12:45pm (Central).

1.0 Secretary Report

1.1 Approval of Minutes from November 3, 2017: A draft of the minutes from the November 3, 2017 Annual Business Meeting was distributed in advance and reviewed.

MOTION: It was moved and seconded to approve the minutes from November 3, 2017 as presented
Motion Passed.

1.2 AAAC Membership Update (as of October 26, 2018): The 2018 AAAC membership update was provided. There are currently 138 institution members that includes 133 AAAC members.

1.3 Annual Salary and Practice Survey Updates: It was reported the Annual Salary and Practice Survey closed on October 30. Results are expected to be made available by December 31, 2018. New committee members are needed to review next year's survey. Anyone that is interested was asked to contact Peter Rock or Jeanine Wiener-Kronish.

2.0 Administrative

2.1 2018 Election Results: Peter Rock reported on the 2018 election results.

AAAC/SAAAPM President-Elect:

- Ronald Pearl – Stanford University School of Medicine

AAAC/SAAAPM Secretary/Treasurer:

- Douglas Bacon – University of Mississippi School of Medicine

AAAC/SAAAPM Councilor:

- Vesna Jevtovic-Todorovic – University of Colorado School of Medicine

2.2 Recognition of Outgoing Council Members: Michael Gropper was recognized for his service on the AAAC/SAAAPM Council as an outgoing Councilor.

2.3 AAAC Gavel and Past President Scroll Presentation: Peter Rock presented Jeanine P. Wiener-Kronish a gavel as incoming AAAC President. Jeanine P. Wiener-Kronish presented Peter Rock a Past President Scroll for serving as AAAC President.

3.0 Annual Meeting

3.1 2018 Annual Meeting: Peter Rock reported on the Annual Meeting registration numbers (99 AAAC attendees) and attendees were reminded to complete their CME evaluations.

3.2 2019 – 2021 Annual Meetings: The dates for the Annual Meeting in 2019-2021 were announced. All three years it will be held in Chicago at the Swissotel.

3.2.1 Alignment with SEA for 2019: It was announced that the Society for Education in Anesthesia (SEA) will be having their Fall Meeting prior to the SAAAPM Annual Meeting in 2019.

4.0 Old Business: No old business.

5.0 New Business

5.1 Introduction of New and Interim Chairs: All of the new and interim Chairs were introduced.

6.0 Adjourn: The meeting was adjourned at 1:15pm (Central).

Respectfully Submitted,
Andrew Bronson, CAE
Executive Director
(Drafted November 2, 2018)