



Annual Business Meeting
Saturday, November 3, 2018
Swissotel, Chicago, Illinois (Zurich)
MINUTES

0.0 Call to Order: The meeting was called to order by President Peter Rock at 6:50am (Central).

1.0 Secretary Report

1.1 Approval of Minutes from November 4, 2017: A draft of the minutes from the November 4, 2017 Annual Business Meeting was distributed in advance and reviewed.

MOTION: It was moved and seconded to approve the minutes from November 4, 2017 as presented
Motion Passed.

1.2 2018 YTD Financial Report: Peter Rock provided the 2018 Financial Report. The Society is doing well and has donated \$75,000 to FAER due to the financial reserves doing well and a change in the investment policy for the size of the financial reserves.

1.3 SAAAPM Membership Update (as of October 26, 2018): The 2018 SAAAPM membership update was provided. There are currently 138 institution members that includes 133 AAAC members; 131 AACPD members; 327 AASPD members and 249 AAPAE members.

2.0 Administrative

2.1 Overview of Approved Bylaws Changes: Peter Rock provided a brief overview of the Bylaws changes that were approved prior to the Annual Meeting. AAPAE is now a society organization, the number of SAAAPM Council members increased and quorum was changed to be the majority of Council members in attendance. In addition, the list of anesthesiology subspecialties was updated, an associate membership category was created, and the procedures for vacancies and special elections was updated.

2.2 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

AACPD Councilors:

- Harendra Arora – University of North Carolina School of Medicine
- Herodotos Ellinas – Medical College of Wisconsin
- John Mitchell – Beth Israel Deaconess Medical Center
- Jed Wolpaw – Johns Hopkins School of Medicine

AASPD President-Elect:

- Magdalena Anitescu – University of Chicago Medical Center

AASPD Secretary:

- John Eck – Duke University Medical Center

AASPD Councilor – Critical Care:

- Kevin Thornton – University of California – San Francisco

AASPD Councilor – CT Anesthesia:

- Jennie Ngai – New York University Langone Health

AASPD Councilor – Obstetrics:

- Jennifer E. Dominguez – Duke University School of Medicine

AASPD Councilor – Pediatrics:

- M. Concetta Lupa – University of North Carolina School of Medicine

AASPD Councilor – Pain Medicine:

- Rene Przkora – University of Florida

AASPD Councilor – Regional Anesthesia:

- Edward R. Mariano – Stanford University School of Medicine

AAPAE Councilor – Assessment:

- Fei Chen – University of North Carolina at Chapel Hill

AAPAE Councilor – Marketing:

- Elisabeth A. Hudson – Vanderbilt University Medical Center

AAPAE Councilor – Mentorship:

- Kimberly Fredricksen – Mayo Clinic Arizona

- 2.3 SAAAPM Gavel and Past President Scroll Presentation:** Peter Rock presented Jeanine P. Wiener-Kronish a gavel as incoming SAAAPM President. Jeanine P. Wiener-Kronish presented Peter Rock a Past President Scroll for serving as SAAAPM President.
- 3.0 Annual Meeting**
- 3.1 2018 Annual Meeting:** Peter Rock reported on the Annual Meeting registration numbers (658 attendees) which is record attendance. 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:** No new business.
- 6.0 Adjourn:** The meeting was adjourned at 7:01am (Central).

Respectfully Submitted,
Andrew Bronson, CAE
Executive Director
(Drafted November 3, 2018)