



Annual Business Meeting
Saturday, November 4, 2017
Swissotel, Chicago, Illinois (Zurich)
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 12, 2016: A draft of the minutes from the November 12, 2016 Annual Business Meeting was distributed in advance and reviewed.

MOTION: It was moved and seconded to approve the minutes from November 12, 2016 as presented
Motion Passed.

1.2 2017 Financial Report: Ronald Pearl provided the 2017 Financial Report. The Society is doing well financially. The balance sheet and year to date profit and loss statement was reviewed.

1.2.1 Investment Strategy: Ronald Pearl reported on the investment strategy for the Society. The SAAAPM Council is planning to donate \$75,000 to FAER in 2018 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 27, 2017): The 2017 SAAAPM membership update was provided. There are currently 136 institution members that includes 134 AAAC members; 131 AACPD members; 287 AASPD members and 207 AAPAE members.

2.0 Administrative

2.1 2017 Election Results: Peter Rock reported on the 2017 election results.

AAAC/SAAAPM Councilor:

- Robert Gaiser – University of Kentucky
- Tong J. Gan – Stony Brook Medicine
- Michael Lewis – Henry Ford Health System

AACPD President-Elect:

- Charles Napolitano – University of Arkansas

AACPD Secretary:

- Timothy Long – Mayo Clinic

AACPD Councilor – 1 Year Appointment:

- Herodotos Ellinas – Medical College of Wisconsin

AASPD Councilor: Critical Care:

- Erin Hennessey – Stanford University

AASPD Councilor: Pediatrics:

- Ellen Choi – University of Chicago/Comer Children's Hospital

AAPAE President Elect:

- Debi Stabler – Oregon Health & Science University

AAPAE Secretary:

- Kristina Maynard – Medical College of Wisconsin

AAPAE Councilor: Membership:

- Piyanka Dwivedi – John Hopkins

- 3.0 Annual Meeting**
- 3.1 2017 Annual Meeting:** Peter Rock reported on the updated registration numbers (592 attendees) and attendees were reminded to complete their CME evaluations.
- 3.2 2018 Annual Meeting** The 2018 meeting dates were announced as November 2-3, 2018. The meeting will be held at the Swissotel in Chicago.
- 3.3 2019 – 2021 Annual Meeting** The 2019-2021 meeting was announced it will be held in Chicago, but a location has not yet been finalized.
- 3.3.1 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. More details will be provided to the membership once it is finalized.
- 4.0 Old Business:** No old business.
- 5.0 New Business**
- 5.1 Transportation to Airport:** A show of hand vote was taken to see if there would be interest in having SAAAPM host buses to the two major airports in Chicago. There appeared to be enough interest to continue exploring the amenity.
- 5.2 Topic Ideas:** Peter Rock asked for attendees to submit feedback in the evaluation for future annual meeting topics.
- 6.0 Adjourn:** The meeting was adjourned at 12:55pm (Central).

Respectfully Submitted,
Andrew Bronson, CAE
Executive Director
(Drafted November 4, 2017)