



## **Annual Business Meeting**

Friday, November 6, 2015

Renaissance Baltimore Harborplace Hotel, Baltimore, Maryland (Maryland Ballroom AE)

## **MINUTES**

**0.0 Call to Order:** AASPD President Dr. Jack Shanewise called the meeting to order at 5:05pm.

### **1.0 Secretary Report**

**1.1 Approval of Minutes From November 7, 2014:** A draft of the Annual Business Meeting minutes from November 7, 2014 was distributed in advance and reviewed.

**MOTION:** It was moved and seconded to approve the minutes from November 7, 2014 as presented. **Motion Passed.**

**1.2 AASPD Membership Update (as of October 30, 2015):** The AASPD membership update was presented. There are currently 268 AASPD Members (58 = Adult Cardiothoracic; 51 = Critical Care Medicine; 27 = Obstetric; 70 = Pain Medicine; 53 = Pediatric; 9 = Unreported).

### **2.0 Administrative**

**2.1 2015 Election Results:** J. Shanewise reported that Mark Nunnally from the University of Chicago Hospital was elected as the new Critical Care Councilor. His term is for 2 years.

**2.2 Recognition of Outgoing Council Member B. Kohl:** J. Shanewise recognized Ben Kohl for his service as Councilor on the AASPD Council.

### **3.0 Annual Meeting**

**3.1 2015 Annual Meeting Updates:** J. Shanewise reminded everyone to submit their feedback on the 2015 annual meeting.

**3.2 2016 Annual Meeting Discussion:** J. Shanewise asked that ideas for 2016 be submitted with the CME evaluation.

**4.0 Old Business:** No old business.

### **5.0 New Business**

**5.1 Proposed Bylaws Change for AACPD and AASPD Officers:** J. Shanewise told members that there is a copy of the proposed Bylaws changes within the meeting app for review. The Bylaws change would allow AACPD and AASPD Officers to finish their term in office if they are promoted to a higher-level position at their institution. The proposed changes will be voted on at the SAAA Business Meeting on Saturday.

**5.2 Discussion of Bylaws Change to Include Perioperative Medicine in Society Name:** J. Shanewise informed the members that there will be Bylaws change coming soon that will recommend Perioperative Medicine be included in the Society's name.

**6.0 Adjourn:** The meeting was adjourned at 5:17pm.

Respectfully Submitted,  
Andrew Bronson, CAE  
Executive Director  
(Drafted: November 6, 2015)