



Annual Business Meeting
Friday, November 11, 2016
Swissotel, Chicago, Illinois (Zurich ABC)

MINUTES

- 0.0 Call to Order:** The meeting was called to order at 5:11 pm.
- 1.0 Secretary Report**
- 1.1 Approval of Minutes from November 6, 2015:** A draft of the Annual Business Meeting minutes from November 6, 2015 were distributed in advance and reviewed.

MOTION: It was moved and seconded to approve the minutes from November 6, 2015 as presented.
Motion Passed.

- 1.2 AAAC Membership Update (as of November 1, 2016):** The AAAC membership update was presented. There are currently 133 AAAC Members.
- 1.3 Annual Salary and Practice Survey Updates:** SAAA is expected to receive deliverables from Readex Research by December 31. Readex and SAAA are currently working to resolve data anomalies.
- 2.0 Administrative**
- 2.1 2016 Election Results:** The 2016 election results were announced. President-Elect, 2-year term is Jeanine Wiener-Kronish, Massachusetts General Hospital. Secretary/Treasurer, 2-year term is Ronald Pearl, Stanford University School of Medicine. Council Member, 2-year term is Michael Gropper, University of California - San Francisco. Council Member, 1-year term to fill the vacancy for Ronald Pearl is Michael Lewis, Henry Ford Health System.
- 2.2 Recognition of Outgoing Council Member C. Hagberg:** Carin Hagberg was recognized for serving on the AAAC/SAAA Council the past two years.
- 2.3 AAAC Gavel and Past President Scroll Presentation:** Jeff Kirsch was recognized for serving as AAAC President and presented the Past President Scroll. Peter Rock was presented the gavel as incoming AAAC President.
- 3.0 Annual Meeting**
- 3.1 2016 Annual Meeting:** It was reported there were 102 attendees registered for the AAAC track at the meeting. This is an increase from 2015 when there were only 100 registered. Attendees were reminded to claim their CME credits and submit the meeting evaluation after the meeting by visiting the ASA Education Center web site.
- 3.2 2017 Annual Meeting:** The 2017 Annual Meeting dates were announced as November 3-4, 2017. It will be held at the Swissotel in Chicago, Illinois.
- 4.0 Old Business**
- 4.1 Discussion to Include Perioperative Medicine in Society Name:** Aman Mahajan is serving as Chair of an ad-hoc advisory committee to decide on a possible new name for SAAA. One suggested name that was submitted is "Society of Academic Associations of Anesthesiology and Perioperative Medicine (SAAAPM)". Once the committee has prepared their recommendation, it will be submitted for approval by the SAAA Council. Once it is approved by the SAAA Council the name change will then require a Bylaws change before becoming official. The Bylaws change will likely be sent to the SAAA membership for an electronic vote once finalized. Attendees were asked to be on the lookout for more information as it becomes available.

5.0 New Business: No new business to report.

6.0 Adjourn: The meeting was adjourned at 5:22pm.

Respectfully Submitted,
Andrew Bronson, CAE
Executive Director
(Drafted November 11, 2016)