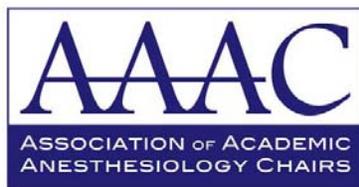


**Annual Business Meeting**  
 Friday, November 7, 2014  
 5:00 pm to 6:00 pm (Central Time)  
 Hilton Palmer House Hotel – State Ballroom (Chicago, IL)

**AGENDA**

Report Number	<i>* = Attachment</i>	Chair	Action/ Information
<b>000</b>	<b>Call to Order</b>		
	Welcome and Introductions	J. Fitch	Information
<b>100</b>	<b>Secretary Report</b>		
*110	Approval of Minutes – November 1, 2013	P. Rock	Action
120	AAAC Membership Update (as of October 31, 2014)	P. Rock	Information
<b>200</b>	<b>Administrative</b>		
210	AAAC Elections	J. Fitch	Action
220	Gavel & Past President Scroll Presentation	J. Fitch & J. Kirsch	Information
<b>300</b>	<b>Annual Meeting</b>		
310	2014 Annual Meeting	J. Fitch	Information
320	2015 Annual Meeting	J. Fitch	Information
<b>400</b>	<b>Old Business</b>		
<b>500</b>	<b>New Business</b>		
<b>600</b>	<b>Adjourn</b>		



**Friday, November 1, 2013**  
**5:00 p.m. - 6:00 p.m.**  
**Westin Philadelphia**  
**Philadelphia, PA**  
**Salon I**  
**AAAC Business Meeting Minutes**

**000 Call to Order**

Dr. Jane Fitch called the meeting to order at 5:00pm.

**001 Approval of Minutes**

A motion was made and seconded to approve the minutes from the November 2<sup>nd</sup>, 2012 minutes. The motion passed.

**100 Secretary Report**

**110 AAAC Membership**

Dr. Newman reported that AAAC membership was stable at 132 or 133 since January 2103 and that there was good attendance of AAAC members at the SAAA Annual Meeting.

**200 Administrative**

**210 Elections**

Dr. Fitch reported that at the AAAC Council Meeting it was noted that Dr. Zvara's one year term expired in 2013 and since he had not been notified that his term was for one year, he was asked if he wanted to run again. Dr. Zvara indicated he wanted to run for a two year term. Hence, his name was placed on the ballot. Dr. Fitch then asked if there were any nominations from the floor for a council member seat. There were no nominations from the floor.

AAAC members were then asked to vote for **four** council positions. Dr. Mets indicated that the three candidates with the highest vote count would get two year council seats. The fourth candidate getting the next highest number of votes would get the one year council seat.

The results of the election were announced as follows:

Dr. Ron Pearl, Dr. Charles Whitten and Dr. David Zvara received the highest numbers of votes and were elected to the three, two year council seats. Dr. William Hurford was elected to the one year council seat.

### **300 Annual Meetings**

#### **310 2013 Annual Meeting Program**

Dr. Fitch reported that more than 400 people registered for the 2013 meeting; this was very similar to the 2013 SAAA Annual Meeting attendance.

#### **320 2014 Annual Meeting Program**

Dr. Fitch reported that the 2014 SAAA Annual Meeting will be in Chicago on November 7<sup>th</sup> and 8<sup>th</sup>. She indicated that a link to an electronic evaluation will be sent to all attendees shortly after the current meeting and asked that all attendees fill it out as soon as possible after the meeting. The evaluations from the 2013 meeting will be used to help determine the agenda for the 2014 SAAA Annual Meeting. It was agreed that SAAA would have their next three annual meetings in conjunction with AAMC. A bigger hotel will be contracted for the next three years so that SAAA members do not run out of hotel rooms and the meeting rooms are bigger than those at the Westin to accommodate the growing membership.

### **400 New Business**

#### **410 AAMC Update**

#### **VA Issue and GME Funding**

Dr. Fitch spoke briefly about two important issues – the need to increase GME funding related to resident education and the VA issue related to requiring nurse anesthetists to practice independently at VA hospitals. She said SAAA would be sending letters to legislators concerning both of these issues.

#### **Salary and Practice Survey**

Dr. Fitch reminded AAAC members that there were two parts to the Salary and Practice Survey. Both portions need to be returned by the new deadline of November 15<sup>th</sup>.

#### **Tony Mazzaschi's Bi-weekly Email with AAMC News**

There was a discussion of how helpful Tony Mazzaschi's bi-weekly email with AAMC News was to Chairs. A motion was made and seconded that the SAAA provide Tony with the AAAC email list so that all Chairs could receive his biweekly updates. The motion passed.

### **Adjournment**

The meeting was adjourned by Dr. Fitch at 6:05 pm.