

ASSOCIATION FOR ACADEMIC SURGERY

ANNUAL BUSINESS MEETING

Thursday, February 4, 2021

6:00pm Eastern/5:00pm Central/4:00pm Mountain/3:00pm Pacific

<https://zoom.us/j/96849800015?pwd=Rkc1NmlkbE5XdmsxSGZsUDN4ZUNEdz09>

Meeting ID: 968 4980 0015

Passcode: aas265

AGENDA

- | | | |
|----------------|--|------------------------------------|
| 6:00pm | I. Call to Order | Eugene S. Kim, MD |
| 6:02pm | III. Nominating Committee for 2021-2022 | Eugene S. Kim, MD |
| 6:15pm | II. Secretary's Report
A. Proposed Bylaws Amendments – Vote
B. New Committee members | Fabian M. Johnston, MD MHS |
| 6:25pm | IV. AAS Foundation Report | Lillian Kao, MD MS |
| 6:30pm | V. Treasurer's/Finance Committee Report
A. State of the Association's Finances
i. Report from the Audit Committee | Hari Nathan, MD PhD |
| 6:40pm | VI. Recorder's/Program Committee Report | Carrie Lubitz, MD |
| 6:45pm | VII. President-Elect's Report
A. Update on AAS Awards
B. Update on Fall Courses | Amir A. Ghaferi, MD MS |
| 6:50 pm | VIII. Executive Director's Report | JJ Jackman/Nicole von Husen |
| 7:00pm | IX. President's Report
A. Recognition of Institutional Sponsors and Partners
B. Outgoing and Incoming Councilors
C. Recognition of Outgoing Committee Chairs and Representatives
D. Nominating Committee voting
E. Announcement of elected AAS Officers – President-Elect and Recorder | Eugene S. Kim, MD |
| 7:20pm | X. Introduction of New President | |
| 7:30pm | XI. Adjournment | |