

## **CENTRAL SURGICAL ASSOCIATION**

Annual Business Meeting.

Friday, March 6, 2009

President Richard H. Bell, Jr. called the meeting to order at 5:05 pm.

The ballots for new members were distributed. The history of the CSA gavel was shared.

The minutes of the 2008 Business Meeting were approved.

### **Report of the Program Committee**

Dr. Scott Gruber presented his report. The Best New Member paper award was given Dr. Anees Chagpar from Louisville, for her paper was entitled "Does DCIS Accompanying Invasive Carcinoma Affect Prognosis?"

### **Necrology List**

The list of the Central Surgical Association who died within the past year was read:

Jerrel W. Benson  
Stanley R. Friesen  
Robert J. Gardner  
John A. Guis  
J. David Lewis  
Farouck N. Obeid  
William H. Requarth  
Michael J. Walker  
Eugene S. Wiener  
Vallee L. Willman  
Debra J. Graham  
Lloyd M. Nyhus

### **Introduction of New Members**

Secretary Nussbaum read the names of the new members who were in attendance and President Bell presented the membership certificates.

### **CSAF Report**

Dr. Mark Malangoni, CSAF President, acknowledged Dr. Jeremiah Turcotte, Founder of the CSAF, as well as Executive Director of the CSAF for the past 17 years. Dr. Malangoni acknowledged the members of the CSAF President's Circle. Dr. Bing Ridders will serve as the new Executive Director.

Dr. Malangoni delivered the CSAF Report.

### **Report of the President**

President Richard H. Bell Jr. delivered his report. Future meeting sites were shared and CSA Meetings in warm weather locations were discussed.

### **Report of the Recorder**

Dr. Gerald Larson presented his report. In 2008 there were 30 papers presented and 29 were published in the October issue of SURGERY. One paper was omitted because it was not resubmitted in the requested format. An erratum was printed for each paper in the February issue of SURGERY and the affected articles have been updated online to include the missing discussions. Of the 36 papers that were on the 2009 program, 32 papers have been submitted to date.

We also had the

### **Report of the Treasurer**

Dr. Chris McHenry presented the treasurer's report. Total assets in excess of \$136,000 as of the end of the 2008 fiscal year. There is an increase in our assets from 2007 in the amount of \$29,823. Our total income for the fiscal year 2008 was \$205,323; this compares to \$207,674 for 2007. Total expenses for 2008 were \$175,713. This compared to \$184,430 in 2007. In summary, the CSA is in good financial health.

### **Report of Auditing Committee**

Dr. Michael Brunt presented the report indicating the financial report and balance sheet of the Treasurer was accurate. This report was approved by the Association.

### **Report of the Secretary**

Dr. Nussbaum presented his report and informed the membership that all officer reports will be posted on the CSA website. Dr. Nussbaum shared that people who are in arrears in dues more than two years will be dropped from the membership. Members in arrears by one year will lose the subscription to the Journal. The membership is comprised of: 190 active members, 831 senior members, for a total membership of 1,034.

Several changes have been proposed to the Constitution and Bylaws to help encourage more members joining the Association. The following amendments were discussed at

the Executive Council meeting; they were read before the membership at the Business Meeting to be voted on at the 2010 CSA Business Meeting.

1. Article III, Membership, Section 2.

**Current Bylaw:** "The number of active members shall be limited to 250."

**Proposed Bylaw:** "There is no limit to the number of active members."

2. Article III, Membership, Section 6

**Current Bylaw:** "The names of the candidates and recommendation of the Membership Committee are submitted to the Council at least one month before the annual meeting."

**Proposed Bylaw:** "The names of the candidates and recommendation of the Membership Committee are submitted to the Council before the annual meeting."

3. Article III, Membership, Section 9

**Current Bylaw:** "The names of the candidates and recommendation of the Membership Committee are submitted to the Council at least one month before the annual meeting."

**Proposed Bylaw:** Remove the above bylaw.

### **Report of Membership Advisory Committee**

Membership Chairman, Dr. Tom Cogbill, had to leave the meeting early. Dr. Michael Nussbaum delivered his report. The membership was charged to seek new members.

President Richard H. Bell, Jr., announced that all of the candidates who were slated for membership were approved.

### **Report of The American Board of Surgery**

Dr. E. Christopher Ellison reported on behalf of Dr. Fabrizio Michelassi, who was unable to attend the meeting. Dr. Ellison presented the American Board of Surgery report and informed the membership that this report will be available on the CSA website.

### **Report of the Board of Governors**

Dr. Layton F. Ridders presented the Board of Governors report and informed the membership that this report will be available on the CSA website.

### **Report of the Advisory Council for General Surgery**

Dr. Christopher E. Ellison presented the Advisory Council Report and informed the membership that this report will be available on the CSA website.

### **New Committee Appointments**

**Membership Advisory Committee:**

Anees Chagpar

**Program Committee:**

Max Schmidt (3 year term)

Gil Upchurch (3 year term)

Tina Yen (2 year term)

**Nominating Committee:**

Herb Chen

Lawrence Diebel

**Auditing Committee:**

Amy Reed (Chairman)

Nora Hansen

**Nominating Committee Report**

Dr. Thomas Stellato reported that Chairman, Dr. Fabrizio Michelassi, was unable to attend the 2009 CSA annual meeting. Dr. Stellato delivered the Nominating Committee report. Wendy Wahl was nominated to replace Mary Otterson for Councilor. For Secretary, Nat Soper was elected to replace Michael Nussbaum. Michael Nussbaum was nominated as President-Elect. Nominations were closed and the slate was approved by the members of the Central Surgical Association.

**Adjournment:** 2009-10 CSA President, William Turnipseed, adjourned the meeting at 6:00 PM

