

UFOS MINUTES
16-19 JULY 2009
Fairmont Hotel - Chicago

Chair: Don Krpan, D.O.
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Vice Chair: James Zini, DO
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Thursday July 17: Location—Moulin Rouge Room, Meeting called to order 7:32 pm.

- **Welcome & Opening Remarks:** UFOS Chair Dr Krpan, providing a general schedule and overview of UFOS Meeting agenda, including handouts of the Rules of The Caucus, the Call to Meeting letter, and the Treasurer's Report.
- **Invocation:** Dr. James Dearing and remembrance of all the members that we had lost over the past year and the late AOA President John Strosnider.
- **Introductions:**
 - **UFOS Officers** - Vice Chair Dr Zini & Sec/Treas Dr Dan Callan, advisers Drs Joe Molnar & Paul Grayson Smith
 - **AOA Board of Trustees Members** (10) Drs. Karen Nichols, Joel Cooperman, Norm Vinn, Boyd Buser, Tom Ely, Jim Dearing, Barbara Walker, Bill Mayo, Mike Murphy and Ray Stowers.
 - **Past AOA Presidents** present and recognized, Don Krpan, Jim Zini, & Mitch Kasovac. Darrell Beehler and Larry Bouchard were absent.
 - **AOA Affiliate Consultants** present: Diane Ewert and Marcia Batchelder (pg leave) were introduced and appreciation for all their hard work on our behalf was demonstrated.
 - **Delegates, Alternates, State Executive Directors, Students, Interns/Residents:** all introduced themselves.
- **Vice Chair (Zini)** - provided report on rules & order of business with no changes of note. **Action:** Motion to accept Rules of Caucus made and accepted unanimously without amendment or dissention.

Called for Reaffirmation of BOT members, Karen Nickols, Mike Murphy, Norm Vinn and Ray Stowers.

Action: Unanimous support for renomination to the BOT for all.

Special Welcome & recognition to our newest delegation from Oklahoma.

- **UFOS REPORTS:** Dr Zini reported that the measure of the growth of UFOS must be evaluated by the changes over the past 20 years, especially the past 10 years. Our strength is in our unity. Our concern is parity & equal representation.
 - **Statistics:** AOA Members as of July 2009 40,470, of those 18,731 are from the UFOS states. Since 2000 our representation on the BOT has increased from 24% to 40%, and 46% of AOA dues paying members are from UFOS.

Demographics of UFOS reviewed; represents 43 state societies plus the District of Columbia and the Military for a total of 45.

- In the UFOS quest for parity and equal representation on the Board of Trustees at caucus on Thursday AM, Drs Krpan & Zini attended and attempted to get equal representation but were unsuccessful in obtaining a BOT seat from Ft. Will persevere in future (4) years.
- **Candidates to the BOT prioritized list based on the 2008 vote:**
 - #1 Theresa Hubka
 - #2 Mark Cantieri
 - #3 Dana Shafer
 - #4 Tim Kowalski
 - #5 Geraldine O'Shea
 - #6 Bruce Cunningham
 - #7 Dan Callan
 - #8 David Broder
 - #9 James Lall
 - #10 Mike Trahos

▪ **Sec-Treas (Callan)**

Announcements: first that there were copies of the meeting minutes from July 08 and the latest treasurer's report plus the UFOS Rules placed on each table for review and reference.

Call for approval of the 7/08 minutes as presented without additions, deletions or corrections.

Action: Report accepted and placed on file by unanimous consent.

Call for approval of the Treasurer's report as submitted,

Action: Report was accepted without questions and placed on file.

- Note was made of the Active Member Societies amount of dues that are in arrears from 2008 (\$1230.00) from 2 state societies. Waived and inactive societies were 5. Unpaid dues this year were \$8520.00. Also, included was the increasing expense trend from 2007-2009, and the need for a dues increase of \$5.00 per UFOS attendee to match increasing cost of doing business.

Request was made of all member societies to keep the Sec/Treas and the AOA informed of Point of Contact Information changes to facilitate communications.

- The constituent societies were reminded that each year, in addition to the \$50.00 per society fee sent to the Treasurer they will include in their dues \$30/person for each of their members attending the UFOS/HOD meetings, if not inactive or dues waived, as stated in UFOS rule # 5.
- Reminded all societies, that the AOA, through the Emerging States Delegate airfare reimbursement program will pay for the airfare of 1 delegate to the House of Delegates for State societies of less than 300 AOA members. Contact our AOA affiliate consultant, Diane Ewert or Chaunessie Baggett at 1-800-621-1773, ext 8141.
- Note made of the UFOS Annual Incorporation assessment for TN and that resulted in a minimum expense of \$40.00.

- Note was made of our domain name of **UFOSINC.ORG** and our website is at www.ufosinc.org, and contains the Call to Meeting notice, Rules of the caucus, minutes of meetings, and the sanitized CVs of BOT candidates, if so authorized by their authors.
- Recommendations and suggestion requested for improvements in the room and food arrangements for any of the meetings we have at the AOA HOD. Noted that due to the increased number of UFOS delegates, we will need to arrange for a larger meeting room, food service and may result in a dues increase.
- Special Order of Business: Dr Zini acted as Master of Ceremonies with the Presentation of Medallions to UFOS HOD members attendance in the following categories:
 - **John Cifala 50yrs of service to AOA and HOD**
 - **Karen Nickols Prospective President –Elect of then AOA**, addressed the UFOS caucus on the meaning of support from Illinois and Arizona associations. And called for unity in function and support. Thanked all members of UFOS caucus.

Old Business:

- Report of the Chair (Kran):
 - **Introduction and Recognition:**
 - **Reaffirmations** were made for the following BOT members to remain on the BOT and unanimously supported for Karen Nichols, Mike Murphy, Norm Vinn, and Ray Stowers.
 - UFOS Candidates for AOA Board positions 2009-2010:

| | |
|--------------------------|------------------------|
| Mike Trahos (VA) '96 | Donald Polk (TN) 04 |
| Dana Shafer (IA) '98 | James Lally (CA) 04 |
| Bruce Cunningham(MN) 00 | James Jempsa (NV) 04 |
| David Broder (NY) 00 | Dan Callan (AMOPS) 05 |
| Teresa Hubka (IL) 01 | Tyler Cymet (MD) 08 |
| Mark Cantieri (IN) 02 | Donald Smith (MS) 08 |
| Earnest Miller (WV) 03 | Susan Riesbeck (IN) 08 |
| Geraldine O'Shea (CA) 04 | William McCord (TN) 09 |
| Tim Kowalski (SC) 04 | Richard Terry (NY) 09 |
| Raul Garcia (NY) 04 | Scott Cyrus (OK) 09 |
| | Layne Subera (OK) 09 |
 - **New Nominees** to the BOT Candidate Pool: to be introduced on Sunday morning
- **Call to Bind the Caucus in Vote of Support** for all our candidates in order that Dr Kran can nominate these candidates at the large caucus this evening. Motion made and seconded.

Action: unanimous binding support for President of the AOA, election and re-election of all other candidates from UFOS for 09-10.

- **Review of pertinent House Resolutions:** Reports of action recommended to the House of Delegates were delivered, for information only, by UFOS members assigned to respective AOA Board of Trustees committee, without debate;
- . Board Reference Committee I James Dearing (AZ)
 - . Board Reference Committee II Ray Stowers (OK)
 - . Board Reference Committee III Barbara Walker (NC)
 - . Board Reference Committee IV William Mayo (MS)
- Norm Vinn gave a **dues increase report** on the justification. Karen Nichols gave a brief report on Medical Education Summit I & II.
- **ANNOUNCEMENTS:**
- Dr Zini reinforced the importance of supporting AOF over the next year, and emphasized the importance of AOF support during the HOD. The impact of IFMG competing for 3rd and 4th year OMS rotations was discussed.
- **OPAC Contributions** – recommended \$150/delegate and alternate at this meeting. A sound investment in the future of the profession. Encourage "Chairman's Club" level at \$500 / year and "Premier Club" of \$1,000 / year.
 - **Friday**, July 17 UFOS meeting. - 5:00 p.m. Regents Room.
 - **Sunday**, July 19 UFOS meeting. - 6:00 a.m. International Ballroom.
- Recessed at 8:40 PM.