

MINUTES of the Meetings of the
Unified Federation of Osteopathic Societies (UFOS)
July 15-18, 2010
Fairmont Hotel – Chicago

Chair: Donald Krpan, DO
Vice Chair: James Zini, DO
Secretary/Treasurer: Wayne McBride, DO, MPH

Thursday July 15: Location— Moulin Rouge Room. Meeting called to order 7:31 pm.

Welcome & Opening Remarks:

UFOS Chair Dr Krpan, provided a general overview of UFOS Meetings, agenda, and schedule, including handouts of the Rules of The Caucus, the Call to Meeting letter, and the Treasurer's Report.

Invocation: Ethan Allen, DO

Approval of Minutes of July 2009: Dr Krpan asked for a motion to approve; seconded; approved.

Adoption of the Rules of the Caucus: Dr. Zini asked for a motion to adopt; seconded, adoption approved

Introductions: Dr. Krpan introduced the following:

UFOS officers (as above)

Advisors to UFOS: Drs Joe Molnar and Paul Grayson Smith

AOA President-elect: Karen Nichols, DO

AOA Board of Trustees Members: Drs Joel Cooperman, Norm Vinn, Boyd Buser, Tom Ely, Jim Dearing, Barbara Walker, Bill Mayo, Mike Murphy and Ray Stowers AOA Affiliate Consultants were recognized for all their hard work on our behalf UFOS Delegates, Alternates, State Executive Directors, Students, Interns/Residents, all introduced themselves

Chair's Report

Dr. Krpan recognized Ethan Allen, DO, as the longest serving member of the House of Delegates. Dan Callan, DO, was recognized for his faithful service as the UFOS Secretary/Treasurer for the past 10 years. Dr. Krpan indicated that in view of practice demands and personal reasons, Dan would unfortunately, not be seeking reappointment. Dr Krpan indicated that because Boyd Bowden, DO, would not be attending the House, due to an illness.

UFOS Candidates for AOA Board of Trustees positions 2010-2011 include the following:

- Dana Shafer (IA) 98
- Bruce Cunningham(MN) 00
- David Broder (NY) 00
- Teresa Hubka (IL) 01
- Mark Cantieri (IN) 02

- Earnest Miller (WV) 03
- Geraldine O'Shea (CA) 04
- Tim Kowalski (SC) 04
- Donald Polk (TN) 04
- James Lally (CA) 04
- James Jempsa (NV) 04
- Tyler Cymet (MD) 08
- Donald Smith (MS) 08
- Susan Riesbeck (IN) 08
- William McCord (TN) 09
- Richard Terry (NY) 09
- Scott Cyrus (OK) 09
- Layne Subera (OK) 09
- Richard Terry (NY) 09
- William McCord (TN) 09
- Layne Subera (OK) 09
- Scott Cyrus (OK) 09

Call to Bind the Caucus in Vote of Support for all our candidates in order that Dr Krpan 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 2010-2011. New Nominees to the BOT Candidate Pool will be introduced on Sunday morning.

Vice Chair's Report

Dr. Zini indicated that Dr. McBride would be filling in for Dr. Callan at the UFOS meetings and will be presented for election at the Sunday morning meeting for the UFOS Secretary/Treasurer. Dr. Zini provided a report on rules and 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 the following BOT members: Drs. Joel Cooperman, James Dearing, Thomas Ely, William Mayo, and Barbara Walker.

Action: Motion to reaffirm made with unanimous support for renomination for all.

In the continued quest for UFOS parity and equal representation on the Board of Trustees, Drs Krpan and Zini again attempted to get equal representation but were unsuccessful in obtaining an additional Board of Trustees seat. They expressed that there will likely be an opportunity in the next couple of years.

Secretary/Treasurer's Report

Announcements: Copies of the UFOS Rules, meeting minutes from July 2010, and the current Treasurer's report have been placed on each of the tables for review and reference.
Call for approval of the July 2010 minutes as presented.

Action: Minutes were accepted and placed on file by unanimous consent without additions, deletions or corrections.

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 amount of dues in arrears from three Active Member Societies from the previous year as being \$410.00. Waived and inactive societies were 4. Unpaid dues this year were \$8,540.00. Request was made of all member societies to keep the Secretary/Treasurer and the AOA informed of any changes in point of contact information changes to facilitate communications.

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. Reminder to all societies, that the AOA, through the Emerging States Delegate Airfare Reimbursement Program, will pay for the airfare of one delegate to the House of Delegates of any State societies with less than 300 AOA members. Contact our AOA affiliate consultant, Diane Ewert or Chaunessie Baggett, at 1-800-621-1773, ext 8141.

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)

Announcement:

Town Hall meeting at 9:00 pm
Friday, July 17 UFOS meeting. - 4:30 p.m. Regents Room
Sunday, July 19 UFOS meeting. - 6:00 a.m. Moulin Rouge Room

Recessed at 8:33 pm

Friday, July 16:- Location— Regents Room. 4:30 pm

Introduction of any delegates/alternates not previously introduced at Thursday UFOS meeting. Review of candidates to be nominated from floor of house Saturday. UFOS maintains its nine Board members:

- President:.....Karen Nichols, DO (AZ)
- President-Elect:.....Martin S. Levine, DO (NJ)
- 1st Vice President:.....Joseph M. Yasso, Jr., DO (MO)

- 2nd Vice President:.....Joseph A. Giaimo, DO (FL)
- 3rd Vice President:.....Susan C. Sevensma, DO (MI)
- 3 yr. Trustee:.....Mark A. Baker, DO (TX)
- 3 yr. Trustee:.....Joel B. Cooperman, DO (CO)
- 3 yr. Trustee:.....James J. Dearing, DO (AZ)
- 3 yr. Trustee:.....Thomas L. Ely, DO (TN)
- 3 yr. Trustee:.....Barbara E. Walker, DO (NC)
- 3 yr. Trustee:.....William S. Mayo, DO (MS)
- Speaker of the House:.....Carl M. Pesta, DO (MI)
- Vice Speaker of the House:.....Ray L. Morrison, DO (TX)

Reminder to Societies:

UFOS traditionally has presided over and facilitated the AOA Caucus, held at 10:00 pm in the Gold Room on Friday night. Each member society should send only 2 representatives to attend the Caucus and be prepared to nominate their candidate at the Caucus. Member societies must be prepared to nominate their candidate at 8:00 a.m. Saturday, July 18 on the floor of the House of Delegates.

UFOS breakfast meeting - Sunday, July 18, at 6:00 AM in the Moulin Rouge Room

Recessed at 5:05 pm

Sunday, July 18 - Location— Moulin Rouge Room at 6:00 a.m.

Opening remarks and welcome by Chair, Dr Krpan.

Students and Intern/residents recognized

Reminder that the AOA Elections occur at 7:30 a.m. in House of Delegates after this meeting. For the President-Elect one member of each society will escort the candidate and spouse with their executive director to the podium.

New Business:

Nominees for BOT: Newly nominated UFOS BOT candidate, George J. Pasquarello, DO (RI) was introduced. Dr Zini also introduced all previously nominated BOT pool candidates in attendance and each was invited to the podium to provide brief comments on their AOA experience and qualifications.

Voting: Following the individual UFOS BOT Candidates presentations, each divisional society submitted, to the Chair, a completed secret ballot prioritizing the 23 candidates for the AOA HOD and 1 for HOD Parliamentarian before the close of the meeting.

Action: All societies present complied. Ballots were collected and provided to the Chair for tabulation.

Call for a motion to bind the caucus was made, seconded in support of UFOS candidates and to authorize Drs Krpan & Zini to negotiate with other caucuses.

Action: Caucus voted unanimously to support the nominations and election of UFOS Board candidates, and to authorize Drs Krpan & Zini, to negotiate on UFOS behalf with other caucuses.

The Chairman reminded UFOS societies that he must have a re-affirmation of a candidate every 5 years. The reaffirmation letter from the member's society must be sent to the UFOS chairman indicating supporting divisional/State Society and their Board of Trustees endorsement of the delegate, on official letter head, for a position on the AOA Board.

Action: None required.

Re-affirmations for 2010: none required.

Election of UFOS Officers for a 2-year term of office (even year). Dr. Krpan nominated James Zini, DO, as UFOS Vice Chair. This was seconded. Dr. Krpan nominated Wayne McBride, DO, as Secretary/Treasurer, and this was seconded. Mike Murphymade a motion that nominations cease and the Secretary be instructed to cast a unanimous ballot for Drs Zini and McBride.

Action: There being no opposition or candidates nominated from the floor; the secretary cast a unanimous ballot for Drs. Zini and McBride a 2-year term of office as Vice Chair and Secretary/Treasurer, respectively.

The Chair requested input, via written correspondence, on any candidate supportability issues, process improvement or other concerns, from any constituent Society anytime during the year before next House of Delegates in order to provide time for political canvassing and lobbying. From the Chairman a friendly reminder in getting members from State and Divisional Societies onto AOA Bureaus, Councils, or Committees, it is best to talk to the AOA President-Elect. In seeking delegates to serve on House Reference Committees, communicate with the Speaker of the House for no later than 60 days prior to the convening of the AOA House of Delegates.

Announcement: Next year's House of Delegates will be held at the Fairmont Hotel, from July 15-18, 2011.

Adjournment: There being no further old or new business to be conducted, the Chair requested a motion for adjournment.

Action: Hearing no opposition the chair declared that the 2010 UFOS meeting adjourned by unanimous consent at 7:20 am.

Respectfully submitted,
Wayne Z. McBride, DO, MPH, Secretary/ Treasurer