

MINUTES
of the Meetings of the
Unified Federation of Osteopathic Societies (UFOS)
July 14-17, 2011
Fairmont Hotel - Chicago

Chair: Donald Krpan, DO

Vice Chair: James Zini, DO

Secretary/Treasurer: Wayne McBride, DO, MPH

Thursday July 14: Location— Moulin Rouge Room. Meeting called to order 7:33 pm.

Welcome & Opening Remarks

The meeting was called to order by the UFOS Chair, Dr Krpan, who provided a general overview of UFOS meetings and schedule, the agenda for this meeting, and the Rules of the Caucus. He also noted the passing of two prominent AOA leaders this year: Boyd Bowden, DO, and Marcelino Oliva, DO.

Invocation

Jim Zini, DO

Approval of Minutes of July 2010: 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; approved

Introductions

Dr. Krpan introduced the following:

UFOS officers (as above)

Advisors to UFOS: Drs Joe Molnar and Paul Grayson Smith

AOA President: Karen Nicoles, 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

UFOS Candidates for AOA Board of Trustees (BOT) positions 2011-2012 include the following:

- Dana Shafer, DO (IA) 98
- Bruce Cunningham, DO (MN) 00
- David Broder, DO (NY) 00
- Teresa Hubka, DO (IL) 01
- Mark Cantieri, DO (IN) 02
- Earnest Miller, DO (WV) 03
- Geraldine O'Shea, DO (CA) 04
- Tim Kowalski, DO (SC) 04
- Donald Polk, DO (TN) 04
- James Lally, DO (CA) 04
- James Jempsa, DO (NV) 04
- Tyler Cymet, DO (MD) 08
- Donald Smith, DO (MS) 08
- Susan Riesbeck, DO (IN) 08
- William McCord, DO (TN) 09
- Richard Terry, DO (NY) 09
- Scott Cyrus, DO (OK) 09
- Layne Subera, DO (OK) 09
- William McCord, DO (TN) 09
- George Pasquarello, DO, (RI) 10

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 2011-2012.

New Nominees to the BOT Candidate Pool will be introduced on Sunday morning.

Vice Chair's Report

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 member: Dr. Boyd Buser

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 were 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 Waived and inactive societies were four. Unpaid dues this year were \$2,900.00.

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 the \$50.00 per society fee should be sent to the Treasurer, and that they should include in their dues \$30 per 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 Board of Trustees assigned to their respective AOA Board of Trustees committee, without debate.

Announcement

Town Hall meeting at 9:00 pm

Friday, July 18 UFOS meeting. - 4:30 p.m. Regents Room

Sunday, July 20 UFOS meeting. - 6:00 a.m. Moulin Rouge Room

Recessed at 8:30 pm

Friday, July 18: 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 Board members.

- President Martin S. Levine, DO (NJ)
- President-Elect Ray Stower, DO s (TN)
- 1st Vice President Susan C. Sevensma, DO (MI)
- 2nd Vice President Ernest Hill, DO (PA)
- 3rd Vice President Richard Thacker, DO (FL)
- 3 yr. Trustee William Berg, DO (OH)
- 3 yr. Trustee Boyd Buser, DO (ME)
- 3 yr. Trustee Robert Urban, DO (MI)
- 3 yr. Trustee Suzanne Kelly, DO (MI)
- 3 yr. Trustee Ronald Burns, DO (FL)
- 3 yr. Trustee Joseph A. Giaimo, DO (FL)
- 1 year unexpired term Joseph M. Yasso, Jr., DO (MO)
- 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 5:00 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 were recognized; Ray Stowers, DO, AOA President-elect was 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

UFOS website: www.ufosinc.org has been revised and updated; now includes a listing of UFOS candidates for AOA Board of Trustee positions and their resumes

UFOS finances: Discussion of the UFOS finances was presented. It was acknowledged that there has been no dues increase over the past ten years. Costs to host the UFOS meetings (e.g., food and audio services) have significantly increased over the past several years, steadily eroding the funds in the UFOS bank account. Options for an increase in member and society dues were presented and reviewed. Support for the intermediate option of \$60 per member and \$75 per society to take effect in 2012 was made, seconded, and approved.

American Osteopathic Foundation: The work of AOF and the opportunities for donation were discussed. Donations may be made on the AOA payment website.

Nominees for BOT: Newly nominated candidate from Maine, Joel Kase, DO, was introduced.

Introductions of all previously nominated BOT pool candidates in attendance followed, with each providing brief comments on their AOA experience and qualifications. Call for a motion to bind the caucus was made, seconded, and approved in support of UFOS BOT candidates, and to authorize Drs Krpan & Zini to negotiate with other caucuses.

Election of UFOS Officers: The UFOS Chair was up for election for a 2-year term of office. Dr. Krpan was nominated and seconded. A motion was made, seconded, and approved that nominations cease and the Secretary be instructed to cast a unanimous ballot for Dr. Krpan.

Re-affirmations: A motion was made, seconded, and approved to empower the UFOS Chair to represent the caucus during 2011 - 2012.

Prioritization of UFOS Board of Trustee candidates: A sheet with the names of all UFOS BOT candidates was distributed to each society to rank every candidate. All societies present complied. Ballots were collected and provided to the Chair for tabulation.

Reminders

The Chair emphasized that each UFOS BOT candidate must be reaffirmed by their respective society every 5 years. The reaffirmation letter from the member's society must be sent to the UFOS chair, on official letterhead, indicating continued support from the society and its board of trustees.

Action: None required.

The Chair also reminded each society to seek appointment of their members onto AOA Bureaus, Councils, or Committees by talking with the AOA President-Elect. In seeking delegates to serve on House Reference Committees, societies should communicate with the Speaker of the House 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 19-22, 2012.

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 the 2011 UFOS meeting adjourned by unanimous consent at 7:25 am.

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