

MINUTES
of the Meetings of the
Unified Federation of Osteopathic Societies (UFOS)
July 18-19, 2013
Fairmont Hotel - Chicago

Chair: Donald Krpan, DO

Vice Chair: James Zini, DO

Secretary/Treasurer: Wayne McBride, DO, MPH

Thursday July 18: Location— Moulin Rouge Room. Meeting called to order 7:32 pm.

Welcome & Osteopathic Pledge:

The meeting was called to order by the UFOS Chair, Dr Krpan. Recitation of the Osteopathic Pledge of Commitment was led by Dr. Zini.

Introductions by Dr. Krpan:

UFOS officers (as above)

AOA Board of Trustees Members present: Drs Mike Murphy, Karen Nichols (past president), Ray Stowers, (current AOA president), Bill Mayo, Barbara Walker, James Dearing, Tom Ely, and Joel Cooperman.

Remarks from AOA President and Past-President:

Dr. Stowers made a few remarks reflecting on his presidency and acknowledging support from each divisional society. Dr. Nichols also made a few remarks regarding her activities following her presidency, as she transitions off the Board of Trustees.

Update on Board of Trustees Membership:

Dr. Krpan announced the following as new members of the Board of Trustees: Dr. Vinn (CA) as AOA President, Dr. Juhasz (OH) as President-Elect, Dr Magnatta (PA) as First Vice President, Dr. O'Shea (CA) as 2nd VP, Dr. Tursi (PA) as 3rd VP, Dr Cantieri (IN) filling Dr. Kelley's position as she resigns, and Dr. Hubka (IL) filling the unexpired term of Dr. Juhasz. The following are to be elected for another three year term: Drs. Walker (NC), Baker (TX), Ely (TN), Galt (PA), Thacker (FL), and Mayo (MS). As Speaker of the House, Dr. Carl Pesta (MI), and as Vice Speaker, Dr. Ray Morrison (TX).

Withdrawal from UFOS:

Dr. Krpan announced that New York, effective December 31, will withdraw from UFOS and invited Dr. Broder to provide some remarks. He related that their state seeks to become more independent in representation of their state. He expressed appreciation for UFOS support.

Approval of Minutes of July 2012:

Dr Krpan asked for a motion to approve; seconded; no discussion. Minutes approved. Dr. Krpan announced that there would be no Sunday meeting, but the Friday meeting would occur as planned.

Call to Bind the Caucus in Vote of Support for UFOS Candidates

Dr. Krpan moved that a re-affirmation vote for UFOS candidates to the Board of Trustees be made. Motion made; seconded; approved with no discussion.

Dr. Krpan called for a motion for binding support for Chair and Vice-Chair to represent UFOS as they meet with the other Caucuses. Motion made; seconded; no discussion, approved

Personal Statement by Each Board Candidate:

Each Board candidate made a brief personal statement regarding their interest in seeking a Board position, highlighting their experience, service, and, ideas.

Secretary/Treasurer's Report

Copies of the UFOS Rules, meeting minutes from July 2012, and the current Treasurer's report were distributed for review and reference. Further enhancements to the ufosinc.org website were highlighted. With Sunday UFOS meeting no longer held, significant savings in the cost to UFOS is anticipated. This may prompt consideration of a dues reduction in the next year or two. Approval of minutes and Treasurer's Report was moved, seconded, and approved without discussion.

Chair's Report

Dr. Krpan spoke of the representation of UFOS delegates in House Reference Committees. Of the 44 societies comprising UFOS, 6 are either inactive or are not sending a delegation to the House this year. Of the remaining 38 UFOS societies, 35 will have delegates participating on Reference Committees.

In 2003, UFOS societies accounted for 43.3% of all AOA dues paying members. This number rose to 46.0% in 2011 and to 47.6% in 2012. However, with the loss of NY, we will represent 42%. Nevertheless, our representation on the Board of Trustees will remain where it needs to be to ensure parity with the other state societies. (Dr. Krpan noted that California is the 5th largest state society and will remain a UFOS member!)

There was a question regarding the minimum number of delegates from a society and discussion whether the number should be 1 or two. There will be discussion of this in the House but not decision is anticipated this year.

Report from President-Elect:

Dr. Krpan invited Dr. Vinn to make some remarks. He spoke of UFOS growth, membership and leadership. He contrasted the process of selecting Board candidates from within UFOS and non-UFOS societies, characterizing our process of a "meritocracy", and vetting candidates by their service. He pledged continued support and expressed his appreciation.

Announcements:

Friday, July 20 UFOS meeting. - 4:30 p.m. Regents Room

Recessed at 9:02 pm

Friday, July 20: Location — Regents Room. 5:00 pm

Review of candidates:

Candidates to be nominated from floor of house Saturday.

President	Norman Vinn, DO (CA)
President-Elect	Robert Juhasz, DO (OH)
1st Vice President	Craig L. Magnatta, DO (MI)
2 nd Vice President	Geraldine O'Shea, DO (CA)
3 rd Vice President	Frank Tursi, DO (PA)
3 yr. Trustee	Barbara Walker, DO (NC)
3 yr. Trustee	Mark Baker, DO (TX)
3 yr. Trustee	Thomas Ely, DO (MS)
3 yr. Trustee	Ernest Gelb, DO (PA)
3 yr. Trustee	Richard R. Thacker, DO (FL)
3 yr. Trustee	Mark Cantieri, DO (IN)
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 21 on the floor of the House of Delegates.
- No Sunday morning meeting

Recessed at 5:18 pm

Respectfully submitted,

Wayne Z. McBride DO, MPH

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