



**AMERICAN PEDIATRIC SURGICAL ASSOCIATION  
ANNUAL BUSINESS MEETING**

**Friday, May 12, 2023  
7:00 – 7:45 am ET**

**Draft Agenda**

**Opening Remarks** (2 minutes)

Dr. Jessica Kandel  
President

**Approval of Agenda**

Dr. Kandel

**New Business** (3 minutes)

Dr. Kandel

Voting Items \*

(all voting takes place electronically after the business meeting)

- Approval of Minutes of the 2022 Annual Business Meeting
- Bylaws Amendments
  - International Members – eligible for committee service
  - Quorum – majority, no specific number

**Financial Update**

**Report from the Executive Director**  
(10 mins)

Dr. Tom Tracy  
Executive Director

**Nominating Committee**

Dr. Katie Russell

- Process and Structure (3 mins)

**Conflict Mitigation Plan** (5 mins)

Dr. Kandel

Process and mitigation plan when Executive Director serves on the Board as President-elect, President, and Immediate Past President

**Reports**

Secretary's Report (5 mins)

- Announcement of recently deceased members
- Moment of silence

Dr. Casey Calkins  
Secretary

APSA Foundation Report (10 mins)

Dr. Mary Fallat  
Foundation Chair

## Transition of Leadership (5 minutes)

### Upcoming Leadership

- Early Career Representative – Dr. Veronica Sullins
- Governor – Dr. Steven Stylianios
- Treasurer – Dr. Anthony Stallion
- President-elect – Dr. Tom Tracy

Dr. Kandel

### We Thank our Outgoing Leadership

- Past president – Dr. Ed Barksdale, Jr.
- Treasurer – Dr. Marjorie Arca
- Governor – Dr. Andrea Hayes Dixon
- Early Career Representative – Dr. Christa Grant

### Passing of the Soave Cup

Dr. David Powell → Dr. Tom Tracy

### Passing of the Gavel

Dr. Kandel to Dr. Powell  
Escorted by Dr. John Waldhausen

## Adjournment

Dr. Powell

**\*All voting will take place after the Annual Business Meeting via Survey Monkey.  
Voting members will receive an email with a survey link.**

