

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) Voting Items * (all voting takes place electronically after the business meeting)	Dr. Kandel
 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 Process and Structure (3 mins) 	Dr. Katie Russsell
Conflict Mitigation Plan (5 mins) Process and mitigation plan when Executive Director serves on the Board as President-elect, President, and Immediate Past President	Dr. Kandel
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 Stylianos
- Treasurer Dr. Anthony Stallion
- President-elect Dr. Tom Tracy

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 \rightarrow Dr. Tom Tracy

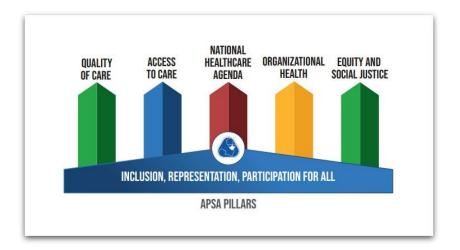
Passing of the Gavel

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.



Dr. Kandel