



PLANS & POLICY COMMITTEE | MINUTES

August 31, 2022

Attendance: Wendy Kim, Giacomo Maggiolino, Joerg Albrect, Arlene Ruiz de Luzuriaga, Amy Paller, Edi Kaminska, Morayo Adisa, Murad Alam

I. Welcome and Introduction

J. Albrect called the meeting to order at 6:58pm and discussed the intention of the meeting

II. [Approval of meeting minutes from Jun 9, 2022](#)

Motion to approve J. Albrect, Second by A. Paller; motion passes

III. Nomination/election of president elect

J. Albrect shared the historical practice on the rotation of the President Elect. J. Albrect nominated M. Adisa; second by G. Maggiolino, motion passes

IV. Nomination/election of the scientific chair

J. Albrect discussed the background on the scientific chair, motion by E. Kaminska of A. Ruiz de Luzuriaga; second by, J. Albrect, motion passes

V. Request for call for self nominations for treasurer and member at large

J. Albrect gave background on the nomination committee, and process, therefore members are asking being asked for self nominate, allows for members to participate and seek interested parties and have the selection managed at the P and P level, motion to seek self nominations as a process; nominate before 9/18 - motion by J. Albrect; second A. Paller, motion passes.

VI. Finance update given by J. Albrect, discussed overall expenses and cash on hand, general expenses. Consider donating excess to charities if possible, but we will hold until for now. General discussion about hosting hybrid meeting (attendees) recording would be a cost effective option; could we have virtual exhibits, etc. Could we consider an affiliate like members that would allow for online education....as a test? J. Albrect concerned that we would take away from other societies; Great Lakes society has great meetings. Private practitioners seek education online, CME, etc. need for collegiality, action to review the options for best delivery. Work to improve conversation from the resident presentations. General conversation about the role of the society.

a. General

b. [2022-23 budget outline](#)

c. 501c3 status

d. Dues

e. Reimbursement for AAD representative

- i. David Mann was nominated to do it, asked for reimbursement; spring meeting only. We should have a representative motion to reimburse on contingency that they are involved in the academy, reporting is required; seen as a pipeline for information from the academy, motion passes.

VII. [2022-23 Education](#) update

VIII. New Business:

- a. J. Albrect noted the need for a diversity chair, second by A. Paller, motion carries

IX. Meeting adjourned.