



**ASTS Town Hall/Annual Membership Meeting
June 3, 2018
Washington State Convention Center
Seattle, Washington**

Meeting Called by: Jean C. Emond, MD, ASTS President

Call to Order: 5:53 p.m.

Type of Meeting: In Person

Minutes Submitted by: A. Osama Gaber, MD, ASTS Secretary

AGENDA TOPICS

Call to Order and Welcome | Presenter: Jean C. Emond, MD

Discussion:

- Dr. Emond welcomed everyone and reviewed the reasons for changing the day of the annual membership meeting. He gave an overview of the four entities: ASTS, the ASTS Foundation, the TACC, and NLDAC. He reviewed the vision and mission statements, core values, and strategic goal areas.
- Dr. Geevarghese welcomed everyone and recognized past presidents, members of the Council, committee chairs, committee members, external liaisons, and the various membership categories. Dr. Emond encouraged any non-members present to join.
- He called for a moment of silence to remember Dr. Khalid Butt, who passed away in 2017.

Organizational Excellence | Presenters: Lloyd E. Ratner, MD, MPH, A. Osama Gaber, MD, and Jean C. Emond, MD

Discussion:

- A video of committee chairs speaking about their committee's accomplishments in the Organizational Excellence strategic goal area was presented.
- Dr. Ratner presented the results of the 2017 audit and the Statement of Financial Position as of 12/31/2017.
- Dr. Gaber presented the minutes from the May 2, 2017 Business Meeting for approval.
- Dr. Gaber presented proposed changes to the ASTS Bylaws consolidating the Regular and International membership categories.
- Dr. Emond gave an overview of the changes to the Foundation Board structure and announced the new Board of Directors.

Motions:

- To approve the minutes from the May 2, 2017, Business Meeting. The motion was seconded and approved by acclamation.
- To approve the proposed bylaws revisions to consolidate the regular and international membership categories. The motion was seconded and approved by acclamation.

ASTS Foundation | Presenters: Jean C. Emond, MD, and Kim Gifford, MBA

Discussion:

- Dr. Emond presented the new focus and direction of the ASTS Foundation, including the new governance structure. He announced the members of the new Board of Directors.

Research | Presenters: Jean C. Emond, MD, and Kim Gifford, MBA

Discussion:

- A video of committee chairs speaking about their committee's accomplishments in the Research strategic goal area was presented.

Optimal Patient Care | Presenters: Jean C. Emond, MD, and Kim Gifford, MBA

Discussion:

- A video of committee chairs speaking about their committee's accomplishments in the Optimal Patient Care strategic goal area was presented.

Training and Professional Development | Presenters: Jean C. Emond, MD, and Kim Gifford, MBA

Discussion:

- A video of committee chairs speaking about their committee's accomplishments in the Training and Professional Development strategic goal area was presented. Ms. Gifford recognized Dr. Cooper and reminded everyone of the program proposal deadline for the 2019 ATC. Dr. Emond announced the launch of the ATP Certificate of Educational Achievement and presented those who have completed the program.

Advocacy | Presenters: Jean C. Emond, MD, and Kim Gifford, MBA

Discussion:

- Dr. Emond presented some of the organizations ASTS engages with and presented a video featuring the liaisons who carry out ASTS' external engagement. Another video featured committee and task force chairs involved in ASTS advocacy activities.

Old/New Business | Presenter: Jean C. Emond, MD

- There was no old or new business.

Recognition Ceremony | Presenter: Jean C. Emond, MD

- Dr. Emond recognized the outgoing committee chairs: Kenneth Andreoni, Matthew Cooper, Julie Heimbach, Suzanne Ildstad, and Ron Pelletier.
- He recognized the outgoing councilors: William Chapman, Carlos Esquivel, and Dorry Segev.

Looking Ahead | Presenter: Jean C. Emond, MD

- Dr. Emond presented a video featuring committee and task force chairs speaking about their future priorities.

Election Results | Presenter: Jean C. Emond, MD

- Dr. Emond presented the results of the 2018 Officer and Councilor Elections: Dr. Ratner is the new president-elect, Dr. Chapman is the new Treasurer, and the new councilors are Michael Englesbe, Julie Heimbach, and Debra Sudan.

Passing of the Gavel| Presenter: Jean C. Emond, MD, and Dixon B. Kaufman, MD, PhD

- Dr. Emond thanked everyone for the privilege and honor of serving. He thanked his partners for carrying the extra burden of call during his term.
- Dr. Kaufman presented the gavel plaque to Dr. Emond and thanked him for his leadership as president.

Adjourn| Presenter: Dixon B. Kaufman, MD, PhD

The meeting was adjourned at 7:04 p.m.

Prepared by: Diane Mossholder, ASTS Director, Member Engagement

Respectfully submitted by: A. Osama Gaber, MD, ASTS Secretary