



**ASTS Annual Business Meeting
May 2, 2017
McCormick Place – Lakeside Center
Chicago, Illinois**

Meeting Called by: Timothy L. Pruett, MD, ASTS President

Call to Order: 5:56 p.m.

Type of Meeting: In Person

Minutes Submitted by: Dixon Kaufman, MD, PhD, ASTS Secretary

AGENDA TOPICS

Call to Order | Presenter: Timothy Pruett, MD

Discussion:

- Dr. Pruett presented the agenda for the meeting. He also presented the mission and vision statements, the strategic goals, and core values.

Organizational Framework | Presenters: Dixon Kaufman, MD, PhD, Lloyd Ratner, MD, MPH, Ronald Pelletier, MD, Juan Rocca, MD

Discussion:

- Dr. Kaufman presented the Secretary's report.
- Dr. Ratner presented the Treasurer's report, including the 2016 audited financial report as of December 31, 2016. The Society has achieved its \$20 million goal, with caveats, ahead of schedule (2020).
- Dr. Pelletier presented the bylaws changes regarding the candidates on the ballot for election of the President-Elect in the fast track year. An amendment was suggested that the wording be "up to 3 names" instead of 3 names. The amendment was rejected by the originator of the motion.
- Dr. Rocca presented the Society's membership statistics.

Motion:

- To approve the minutes from the June 14, 2016, Business Meeting. The motion was seconded and approved by unanimous vote.
- To approve the changes to the bylaws language as presented. The motion was seconded and was approved by unanimous vote.

Leadership Perspectives | Presenter: Timothy Pruett, MD

Discussion:

- Dr. Pruett gave an overview of the past year for ASTS, including the TACC and Foundation changes. He introduced a video of officers, councilors, and committee chairs indicating projects or initiatives over the past year of which they are proud. He asked for a round of applause for all the people doing the work of the Society.

Year in Review | Presenters: Timothy Pruett, MD, James Pomposelli, MD, Charlie Miller, MD, Georgeine Smith, MS, MHS, PA-C, Jonathan Fryer, MD, MHPE, Ryutaro Hirose, MD, Talia Baker, MD, Randall Sung, MD, Peter Stock, MD, PhD, Kenneth Chavin, MD, PhD, Ginny Bumgardner, MD, PhD

Discussion:

- Dr. Pomposelli paid tribute to Dr. Gordon as the past chair of the Legislative Committee and presented recent advocacy initiatives, including the new combined Legislative/Regulatory Committee.
- Dr. Miller reported on the Foundation's recent initiatives, including a new vision statement: promoting philanthropy in the field of transplant surgery. He announced the guaranteed annual funding for grants and new recognition levels for annual and lifetime giving and recognized Tom and Ruby Peters as the first members of the Starzl Club. He thanked all the contributors to the Foundation and urged everyone to give their colleagues a chance to give. He announced that he and Erica have decided to become members of the Starzl Club, introduced the members of the President's Club, and presented the 2016 and 2017 contributors.
- Dr. Pruett congratulated Ms. Smith on becoming the first councilor representing ATP members. Ms. Smith presented a report on ATP engagement in Society activities.
- Dr. Fryer reported on ASTS' expanded educational portfolio.
- Dr. Hirose gave an update on fellowship training activities, including creation of the Transplant Accreditation and Certification Council. Dr. Pruett thanked Drs. Fryer and Hirose and all those involved in ASTS' educational and training activities. Ms. Kulikosky announced ALDP registration is open and encouraged anyone who is interested to register soon. Dr. Hirose thanked Ms. Gordon for her work with fellowship training.
- Dr. Baker gave an update on living donor resources, noting NLDAC's ten-year anniversary. She thanked NLDAC for their work helping living donors.
- Dr. Sung gave an update on organizational culture, including core values development and a continued focus on mission, vision, and strategic goals.
- Dr. Stock recognized Dr. Simmons, the Pioneer Award recipient; Dr. Kenneth Moritsugu, the newest honorary member; and recipients of ASTS awards. He also recognized Ms. Gifford for her talents and all the Society members for their dedication.
- Dr. Chavin presented professional resources for ASTS members.
- Dr. Bumgardner presented the Society's research activities over the past year.
- Dr. Peters commented that ASTS' seat in the AMA is important for advocacy effort and urged everyone to become or remain members of the AMA.

In Memoriam | Presenter: Timothy Pruett, MD

Discussion:

- Dr. Pruett presented the names of those who have passed away since the last ATC. He called for a moment of silence, which was observed.
- Dr. Gaber shared his remembrances of Dr. Gordon and let people know about the custodial fund for her daughter. Ms. Gifford encouraged people who knew her to write a note to her daughter.
- Dr. Miller shared some personal memories of Dr. Starzl and presented a video shot at the time of his 90th birthday.

Nominating Committee and Election Results | Presenter: Timothy Pruett, MD

- Dr. Pruett acknowledged the committee chairs who are finishing their terms: Drs. Marsh, Millis, Rocca, Smith, and Wijkstrom. He thanked the councilors rolling off, Drs. Bumgardner, Chavin, and Gaber, and the officer finishing his term, Dr. Stock.
- He presented the committee nominations process and statistics.
- He presented the results of the 2016 Officer and Councilor Elections: Dr. Kaufman is president-elect, Dr. Gaber is secretary, and councilors are Drs. Baker, Fryer, and Reed and Ms. Smith.

Old/New Business | Presenter: Timothy Pruett, MD

- There was no old or new business.

Passing of the Gavel | Presenters: Timothy Pruett, MD, and Jean Emond, MD

- Dr. Pruett thanked everyone for the opportunity to serve.
- Dr. Emond thanked Dr. Pruett for his service this past year. As his first official duty, he asked for new business from the floor. There being none, he adjourned the meeting.

Adjourn | Presenter: Jean Emond, MD

The meeting was adjourned at 7:08 p.m.

Prepared by: Diane Mossholder, ASTS Communications Director
Respectfully submitted by: Dixon Kaufman, MD, PhD, ASTS Secretary