



ANNUAL BUSINESS MEETING

March 26, 2023

10:30 – 11:15 a.m.

JW Marriott Washington D.C. – Grand Ballroom Salon I

The meeting was called to order by President Dr. Valerie DeLeon at 10:33 a.m.

A. Approval of Minutes – April 4, 2022; Philadelphia, PA

Dr. DeLeon instructed members to review the 2022 Annual Business meeting minutes for approval.

Dr. DeLeon called a motion to approve the 2022 Annual Business meeting minutes. The motion passed unanimously.

B. President's Report

Dr. DeLeon provided updates and highlighted key AAA accomplishments of 2022.

- Sean Boynes resigned and the transition and search for a new executive director took place. After an extensive search, Christine Ross was announced as the interim Executive Director. Then, Ross was eventually named as the permanent Executive Director with a 3-year contract with AAA.
- With Ross' expertise in process improvement, AAA improved the committee structure and proposed an amendment to the bylaws to allow the Board of Directors to revise membership categories.
- The Board of Directors changed the bylaws which included a shift in governance so that the Program committee co-chairs are no longer included on the Board of Directors
- The Board of Directors has approved new awards.
- The Board of Directors continued to improve the Code of Conduct and had the addition of two new committees.

C. New Committees Update

Dr. Martine Dunnwald reviewed the four committees that are included in the bylaws as well as the Ad-Hoc committees, which the Board of Directors can add to.

Dr. Dunnwald stated that the Ethics committee started as a task force and the Board approved the formation of the Ethics committee. They are currently in the process of forming the Ethics committee.

Dr. Dunnwald shared that the Board also approved the formation of the Human Body Donation Committee after starting off as a task force. They are currently implementing this committee.

D. Secretary/Treasurer's Report

Dr. Bryon Grove presented the 2022 unaudited year-end income and expense statement. For 2022, the total revenue stood at about \$2.7 million most of which came from journal royalties followed by Annual meeting income and membership dues.

2022 Expenses were under budget by about \$1 million; however, there was still a net revenue loss of about \$200,000, but including investment activity and depreciation, there was an overall net revenue loss of about \$2.4 million.

Investment report

There was about a \$2 million loss in investments from 2021 to 2022. As of February 2023, we are ahead by about \$300,000 since the end of 2022.

Dr. Grove called for a motion to approve the financial report. Motion passed unanimously.

Election results

Dr. Grove also presented the 2023 election results. This election had 25.33% of the members voting, which was about an 8% increase from the 2022 election.

- **President-Elect:** Anne Burrows (Duquesne University)
- **Board of Director Members:** Allison Nesbitt (University of Missouri), Kirsten Brown (George Washington School of Medicine and Health Sciences), Olusegun Oyedele (University of British Columbia), Joy Reidenberg (Icahn School of Medicine at Mount Sinai)
- **Student/Post-doc Board Members:** Tarimobo Otobo (University of Toronto)

Dr. Grove called for a motion for the election results to be accepted. Motion passed unanimously.

E. Anatomy Connected 2023 Update

Dr. Joan Richtsmeier reviewed the registration numbers for the 2023 Annual Meeting, which exceeded the goal with a total of 1021 registrants. She reviewed the abstract submissions for 2023 and requested symposia proposal applications for the 2024 annual meeting.

F. Other Business

Dr. DeLeon read the resolution to amend the Certificate of Incorporation with the state of NY to the members.

Dr. DeLeon called for a motion to approve the resolution as amended with the revision of "of" to "for" in the first line.

Discussion occurred regarding concerns with membership acceptance. Dr. DeLeon reiterated that staff has a system in place to evaluate members being accepted to AAA.

DeLeon called for a vote to accept the motion previously stated. Motion passed with 2 abstentions.

In memoriam: Dr. DeLeon called for a moment of silence for all the members who have passed.

New business from the floor: Dr. DeLeon asked for any new business from the floor. No members responded.

Dr. DeLeon recognized outgoing Board members: Drs. Bryon Grove, Claudia Krebs, Madeline Norris, Rick Sumner, Joan Richtsmeier, and Paul Kulesea. Dr. DeLeon explained that Drs. Richtsmeier and Kulesa will continue to serve as co-chairs on the Program Committee.

Dr. Rick Sumner presented Dr. DeLeon with her official engraved gavel.

Dr. DeLeon adjourned the meeting at 11:09 a.m.