## American Association of Hip and Knee Surgeons (AAHKS) Minutes of the 2019 Annual Business Meeting November 10, 2019 Dallas, Texas

The following issues were presented to the membership of AAHKS and approved by a vote of the Fellow and Candidate members present.

## I. Changes to AAHKS Bylaws

- A. Clarifying Candidate and AIT Membership 1<sup>st</sup>, 2<sup>nd</sup> and approved by full membership
- B. Nominating Committee Process  $-1^{st}$ ,  $2^{nd}$  and approved by full membership
- C. Compliance Officer  $-1^{st}$ ,  $2^{nd}$  and approved by full membership

## II. Nominations

- A. **Board of Directors** 1<sup>st</sup>, 2<sup>nd</sup> and approved by full membership
  - ➤ Third Vice President Halsey
  - > Treasurer Nunley
  - ➤ 2 Members-at-Large Nam & Schwarzkopf
- B. **Nominating Committee** voted and approved by full membership
  - ➤ <u>3</u> Fellow Members
  - Russell J. Bodner, MD
  - Timothy E. Ekpo, DO, FAOAO, FACOS
  - ➤ Rina Jain, MD, FRCSC