

2022 AAHKS Business Meeting

AGENDA

- I. Approval of the 2021 Business Meeting Minutes
- II. Proposed Changes to AAHKS Bylaws
- III. Leadership Elections

2022 AAHKS Business Meeting

➤ Approval of the 2021 Business Meeting Minutes

www.AAHKS.org/Business-Meeting

Please vote on approval of the 2021 Business
Meeting Minutes

Proposed Bylaws Changes

SUBJECT: Change in Board of Directors Composition

Article III, Section A—Reduce the Board of Directors from twelve (12) to eleven (11) and number of officers from eight (8) to seven (7).

Article IV, Section A—Reduce number of Past Presidents from two (2) to one (1).

Article IV, Section C(8)—Delete Past President and duties

Proposed Bylaws Changes

RATIONALE:

- Reduce presidential commitment to five years on Board
- Odd number on Board avoids tie votes
- Returns to pre-2015 Board configuration

Please vote on the proposed amendments
to the bylaws

2022 AAHKS Business Meeting

Nominations

- Board of Directors
 - 1 Third Vice President
 - 1 Treasurer
 - 2 Members-at-Large
- Nominating Committee
 - 3 Fellow Members

Report of the Nominating Committee

Board of Directors

Third Vice President (2023 – 2024)

Antonia F. Chen, MD, MBA

Are there any nominations from the floor?

Please vote on the proposed Third Vice
President

Report of the Nominating Committee

Board of Directors

Treasurer (2023-2025)

James A. Browne, MD

Are there any nominations from the floor?

Please vote on the proposed slate for
Treasurer

Report of the Nominating Committee

Board of Directors

Member-at-Large (2023-2025)

Matthew P. Abdel, MD

Member-at-Large (2023-2025)

Jaime L. Bellamy, DO

Are there any nominations from the floor?

Please vote on the proposed slate of
Members-at-Large

Report of the Nominating Committee

2023 Nominating Committee

3 Fellow Members

Cara A. Cipriano, MD, MSc

Raymond H. Kim, MD

David J. Mayman, MD

- Not a member of the Board of Directors
- Not a 2022 member of the Nominating Committee

Are there any nominations from the floor?

Please vote on the proposed slate of
Nominating Committee Members

Thanks to the 2022 Nominating Committee!

Richard Iorio, MD, Chair

Anna R. Cohen-Rosenblum, MD

George J. Haidukewych, MD

Kimberly K. Tucker, MD

Jonathan M. Vigdorichik, MD, FAAOS

2022 AAHKS Business Meeting

... And thank you AAHKS
members!