

**American Association of Orthopaedic Surgeons  
Board of Directors Virtual Meeting  
Monday, January 23, 2023**

**APPROVED MINUTES**

Members of the Board present for all or portions of the American Association of Orthopaedic Surgeons Board of Directors meeting on Monday, January 23, 2023 were as follows:

Felix H. Savoie, III, MD, FAAOS, President  
Kevin J. Bozic, MD, MBA, FAAOS, First Vice-President  
Paul Tornetta, III, MD, FAAOS, First Vice President  
Michael L. Parks, MD, FAAOS, Treasurer  
Daniel K. Guy, MD, FAAOS, Past-President  
Claudette M. Lajam, MD, FAAOS, Board of Councilors Chair  
Alfonso Mejia, MD, FAAOS, Board of Councilors Chair-Elect  
Joel L. Mayerson, MD, FAAOS, Board of Councilors Secretary  
Alexandra E. Page, MD, FAAOS, Board of Specialty Societies Chair  
Armando F. Vidal, MD, FAAOS, Board of Specialty Societies Chair-Elect  
Adolph J. Yates, MD, FAAOS, Board of Specialty Societies Secretary  
Chad A. Krueger, MD, FAAOS, Member-at-Large  
Toni M. McLaurin, MD, FAAOS, Member-at-Large  
Karen M. Sutton, MD, FAAOS, Member-at-Large  
Lisa N. Masters, Lay Member

Claudette M. Lajam, MD, FAAOS, Board of Councilors Chair; and Valerae O. Lewis, MD, FAAOS, Member-at-Large, were unable to participate.

Staff participating for all or portions of the meeting were as follows:

Thomas E. Arend, Jr., Esq., CAE, Chief Executive Officer  
Dino Damalas, MBA, Chief Operating Officer  
Donna Malert, CAE, Director, Governance and Affiliate Relations  
Melissa Young, JD, General Counsel

**I. Call to Order**

The American Association of Orthopaedic Surgeons Board of Directors meeting was called to order by Felix H. Savoie, III, MD, FAAOS, President, at 7:35 p.m. CT.

**II. Consent Agenda**

Dr. Savoie drew attention to the one item listed under the consent agenda for approval. He reminded Board members of the opportunity to remove topics if further discussion is needed. There were no requests to remove the agenda topic from the Association Board Meeting Consent Agenda.

Dr. Savoie entertained a motion to approve the following items under the Consent Agenda:

- December 2, 2022 Board of Directors Meeting Minutes

### **Motion**

**Upon a motion duly made and seconded, the Board of Directors approved the Consent Agenda.**

### **III. Adjournment**

There being nothing further to come before the Board of Directors of the American Association of Orthopaedic Surgeons, the meeting was adjourned at 7:40 p.m. CT.

Prepared by: Donna J. Malert, CAE, Director, Governance and Affiliate Relations