

**American Association of Orthopaedic Surgeons  
Board of Directors Meeting  
November 30-December 1, 2023  
Waldorf Astoria  
Chicago, IL**

**APPROVED MINUTES**

Members of the Board present for all or portions of the American Association of Orthopaedic Surgeons Board of Directors meeting on Thursday, November 30, 2023 were as follows:

Kevin J. Bozic, MD, MBA, FAAOS – President  
Paul Tornetta, III, MD, PhD, FAAOS – First Vice-President  
Annunziato Amendola, MD, FAAOS – Second Vice-President  
Michael L. Parks, MD, FAAOS – Treasurer  
Felix H. Savoie, III, MD, FAAOS – Past-President  
Alfonso Mejia, MD, MPH, FAAOS – BOC Chair  
Joel L. Mayerson, MD, FAAOS – BOC Chair-Elect  
Michael J. Leddy, III, MD, FAAOS – BOC Secretary  
Armando Vidal, MD, FAAOS – BOS Chair  
Adolph J. Yates, Jr., MD, FAAOS – BOS Chair-Elect  
Michael P. Bolognesi, MD, FAAOS – BOS Secretary  
Evalina L. Burger, MD, FAAOS – Member-at-Large  
Chad A. Krueger, MD, FAAOS – Member-at-Large  
Toni M. McLaurin, MD, FAAOS – Member-at-Large  
Monica M. Payares, MD, FAAOS – Member-at-Large  
Lilly Marks – Lay Member  
Lisa N. Masters – Lay Member

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

Adam J. Bruggeman, MD, FAAOS, Advocacy Council Chair  
David S. Jevsevar, MD, MBA, FAAOS, Research and Quality Council Chair  
Elizabeth G. Matzkin, MD, FAAOS, Membership Council Chair  
Andrew H. Schmidt, MD, FAAOS, Education Council Chair

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  
Laura Abrahams, Chief Human Resources Officer  
Todd Applebaum, MBA, Director, Strategic Planning  
Rachel Bowers, CPA, MBA, Director, Finance

Nathan Glusenkamp, MA, Chief Quality and Registries Officer  
Donna Malert, CAE, Director, Governance and Affiliate Relations  
Yasseline Knoke, MS, CAE – Assistant Director, Governance and Affiliate Relations  
Anna Salt Troise, MBA, Chief Commercial Officer  
Melissa Young, JD, General Counsel

**I. Call to Order**

The American Association of Orthopaedic Surgeons Board of Directors meeting was called to order by Kevin J. Bozic, MD, MBA, FAAOS, President, at 2:30 p.m. CT.

**II. Consent Agenda**

Dr. Bozic drew attention to the items 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 received to remove topics from the consent agenda.

- October 23, 2023 Board of Directors Meeting Minutes
- 2024 Unified Advocacy Agenda

**III. Other Business**

There was no additional business discussed.

**IV. Adjournment**

Prior to adjournment of the meeting, and as part of best governance practices, Ms. Malert provided a recap of the actions approved by the Board.

There being nothing further to come before the Board of Directors of the American Association of Orthopaedic Surgeons, the meeting was adjourned at 4:05 p.m. CT.

Prepared by: Yasseline Knoke, MA, CAE, Assistant Director, Governance and Affiliate Relations