

**American Association of Orthopaedic Surgeons
Board of Directors Meeting
Austin Proper Hotel
Austin, TX
May 20, 2023**

APPROVED MINUTES

Members of the Board present for all or portions of the American Association of Orthopaedic Surgeons Board of Directors meeting on Saturday, May 20, 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, FAAOS, Board of Councilors Chair
Joel L. Mayerson, MD, FAOS, Board of Councilors Chair-Elect
Michael J. Leddy, III, MD, FAAOS, Board of Councilors Secretary
Armando F. Vidal, MD, FAAOS, Board of Specialty Societies Chair
Adolph J. Yates, MD, FAAOS, Board of Specialty Societies Chair-Elect
Michael P. Bolognesi, MD, FAAOS, Board of Specialty Societies 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
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

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

Thomas E. Arend, Jr., Esq., CAE, Chief Executive Officer (Ex-Officio)
Laura Abrahams, Chief Human Resources Officer
Todd Applebaum, MBA, Director, Strategic Planning
Rachel Bowers, CPA, MBA, Director, Finance
Dino Damalas, MBA, Chief Operating Officer
Nathan Glusenkamp, MA, Chief Quality and Registries Officer

Donna Malert, CAE, Director, Governance and Affiliate Relations
Anna 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 1:00 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 in advance of the meeting if further discussion is needed.

One agenda topic was removed from the consent agenda and will be discussed separately; Membership Drop List for Unpaid Dues.

The following topics were approved / received via the consent agenda:

- March 6, 2023 Board of Directors Meeting Minutes
- 2023 Unified Advocacy Agenda

MOTION

Upon a motion duly made and seconded, the Board of Directors approved the recommendations for the Consent Agenda items as presented.

Separately, the Board discussed the Membership Drop List for Unpaid Dues. Elizabeth G. Matzkin, MD, FAAOS, Membership Council Chair, provided an overview of the process relating to the Membership Drop List due to unpaid dues. Dr. Matzkin commented on the outreach to members on the list, and noted the Board of Councilors (BOC) engaged in additional outreach through its constituents. Dr. Matzkin added that while there appears to be a significant amount of members with unpaid dues, the AAOS is experiencing membership growth. In addition, often members do not realize they are delinquent with dues until personalized outreach is made.

Dr. Bozic entertained questions from the Board. Discussion ensued. The Board requested that an updated list be provided prior to the final drop scheduled for July 15, 2023. A motion was made and seconded to approve the concept of the Membership Drop List for Unpaid Dues with a final Membership Drop List provided to the Board by July 1, 2023 for final approval.

MOTION

Upon a motion duly made and seconded, the Board of Directors approved the concept of the Membership Drop List for Unpaid Dues contingent upon a final Membership Drop List being shared with the Board by July 1, 2023 for final approval.

ACTION: Updated Membership Drop List to be distributed to the Board of Directors on July 1, 2023 for final approval.

III. Recap of Actions

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.

IV. Adjournment

There being nothing further to come before the Board of Directors of the American Association of Orthopaedic Surgeons, the meeting was adjourned at 1:10 p.m. CT.

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