

**American Association of Orthopaedic Surgeons  
Board of Directors Videoconference Meeting  
July 19, 2021**

**APPROVED MINUTES**

Members of the Board present for all or portions of the American Association of Orthopaedic Surgeons Board of Directors videoconference meeting on Monday, July 19, 2021 were as follows:

Daniel K. Guy, MD, FAAOS, President  
Felix H. Savoie, III, MD, FAAOS, First Vice-President  
Kevin J. Bozic, MD, MBA, FAAOS, Second Vice-President  
Alan S. Hilibrand, MD, MBA, FAAOS, Treasurer  
Michael L. Parks, MD, FAAOS, Treasurer-Elect (Ex-Officio)  
Joseph A. Bosco, III, MD, FAAOS, Past-President  
Wayne A. Johnson, MD, FAAOS, Board of Councilors Chair  
Claudette M. Lajam, MD, FAAOS, Board of Councilors Chair-Elect  
Alfonso Mejia, MD, FAAOS, Board of Councilors Secretary  
Kevin D. Plancher, MD, MPH, MS, FAAOS, Board of Specialty Societies Chair  
Alexandra E. Page, MD, FAAOS, Board of Specialty Societies Chair-Elect  
Armando F. Vidal, MD, FAAOS, Board of Specialty Societies Secretary  
Matthew P. Abdel, MD, FAAOS, Member-at-Large  
Valerae O. Lewis, MD, FAAOS, Member-at-Large  
Karen M. Sutton, MD, FAAOS, Member-at-Large  
Alexander Vaccaro, MD, MBA, PhD, FAAOS, Member-at-Large  
Lisa N. Masters, Lay Member  
Thomas E. Arend, Jr., Esq., CAE, Chief Executive Officer (Ex-Officio)

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

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 videoconference meeting was called to order by Daniel K. Guy, MD, FAAOS, President, at 7:00 p.m. CDT.

**II. Consent Agenda**

Dr. Guy drew attention to one item listed under the consent agenda for approval. He reminded Board members of the opportunity to remove topics if further discussion is needed.

Dr. Guy entertained a motion to approve the one topic under the consent agenda:

- Member Value and Satisfaction Survey Upgrade Funding Request

#### **MOTION**

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

#### **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 7:40 p.m. CDT.

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