

Colorado Foot & Ankle Society
Minutes of the Annual Business Meeting, September 30, 2016

The meeting was held at the Doubletree Hotel in Greenwood Village, Co, and was called to order by CFAS President Dr. Matthew Paden at 11:45 am. Twenty-one CFAS members signed into the meeting. They were: Drs. Andrew Bernhard, Dustin Kruse, Frederick Mechanik, Jeffrey Mechanik, Lorry Melnick, Brian Maurer, Rosa Montemayor, Matt Paden, Arlin Peterson, Gordon Rheaume, Ava Roberts, Brett Sachs, Tom Savage, James Scales, Terri Schmitt, Michael Schneider, Michael Stern, Michael Vaardahl, Anna Weber, Christina Weber, and Ralph Wentz.

Minutes from the 2015 Annual Business Meeting were attached to the agenda. They were previously reviewed and approved by the Board of Directors on January 21, 2016.

The following reports were given:

President's Report by Dr. Matt Paden. He reviewed accomplishments in 2016 which included continued financial stability and new and renewing members recently approved by the Board.

Nominating Committee Report: Dr. Brett Sachs, Chairman of the Nominating Committee gave the report. The Nominating Committee (Drs. Sachs, Ronda Ammon and Emily Webb) made this recommendation:

- For Reelection to the Board: Dr. Eric Jaakola.

Elections: No additional nominations came from the floor, therefore Dr. Jaakola who was recommended for election and reelection as stated above was approved. His CV was published in the August 2016 Newsletter.

Also elected were the following to serve on the Nominating Committee: Dr. Brett Sachs will chair the committee consisting of Jack McGarry and Tom Savage.

Credentials Report: Given by Anne-marie Zuccarelli for Dr. Erik Thelander. As of Sept. 29 there are 109 DPMs current with APMA/CPMA membership.

Treasurer's Report: Anne-marie Zuccarelli gave the Treasurer's Report for Dr. Erik Thelander stating the Sept. 30, 2016 checking account balance, the liquid asset account balance and the timed account balance (money set aside for lobbying fees for the Practice Act Review and Revision). *Note: it's the Board's policy not to publish detailed numbers in a public forum (web site or newsletter). However, members can contact Ms. Zuccarelli to receive a copy with dollar amounts of the reports distributed at the annual meeting.*

APMA Delegates Report: The report of Dr. Adam Toren, the Chief Delegate to the House of Delegates was printed in the June 2016 newsletter.

Minutes of 2016 Business Meeting page 2

APMA/PAC Report: Dr. Frederick Mechanik's mid-year report was printed in the June newsletter and the year-end will be included in the December newsletter. He noted that the Colorado Foot & Ankle Society has contributed \$3,000 to APMA/PAC during 2016. He also distributed printed information on the major goals of APMA/PAC.

CAC PIAC Report: Dr. Kevin Blue, our CAC PIAC representative, included his report in the April newsletter.

Executive Director's Report: Ms. Zuccarelli noted that she submitted during the past year the annual Continuing Podiatric Medical Education report and a lengthy Petition for Continued Approval which resulted in our organization being approved as a provider of continuing education through 2020. Taxes were filed for 2015 (the organization did not owe any money.) She also distributed a detailed income/expense summary for 2015 and provided income and expense details on the 2015 educational meeting.

She also noted that the Board has held several discussions on how best to use some of the funds the organization currently has. She will presenting proposals to the Board but asked the members present to give her ideas and suggestions, as well.

New Business; By Laws Amendments: Proposed amendments to the By Laws were published in the August newsletter. Ms. Zuccarelli asked if there were questions. There being none, Dr. Paden called for a vote to approve the proposed amendments. The amendments were approved.

Adjournment: The meeting was adjourned at 12:12 pm by Dr. Paden.