

Colorado Foot & Ankle Society
Minutes of the Annual Business Meeting, September 28, 2018
12:00-12:30 pm

The meeting was held at the Doubletree Hotel in Greenwood Village, Co, and was called to order by CFAS President Dr. Dustin Kruse at 12:00 pm. Thirty-six CFAS members signed into the meeting. They were: Drs. Thomas Atwood, Andrew Bernhard, Kaitlyn Bernhard, Staci Bogin, Marc Conner, James Dill, Dustin Kruse, John Feild, Jessica Herzog, Eric Jaakola, Ann Jurewicz, Dustin Kruse, Eric Lewis, Ben Marble, Brian Maurer, Mark Maurer, Jeremy McVay, Lorry Melnick, Rosa Montemayor, Keith Naftulin, Kelly Noonan, Matthew Paden, Arlin Peterson, Zeno Pfau, Paul Don Prokop, Riley Rampton, Gordon Rheaume, Ava Roberts, Hani Saeed, James Scales, Michael Schneider, Terri Schmitt, Paul Stone. Adam Toren, Michael Vaardahl, Yvonne Weber.

Also present: Donna Thompson, Parliamentarian, Anne-marie Zuccarelli

The meeting began at 12:00 pm with Dr. Kruse presiding.

Minutes from the 2017 Annual Business Meeting were attached to the agenda. They were previously reviewed and approved by the Board of Directors on January 17, 2018.

The following reports were given:

President's Report by Dr. Kruse. He reviewed accomplishments in 2018 which included continued financial stability and new and renewing members recently approved by the Board. He also noted that he and Ms. Zuccarelli have been working with the State analyst and our lobbyist on the Podiatry Practice Act. He also noted that the dues had been reduced by \$50 and that fee for attending the conference was reduced from \$350 to \$250.

Nominating Committee Report: Dr. James Scales, Chairman of the Nominating Committee gave the report. The Nominating Committee (Drs. Scales, Tom Savage, and Jack McGarry) made this recommendation:

- For Reelection to the Board: Dr. Eric Jaakola. He is the current Treasurer of the Board.
- For Election to the Nominating Committee (two positions): Jack McGarry and Ralph Wentz.

Elections: No additional nominations came from the floor, therefore all those nominated were approved. Dr. Jaakola's CV was published in the August 2018 Newsletter.

Credentials Report: Given by Dr. Eric Jaakola. As of Sept. 2 there are 115 DPMs current with APMA/CPMA membership.

Treasurer's Report: Given by Dr. Eric Jaakola: *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.*

Delegates Report: The report of Dr. Adam Toren, the Chief Delegate to the House of Delegates was printed in the April 2018 newsletter.

Minutes of 2018 Business Meeting page 2

APMA/PAC Report: Dr. Jaakola's mid-year report was printed in the August 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 2018.

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

Executive Director's Report: Taxes were filed for 2017 (the organization did not owe any money.) She also distributed minutes of the 2017 annual meeting, a detailed income/expense summary for 2017 and provided income and expense details on the 2017 educational meeting. She noted that an agreement with the Doubletree for 2019 and 2020 meetings have been finalized. She also announced that Howard Hillman, owner of Signature Custom Orthotics, has contributed \$500 for a scholarship fund to be used as the Board designates.

Adjournment: The meeting was adjourned at 12: 25 pm by Dr. Kruse.