

Colorado Foot & Ankle Society
Minutes of the Annual Business Meeting, September 27, 2019
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. Twenty-eight CFAS members signed into the meeting. They were: Drs. Thomas Atwood, Christopher Cook, Marc Conner, John Feild, Brian Gradisek, Kyle Haffner, Jessica Herzog, Matthew Hinderland, Morgan Kizzar, Chad Knutsen, Dustin Kruse, Eric Lewis, Ben Marble, Lorry Melnick, Rosa Montemayor, Arlin Peterson, Riley Rampton, Gordon Rheume, Ava Roberts, Thomas Savage, James Scales, Michael Schneider, Robert Schulte, Paul Stone, Sarah Thompson, Anna Weber, Christina Weber, Ralph Wentz
Also present: Linda Bedford, Anne-marie Zuccarelli, Jennifer Wentz

The meeting began at 12:00 pm with Dr. Kruse presiding.
Minutes from the 2018 Annual Business Meeting were attached to the agenda. They were previously reviewed and approved by the Board of Directors on January 16, 2019.

The following reports were given:

President's Report by Dr. Kruse. He reviewed accomplishments in 2019 which included continued financial stability and new and renewing members recently approved by the Board. He reported that the Practice Act had been amended to add the following to our scope of practice: a podiatrist may perform bone marrow aspirations from the tibia distal to the tibial tubercle if the podiatrist has successfully completed a podiatric surgery residency with reconstruction rearfoot/ankle surgery certification. He also noted that CFAS has begun advertising in the Family Practice Newsletter. The ad discusses the educational requirements and scope of practice for podiatrists. CFAS also awarded the first Susan Milwee Scholarship to Jennifer Wentz.

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

- For Reelection to the Board: Kevin Blue, Kyle Haffner, Matt Hinderland, Keith Naftulin, James Scales and Paul Stone.
- For Election to the Board: Anna Weber
- For Election of Chief Delegate: Eric Jaakola

Elections: No additional nominations came from the floor, therefore all those nominated were approved. All bios were published in the August 2019 Newsletter.

Credentials Report: Given by Ms. Zuccarelli for Dr. Eric Jaakola. As of Sept. 2 there are 111 DPMs current with APMA/CPMA membership.

Treasurer's Report: The exact numbers are not published. Members may contact Ms. Zuccarelli for them.

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APMA Delegates Report: The report of Dr. Adam Toren, the Chief Delegate to the House of Delegates was printed in the April 2019 newsletter.

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

Executive Director's Report: Taxes were filed for 2018 (the organization did not owe any money.) She also distributed minutes of the 2018 annual meeting, a detailed income/expense summary for 2018 and provided income and expense details on the 2018 educational meeting.

New Business: The following two amendments to the bylaws were approved by the members attending the meeting:

Amendment #1: Amend Article V. Officers Section E. Terms of Office: by adding: A term for a director or officer may be extended for a limited period not to exceed two years by a vote of the membership

Amendment #2: Amend Article IX. Board of Directors, Section A. Compositions by striking in its entirety Section A and insert an amended Section A to read: The Board of Directors shall consist of between seven and thirteen members elected by the membership at the annual meeting. Composition shall include Elected Directors, the Immediate Past President, the APMA Chief Delegate.

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