Colorado Foot & Ankle Society Board of Directors Meeting, 4:30 pm, Thursday, October 17th, 2024 In-Person - Doubletree DTC

Members Present: Kevin Blue, Anna Weber, Amber Kavanagh, Matt Gorski, Thomas Ehlers, Marc House, Ralph Wentz, Lauren Molchan

Excused Absence: Dustin Kruse **Also Present:** Ashley House

The meeting was called to order at 4:54 pm by President, Kevin Blue. The minutes of the August 13th, 2024 meeting were approved.

Presidents Report: The Board has removed member Dr. Chad Simmons (resigned). In the January meeting, the nomination committee to approve a new member to The Board.

<u>Peru Mission</u>: Dr. Blue & Dr. Molchan addressed and took full responsibility for the issue of unauthorized individual and social media. The solution is to hire and staff a medical ethics and patient safety compliance officer individual. A beautiful video was shared of the Mission.

Treasurer's Report: Dr. Kavanagh reviewed the financial statement, which was accepted.

2024 Educational Meeting: Dr. Weber discussed attendees and exhibitors. The keynote speaker this year is Jeff Jensen. The 2025 Save the Date was distributed with the change of location. An educational assistant program and attendees/exhibitor networking events will be added in 2025. The DORA registration list was discussed to invite all licensed doctors in the state. We would like to do an early bird

registration of \$275 from Jan-March 2025 to help off set the hotel cost; motion by Dr. Blue, Vote - unanimously all in favor.

New Business: Discussed the Sunshine Act of 2025.

Next Meeting: Will be virtual at 6:30 pm Wednesday, January 22nd, 2025.

The meeting was adjourned at 5:26pm