

General Assembly Minutes

April 22, 2017

District Reports

SAC – Dr. Maureen O’Flanagan is going to remain a District Chair for SAC. SAC membership overall is down and looking forward to grow the numbers.

WC – Dr. Jimmy Wilson reported that WC is a very strong district. Would like to encourage thoughts outside of our silo to allow cross district invitations. Dr. Rudy Liddell has served as an exceptional District Chair and will be replaced with Dr. Kim Daxon. Dr. Liddell was thanked and Dr. Daxon was welcomed.

C – Dr. Jim Outlaw reported 15 current members. Last year began with a mixer in the Greater Orlando area. Lots of great contacts were established with 6-7 people who were interested in membership although had a conflict with schedules to attend to AM 2017. Central leaders have been trying to think outside of the box and extend invitations further throughout the district. In hope to catch up to WC district.

NF – Dr. Tom Pyritz reported the membership has declined due to many doctors retiring. However, there are many potential members in the district to get in touch with. Dr. Tom Pyritz will be the incoming FADPA Secretary and Dr. Charlie Stavely will replace him as district chair for NF.

Membership

In the past a majority of the guests have been invited by the EC, so please everyone make extra effort to invite one or two people to our meetings. All members are encouraged to share names/guests to invite. Please complete the survey and return the document to Kelsey Bulnes so she may follow-up with the guests to invite. Be sure to notify the doctor you are inviting of your intentions.

Bylaws Change

Dr. Jimmy Wilson: Bylaws proposed changes provided as a handout. Motion made to vote on bylaws changes as a block, none opposed. Bylaw changes have passed.

Proposed Dues and Proposed Meeting Registration

EC council has proposed the dues will be \$375 and meeting tuition is \$425 for the registration 2017-2018. Prepaid discount available by paying at the current annual meeting of \$25.00 for dues and a discount of \$25.00 for registration. Discount will also be available for those who were unable to attend the current annual meeting, for one week after the conclusion of the meeting. To be brought forth to Executive Council to finalize the details.

GTKY Forms

SAC – Drs. Lee Cohen and Adrian Correa
Motion moved to accept, seconded. None opposed.

WC – Drs. Mark Abdoney, Chris Bulnes, Lou Cerillo, Millie Cortes, Doug Fabiani, Deborah Lowry, Paul Miller, Bryan Thatcher, Will Wang.
Motion moved to accept, seconded. None opposed.

C – Drs. Jennifer Ortega, Doug Huhn, Brett Zak.

Motion moved to accept, seconded. None opposed.

NF – Dr. Cassidy Cook

Motion moved to accept, seconded. None opposed.

Recognition

Since all guests were accepted into membership, they will be recognized at the dinner dance this evening.

Non Dues Revenue

Additional advertising sponsors in the directory. The Executive Council to seek and investigate tasteful and respectful options for future event sponsors.

NF Proposal for Future FADPA Secretary

Motion moved to accept Dr. Thomas Pyritz as FADPA Secretary 2017-2018. Seconded. None opposed.

Future District Chairs

SAC: Dr. Maureen O’Flanagan

WC: Dr. Kim Daxon

C: Dr. Jim Outlaw

NF: Dr. Charles Stavley

Member Status

Motion moved to bestow Fellowship Status to Dr. Larry Cook, none opposed.

Dr. Larry Cook will be invited to be inducted into fellowship status in Bermuda 2018.

Additional Agenda Items

None

Meeting Adjourned