

General Assembly Minutes

April 14, 2018

Fairmont Southampton, Bermuda

Motion made to approve minutes, seconded, all in favor, none opposed.

New Business: None

Motion made to adopt the agenda, seconded, all in favor, none opposed.

Secretary's Report: FADPA Secretary Dr. Tom Pyritz reported the following attendance for this year's meeting in Bermuda: Active Members, 37; Fellow, 1; Retired, 0; Guests, 13; New Members, 5; Staff/Staff Spouse, 4; Spouse, 56; Speaker, 1; FADPA Admin, 2; Out of State Guest Doctors/Spouses, 4; Total in Attendance, 124.

Senior Active Member definition: Members 62 years of age with 10 years membership in the Academy may become a Senior Active member and will not be counted in the membership quotas for the district.

Organizational viability depends on members continuing to invite colleagues who are 3 years out of school. Reiterated the invitations may now cross district lines. NF and SAC are minimally represented, and membership representation is needed. Out of State guests may be invited to each annual meeting. The goal of the Academy is to become healthy and have a strong foundation of membership.

Treasurer's Report: Financially sound, reserve account is continuing to grow. Everyone is encouraged to pay dues.

Dues Structure Change: The EC has received some positive feedback regarding the change. This year there is an opportunity to pre-pay dues during the annual meeting at a discounted rate.

Discussion of Historical Data: Dr. Pruett to contact Sharon/Beth Wimberly to find historical data. Dr. Pruett does have a file cabinet of historical data.

District Reports

SAC – Dr. Lee Cohen has been nominated to represent SAC as the new District Chair. Drs. Michael Scherb, Beatriz Terry and Gerard Lemongello attended as guests this year and are recommended for membership.

WC – Several guests from the WC are in attendance this year and they are all being recommended for membership. Drs. Allison O'Brien, John Metz, Carl Magyar, Stephen Komara and Dwight Pate and Melissa Grimaudo.

C – Dr. Jim Outlaw reported 15 FADPA members are from the Central district. The district is looking to try and fill the district with members and is soliciting help. Another mixer is being planned to help peak interest. Two guests are in attendance this year and are being recommended for membership. Drs. Allison Harris and John Cordoba.

NF – Dr. Charlie Stavelly reported that one guest was approved, Dr. Mark Braxton.

Motion made to accept the 12 proposed new members, all in favor, none opposed.

Recognition

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

District Chairs Nominations:

Dr. Chad Wright (C) and Dr. Lee Cohen (SAC) have been recommended by their district for the District Chair positions. Motion made to accept the proposed District Chairs, all in favor, none opposed.

Necrology: FADPA founder, Dr. Jerry Butterworth passed away in January 2018. A moment of silence will be honored today and at tonight's dinner dance.

Elections: Dr. Jimmy Wilson and Dr. Tom Pyritz submitted their resignation form from the President and Vice President positions of the Academy effective Saturday, April 14, 2018 before the new officer installation for the 2018-2019 Academy year.

A motion was made to elect, Dr. James Wilson as Secretary and he will ascend the vacant chairs to become President representing the South Atlantic District. Seconded, all in favor, none opposed.

A motion was made to elect, Dr. Tom Pyritz as Secretary and he will ascend the vacant chairs to become President-Elect of the organization representing the North Florida district. Seconded, all in favor, none opposed.

A motion was made to elect, Dr. Jim Outlaw as Secretary/Vice President representing the Central District. Seconded, all in favor, none opposed.

A motion was made to elect, Dr. Idalia Lastra as Treasurer. Seconded, all in favor, none opposed.

Dr. James Wilson appointed Dr. Tim Lane as the Immediate Past President of the Academy representing the West Coast.

Additional Agenda Items

None

Meeting Adjourned

8:42am