PHILADELPHIA ACADEMY OF SURGERY

Donna J. Barbot, MD, *President*
John S. Kukora, MD, *President-Elect*
Steven E. Ross, MD, *Vice-President*
James B. Alexander, MD, *Program Chair*
Linwood R. Haith, Jr., MD, *Recorder*
John R. Clarke, MD, *Past-President*
Michael M. Badellino, MD, *Treasurer*
James B. McClurken, MD, Councilor-at-Large
Rolando Rolandelli, MD, Councilor-at-Large

Thomas Frazier, MD, *Secretary*
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Stated Meeting Minutes
Annual Business Meeting
January 8, 2001

1. Scientific Program:

Dr. William Erb related the history of the Erb Memorial Lectureship in honor of his father and highlighted the distinguished surgical career of his father in the Philadelphia metropolitan area. Dr. Monica Morrow was introduced and gave the oration on **Recent Progress in Breast Cancer**.

2. President's Report:

Dr. Clarke welcomed the members in attendance and highlighted the remaining programs for the next academic year. Members were requested to urge their residents to submit abstracts by January 19 for the resident research paper competition on 2-5-01. A surgical education panel will highlight the 3-5-01 meeting. The Conjoint Meeting will occur in New York City and will be hosted by the New York Surgical Society on 4-11-01. Dr. Clarke requested volunteers from each local hospital to publicize Academy meetings at their respective institutions in order to stimulate meeting attendance.

Dr. Clarke urged members to use the Academy's new web site www.academyofsurgery.org for information about the Academy programs. The web site will archive the transactions of the academy under the leadership of the recorder.

Dr. Clarke urged members to recommend surgeons with distinguished surgical achievements to the Gross Prize Committee for consideration as recipients of the next Samuel Gross Award.

Dr. Clarke indicated his personal satisfaction with the programs of the academy during the past year and his congratulations to Dr. Whalen and the scientific program committee for their efforts. He expressed his gratitude for the work of the council on behalf of the organization. He indicated that the council will continue to address the challenges of improving meeting attendance, growth of membership, improving the web site, establishing a membership directory on the web, and developing programs and meetings based on membership requests as defined in a recent member survey.

2. Report of the Secretary:

The proposals for membership of Dr. Robert Quigley and Dr. Larry Kaiser were read to the membership for the first time without objection. The proposal for membership of Dr. Anne Barnes was read to the membership for the second time and she was voted into membership. Dr. Lori Jardines and Dr. Lewis Bucky were introduced as new members by their proposers and signed the membership book.

3. Report of the Treasurer:

The audit committee chairman, Dr. Frank Rosato, indicated that the annual audit was complete and satisfactory. Next year's dues will remain at the present level on the advice of the council. Members were urged to complete and mail back the updated member demographics requests that will accompany spring mailings to the members.

5. Old Business
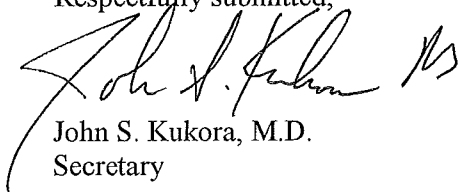
None

4. New Business

None.

The unopposed slate of the nominating committee comprised of Dr. Dempsey, Dr. Delrossi, and Dr. Dent was presented. The following surgeons were elected as officers of the Philadelphia Academy of Surgery.

> Councilor at Large: Rolando Rolandelli, M.D.
> Councilor at Large: James B. McClurken, M.D.
> Past President: John R. Clarke, M.D.
> Program Chair: James B. Alexander, M.D.
> Recorder: Linwood R. Haith, M.D.
> Treasurer: Michael M. Badellino, M.D.
> Secretary: Thomas G. Frazier, M.D.
> Vice-President: Steven E. Ross, M.D.
> President Elect: John S. Kukora, M.D.
> President: Donna J. Barbot, M.D.

Following the election, Dr. Clarke presented the gavel to Dr. Barbot, with recognition of her becoming the first woman President of the Philadelphia Academy of Surgery.

Respectfully submitted,

John S. Kukora, M.D.
Secretary