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James B. McClurken, M.D., Secretary
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Stated Meeting Minutes December 1, 2003

Dr. Steven Ross presided. Dr. Jeffrey Carpenter was introduced to the Academy by his sponsor, Dr. Robert Fry, and signed the book.

Dr. John Clarke presented the Nominating Committee's recommended slate of officers for 2004. Members have an opportunity to put forward additional candidates for consideration. The final slate of candidates will be voted on and adopted at the January meeting. The proposed slate is: President – Dr. Thomas Frazier; President-elect – Dr. John Rombeau; Vice President – Dr. Linwood Haith; Secretary – Dr. James McClurken; Treasurer – Dr. Robert Fry; Recorder – Dr. James Alexander; Program Chair – Dr. Amy Goldberg; Past-president – Dr. Steven Ross; Councilman-at-large – Dr. Robert Rhodes; Councilman-at-large Dr. William Meyers.

The Jonathan E. Rhoads Annual Oration was delivered by Dr. Stephen P. Dunn, Chief of Surgery at the Alfred I. DuPont Hospital for Children. His topic was Pediatric Transplantation.

Respectfully submitted,

James B. McClurken, M.D.
Secretary