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James B. McClurken, M.D., Secretary
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Stated Meeting Minutes January 5, 2004

Dr. Steven Ross presided. The Nominating Committee's recommended slate of officers for 2004 was voted on and adopted. The new slate of officers is as follows: Dr. Thomas Frazier, President; Dr. John Rombeau, President-Elect; Dr. Linwood Haith, Vice President; Dr. James McClurken, Secretary; Dr. Robert Fry, Treasurer; Dr. James Alexander, Recorder; Dr. Amy Goldberg, Program Chair; Dr. Steven Ross, Past President; Dr. Robert Rhodes, Councilman-at-Large; Dr. William Meyers, Councilman-at-Large.

The Annual Conjoint Meeting with the New York Surgical Society will be held on Wednesday, April 14, 2004. **(SAVE THE DATE)** The Meeting will be held at the Union League. Papers will be presented from 2:00 to 4:30, followed by a cocktail reception from 4:30 to 6:00 p.m., with dinner from 6:00 to 8:30 p.m. Each member will be assessed \$50 to offset the expense of the conjoint meeting.

An announcement soliciting papers for the meeting was made. The deadline for receipt of papers by the Program Chair is February 15, 2004 (See separate "Call for Abstracts"). Six papers will be presented at the meeting by PAS with discussion by NYSS. 2004 marks the 125th Anniversary of both the Philadelphia Academy of Surgery and the New York Surgical Society. Drs. Frazier and Clarke are working on a historical perspective to be presented at the April meeting.

In the course of their research with the historian at the College of Physicians, it was discovered that the College has a complete set of all of the Transactions of the Philadelphia Academy of Surgery from 1898 to 1992 except for two of the three most recent volumes. If you have copies that you would be willing to donate, it would be much appreciated. The missing Volumes are: Volume XXXIII (1976-1980) which has a gold cover; and Volume XXXV (1987-1992), the most recent. If you could donate, please contact Philomena Murray at 215—233-9469 or e-mail: philomena47@aol.com.

Dr. Frazier paid tribute to Dr. Ross and thanked him for all his efforts during the past year as President.

The Erb Lecture was delivered by Dr. Thomas Whalen, whose topic was "General Surgery Residencies"

Respectfully submitted,

James B. McClurken, M.D.
Secretary