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Stated Meeting Minutes March 1, 2004

Dr. Thomas Frazier presided.

Drs. Karen Chojnacki, Ronald Fairman and Joseph Harryhill were introduced to the membership and signed the historic book. The applications of Drs. Charles R. Bridges, Ned Z. Carp, Jeffrey A. Drebin and Ernest L. Rosato were read for the first time without objection.

Dr. John Y. Templeton delivered a memorial for Dr. Fred Wagner.

The deadline for receipt of abstracts for the conjoint meeting with the New York Surgical Society on April 14, 2004 has been extended to March 15, 2004. One-page, 300 word, structured abstracts should be submitted to Dr. Amy Goldberg, Department of Surgery, 4th Floor, Temple University, Broad and Ontario Streets, Philadelphia, PA 19140.

Dr. Clarke announced that due to the generosity of the membership, the fundraising goal of \$30,000 for the Rhoad Memorial Fund had been achieved. He extended his thanks to all who contributed.

Dr. Thomas Cataldo was the speaker for the scientific program. He spoke about his experience in a "Forward Surgical Unit in Baghdad."

Respectfully submitted,

James B. McClurken, M.D.
Secretary