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Stated Meeting Minutes January 3, 2005

Dr. Thomas Frazier presided.

Dr. Stanley Dudrick delivered the Annual Erb Lecture. His presentation reviewed the history of and persistence and ingenuity required for the development of TPN while he was in Dr. Jonathan E. Rhoads lab for eleven months as a surgical resident. Dr. Dudrick reminisced that his first scientific presentation ever was before the Philadelphia Academy of Surgery in the 1960's, having been introduced by then Scientific Chair, Dr. A.S. Frobese.

Following the presentation, the business meeting was held and read for the second time without objection and voted into membership were the following candidates: Dr. Ben Braslow, proposed by Dr. Robert Fry and seconded by Drs. William Schwab and Herbert Cohn; Dr. Jeffrey Kashuk, proposed by Dr. Bartholomew Tortella and seconded by Drs. Michael Weingarten and Joseph Karam; and Dr. Ronald Weigel, proposed by Dr. Thomas Frazier and seconded by Drs. Herbert Cohn and Karen Chojnacki.

The following candidates for membership were read for the first time without objection: Dr. Mark S. Hochberg, proposed by Dr. Clyde Barker and seconded by Drs. Howard Snyder and Thomas Frazier; and Dr. Eric J. Miller, proposed by Dr. John Daly and seconded by Drs. Thomas Frazier and David Rose.

Dr. Frank R. Lewis was introduced to the membership by Drs. Robert Rhodes and John Clarke and signed the historic book.

Dr. Frazier announced that the deadline for submission of abstracts for the February 7, 2005 Resident Paper Presentation had been extended to January 7, 2005. All submissions should be sent to Dr. Amy Goldberg.

There will be a second Inter-City Resident Grand Rounds from 4:30 – 5:30 preceding the February 7th Resident Paper Presentation to the Philadelphia Academy of Surgery. All residents will be invited to attend the Grand Rounds and remain for the cocktail hour, though not for dinner. Chairs and Program Directors will be asked to be as generous as they can be in terms of inviting some of their residents to remain for dinner and the paper presentations.

After the Nominating Committee, chaired by Dr. Donna Barbot, made its recommendations, the slate of officers was voted upon by the members. The Council for 2005 will be: **Dr. John Rombeau, President; Dr. Linwood Haith, President-Elect; Dr. James McClurken, Vice-President; Dr. Robert Fry, Treasurer; Dr. James Alexander, Secretary; Dr. Robert Rhodes, Recorder; Dr. Amy Goldberg, Chair, Scientific Program Committee; Councilors: Dr. Thomas Frazier, Immediate Past-President; Dr. William Meyers (Second Term); Dr. George Gowen (First Term).**

Dr. Frazier thanked the membership for his year as the Academy's President and the membership gave him a standing ovation for his service. The gavel was passed to Dr. John Rombeau.

Respectfully submitted,

James B. McClurken, M.D.
Secretary