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Alan Meinke, MD, FACS

President-elect

Felix Lui, MD, FACS

VP, Annual Meeting

Open

VP Legislative

Brendan Campbell, MD, FACS

Kathleen LaVorgna, MD, FACS

VP, Membership

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Kimberly Davis, MD, MBA, FACS

ACS Governors-at-Large

Philip Corvo, MD, MA, FACS

Kathleen LaVorgna, MD, FACS

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Term Ending 2020

Royd Fukumoto, MD, FACS

Adrian Maung, MD, FACS

Richard Weiss, MD, FACS

Term Ending 2021

Kevin Dwyer, MD, FACS

Shea Gregg, MD, FACS

Scott Kurtzman, MD, FACS

J. Alexander Palesty, MD, FACS

Rekha Singh, MD, FACS

Brian Shames, MD, FACS

Christine Van Cott, MD, FACS

EX-OFFICIO MEMBERS

Christine Van Cott, MD, FACS

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Brendan Campbell, MD, FACS

Chair, CT Cmte. on Trauma

Joel Calafell, MD

Virginia Parker, MD

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Scott Kurtzman, MD, FACS

Chair, Awards Committee

Neil Floch, MD, FACS

CTASMBS Liaison

EXECUTIVE DIRECTOR

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**The Connecticut Chapter of the American College of
Surgeons Professional Association, Inc.
2019 Annual Meeting Minutes**

Trumbull, CT - 11 October 2019 – 12:00 p.m.

At 11:45 a.m., the 2019 Annual Meeting of the Connecticut Chapter of the American College of Surgeons Professional Association, Inc. was convened by Alan Meinke, MD, FACS at the Marriott in Trumbull, CT.

Dr. Meinke presented opening remarks and acknowledged our Council members for their hard work during the year. New Chapter members and new Fellows were also acknowledged, welcomed, and congratulated. Dr. Meinke reflected on his first year as President and outline his ideas for the second year of his Presidency.

Drs. Corvo and LaVorgna, ACS Governor(s)-at-Large gave brief remarks on behalf of the ACS Board of Governors.

A motion was made from the floor to approve the minutes of the 2018 Annual Meeting. The motion was carried with a unanimous vote.

Dr. Lui presented the slate of officers for a one-year term (2019 – 2020) as follows: President: Alan Meinke, MD, FACS, President-elect: Felix Lui, MD, FACS, Secretary: Royd Fukumoto, MD, FACS, and Treasurer: David Shapiro, MD, FACS.

The following were nominated to serve as Council members for 2-year terms expiring at the Annual Meeting in 2021: Kevin Dwyer, MD, FACS, Shea Gregg, MD, FACS, Scott Kurtzman, MD, FACS, J. Alexander Palesty, MD, FACS, Rekha Singh, MD, FACS, Brian Shames, MD, FACS, Christine Van Cott, MD, FACS.

After hearing no nominations from the floor, a vote was held and all were approved by unanimous consent.

Dr. Shapiro reported that the Chapter had \$98,310 combined in checking, savings, and accounts receivable from the annual meeting. versus \$78,665 in the prior year. It was duly noted that the majority of the expenses from the Annual Meeting were not included in this figure.

Dr. Van Cott reported that membership was up by 16% over the prior year (213 vs. 184) and that the Council was continuing to offer large groups in the state a discount on membership which follows the trend at many other societies across the country.

Dr. Meinke recognized Dr. Lui for his dedicated service as Secretary from 2015 to 2019 and indicated he looked forward to him assuming the Chapter Presidency at the conclusion of the 2020 Annual Meeting.

Members were directed to the meeting proceedings book to read Committee reports.



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CONNECTICUT CHAPTER
of the American College of Surgeons
Professional Association, Inc.



Drs. Fukumoto and Maung acknowledged the meeting supporters and exhibitors, the College and the meeting staff. Several other meeting housekeeping matters were addressed.

At 12:15p.m. the annual meeting of the Connecticut Chapter of the American College of Surgeons Professional Association, Inc. was adjourned.