

North Carolina Society of Plastic Surgeons  
2024 Annual Business Meeting  
The Greenbrier, White Sulphur Springs, WV  
Saturday, October 19, 2024

**MEETING AGENDA**

1. Call to Order Kristen M. Rezak, MD
2. Confirmation of Quorum Brett T. Phillips, MD
3. Review and Approval of Minutes Kristen M. Rezak, MD
  - Annual Business Meeting, November 11, 2023  
(Minutes circulated to membership 30-days prior to meeting)
4. Reports of the Officers
  - President Kristen M. Rezak, MD
  - Treasurer Christopher M. Runyan, MD
5. Vote on New Member Applicants Kristen M. Rezak, MD  
(Potential new member names circulated to membership 30-days prior to meeting)
6. Election of Officers Kristen M. Rezak, MD
  - President Eric G. Halvorson, MD (Automatic)
  - Vice President Christopher M. Runyan, MD (Automatic)
  - Secretary Brett T. Phillips, MD (Remaining/2025)

**Nominee for Open Treasurer Position**

Benjamin Eskra, MD

7. Old Business Kristen M. Rezak, MD
8. New Business Kristen M. Rezak, MD
9. Introduction of New President Kristen M. Rezak, MD  
Induction of Eric G. Halvorson, MD
10. Adjournment Eric G. Halvorson, MD

NORTH CAROLINA SOCIETY OF PLASTIC SURGEONS' ANNUAL BUSINESS MEETING  
Grand Oaks Ballroom, Kiawah Island, SC – November 11, 2023

I. CALL TO ORDER

The meeting was called to order by President Nicholas W. Clavin, MD, on Saturday, November 11, 2023. The Vice President, Kristen Rezak, MD confirmed that a quorum was present.

II. APPROVAL OF MINUTES

A MOTION for approval of the Minutes of the Annual Business Meeting of the Society from October 8, 2022 at Pinehurst, was proposed, seconded, and approved by the Membership present.

III. REPORTS OF THE OFFICERS

**President's Report – Nicholas W. Clavin, MD**

Dr. Clavin thanked the NCSPS members for their support now and for the future of the Society. He acknowledged and thanked the Board for their support and knows moving forward we are in good hands.

Dr. Clavin encouraged everyone to help in recruiting new members. Our membership continues to be strong and stable but for longevity we need to continue bringing on new members.

**Treasurer's Report – Christopher M. Runyan, MD**

Membership dues have been paid in full for 2023 and we are adding 6 new members this year which is double the amount from last year. Administrative expenses are in line with the budget.

A review of the assets was provided and Dr. Runyan and he reviewed the balance sheet noting totals as of the end of October. We anticipate staying within the budget for the annual meeting and have slightly exceeded our income budget. Dr. Runyan noted that overall NCSPS is financially stable.

IV. ELECTION OF NEW MEMBERS

**Nicholas W. Clavin, MD**

In compliance with the NCSPS bylaws, the slate of new active members was presented to the membership 30 days prior to this business meeting. This slate was provided for members on site. A **MOTION** was made to accept the slate of the 6 new members as presented, seconded and approved.

V. ELECTION OF NEW OFFICERS & INTRODUCTION OF NEW PRESIDENT– **Nicholas W. Clavin, MD**

One nomination from the floor for the Secretary Position was announced, Brett Phillips, MD. Nominations were closed. By a raise of hands, a vote for Brett Phillips, MD was carried out and he was accepted by membership as the new Secretary, a two year term. Dr. Phillips graciously accepted this new board position.

**New Slate of Officers for 2023-2024 are:**

President	Kristen M. Rezak, MD
Vice President	Eric Halvorson, MD
Treasurer	Christopher Runyan, MD (2024)
Secretary	Brett Phillips, MD, MD (2025)
Immediate Past President	Nicholas W. Clavin, MD (2024)

VI. OLD BUSINESS

No new business.

VII. NEW BUSINESS

No old business.

#### VIII. INDUCTION OF NEW PRESIDENT

Dr. Clavin introduced Dr. Kristen Rezak, MD as the new President of The North Carolina Society of Plastic Surgeons and passed the gavel to her.

Dr. Rezak graciously accepted this new position and adjourned the 2023 business meeting.

#### **President's Report – Kristen M. Rezak, MD**

Although our Society is small we continue to offer great educational annual meetings with expert faculty. I would like to encourage everyone to help us grow and recruit our younger colleagues to join NCSPS.

The past few years since the pandemic, our meeting registration has been a little lighter. This year we combined forces with VASPS which did come with a few challenges. We increased our room block to a higher level than our original contract and we just met the threshold not to have attrition. They had anticipated approximately 40 members from the Virginia Society attending the meeting but only had 19 register. We anticipated more assistance with marketing since ASPSP manages VASPS. We decided to hold two resident sessions, one for NC and one for VA since both groups have their own awards, but this also took away a little time from the program. Overall the meeting came together nicely.

#### **NCSPS Future meetings**

**October 23-26, 2025** will be back at The Grove Park Inn in Asheville, NC

**November 5-8, 2026** will be at The Omni Charlotte Hotel in Charlotte, NC

## **Treasurer's Report – Christopher M. Runyan, MD**

### **2024 NCSPS Treasurer's Report**

- 1) Membership dues for 2024 have been paid in full and we will be adding 7 new members this year.
- 2) Administrative expenses are slightly better than what has been budgeted.
- 3) As of the middle of October we have \$162,055 in the NCSPS checking account.
- 4) We anticipate staying within budget with this annual meeting. Registration numbers are a little down this year but our overall budgeted income is a little over what was anticipated.

See the NC Balance sheet to follow which is as of the end of September 2024.

NORTH CAROLINA SOCIETY OF PLASTIC SURGEONS

Balance Sheet

As of September 30, 2024

ASSETS

Current Assets

Checking/Savings

Chase Bank

154,172.89

Total Checking/Savings

154,172.89

Total Current Assets

154,172.89

Other Assets

Prepaid Expense

Annual Meeting 2024 - Greenbrier

25,000.00

Annual Meeting 2025 - Omni Grove Park Inn

6,000.00

Annual Meeting 2026 - Omni Charlotte Hotel

12,522.00

Total Prepaid Expense

43,522.00

Total Other Assets

43,522.00

TOTAL ASSETS

197,694.89

LIABILITIES & EQUITY

Current Liabilities

Accounts Payable

Accounts Payable

150.00

Total Accounts Payable

150.00

Total Liabilities

150.00

Equity

Retained Earnings

81,003.82

Net Income

116,541.07

Total Equity

197,544.89

TOTAL LIABILITIES & EQUITY

197,694.89

## **NCSPS 2024 SLATE OF POTENTIAL NEW MEMBERS**

**The proposed slate has been approved by the NCSPS Board and circulated to membership prior to this meeting. We ask that you now vote on the proposed slate below.**

\_\_\_\_\_ **I approve the full slate of potential members as presented (Approval may be provided with a raise of hands and confirmation of count by the Secretary)**

### **2024 Applicants for ACTIVE Membership:**

<u>APPLICANT NAME</u>	<u>SPONSOR</u>	<u>YES</u>	<u>NO</u>
Jeffrey Aldridge, MD	Eric Halvorson, MD	_____	_____
Kristopher Katira, MD	Ben Eskra, MD	_____	_____
William Overstreet, MD	Eric Halvorson, MD	_____	_____
Ashit Patel, MD	Kristen Rezak, MD	_____	_____
Shruti Tannan, MD	Kristen Rezak, MD	_____	_____
Paul Tenzel, MD	Eric Halvorson, MD	_____	_____
Cindy Wu, MD	Eric Halvorson, MD	_____	_____

**NCSPS 2024 Annual  
Meeting Ballot**

**Board Position: Treasurer  
Two-Year Term**

**Please Write in the Nominee  
Name Below:**

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