

NORTH CAROLINA SOCIETY OF PLASTIC SURGEONS
ANNUAL BUSINESS MEETING
Omni Grove Park Inn Grand Ballroom – November 6, 2021

I. CALL TO ORDER

The meeting was called to order by President Gregory M. Swank, MD, on Saturday, November 6, 2021. The Secretary, Nicholas Clavin, 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 20, 2020 (Virtual Zoom Meeting) was proposed, seconded, and approved by the Membership present.

III. REPORTS OF THE OFFICERS

President's Report – Gregory M. Swank, MD

Dr. Swank began by recognizing Matt Blanton, MD, our immediate Past President for the work he did during the pandemic in 2020. This year we have put a lot of the pandemic behind us and are, for the most part, back to being fully functional. During 2021 NCSPS provided several member webinars related to COVID updates and the impact. These are housed on our website.

Treasurer's Report – Kristen Rezak, MD

Dr. Rezak noted the membership dues for 2021 have been paid in full and we will be adding 5 new members. Administrative expenses are right in line with the budget. Dr. Rezak reviewed the balance sheet noting totals as of the end of September. We anticipate staying within the budget for the annual meeting and have slightly exceeded our income budget. Dr. Rezak noted that overall NCSPS is financially stable.

IV. ELECTION OF NEW MEMBERS **Gregory M. Swank, MD**

Dr. Swank noted the transition of Vice President Dr. Stoeckel off of the board due to unforeseen circumstances. The bylaws allow a vacated position to be filled and appropriate adjustments to other positions be made. Dr. Damitz was moved into the Vice President position, Dr. Rezak remained in her two-year Treasurer position, and Dr. Clavin was placed into the now vacant Secretary position. Dr. Swank noted that a review of the bylaws should be done in the coming year as they are not clear if this position is temporary and how to solidify this type of situation.

One goal this year of the Executive Committee was to recruit new members and Dr. Swank was happy to report that we have recruited 5 new members.

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 new members as presented, seconded and approved.

V. ELECTION OF NEW OFFICERS AND INTRODUCTION OF NEW PRESIDENT - **Gregory M. Swank, MD**

President	Lynn Damitz, MD
Vice President	Nicholas Clavin, MD
Treasurer	Kristen Rezak, MD
Secretary	OPEN

Three nominations from the floor were announced, all three members were present and verbally accepted the nomination. Nominations were closed. A member paper ballot was distributed, collected, tallied, and reviewed and approved by the Secretary, Nicholas Clavin, MD. The new secretary was announced by Secretary Nicholas Clavin, MD and Eric Halvorson, MD graciously accepted this two-year position.

New Slate of Officers for 2021-2022 are:

President	Lynn A. Damitz, MD
Vice President	Nicholas Clavin, MD
Treasurer	Kristen Rezak, MD (2022)
Secretary	Eric Halvorson, MD (2023)
Immediate Past President	Gregory Swank, MD (2022)

VI. OLD BUSINESS

No old business

VII. NEW BUSINESS

Dr. Swank noted that he would like to see the section in the bylaws on vacancy in an officer position be reviewed as the wording is vague related to this being a temporary or permanent position and if there should be a vote by membership.

A **Motion** was made by Dr. Mary Ann Contogiannis to organize a task force to review the bylaws and make appropriate modifications as necessary for proper functioning of our Society, seconded and approved.

VIII. INDUCTION OF NEW PRESIDENT

Dr. Swank noted as his term ends tomorrow, Dr. Lynn Damitz will escalate from Vice President to President of The North Carolina Society of Plastic Surgeons. He introduced Dr. Lynn Damitz as the President.

Dr. Damitz thanked Dr. Swank and the Society for this honor. She is looking forward to her new role. She asked the membership to call upon her for anything related to the Society that may need addressed.

Meeting Adjourned at 2:36 pm.