

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.