

NORTH CAROLINA SOCIETY OF PLASTIC SURGEONS
ANNUAL BUSINESS MEETING
Virtually Carried Out – October 24, 2020

I. CALL TO ORDER

The meeting was called to order by President Matthew Blanton, MD, on Saturday, October 24, 2020. The Secretary, Lynn Damitz, 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 12, 2019 (The Umstead, Cary, NC) was proposed via online poll, seconded, and accepted via online poll by the Membership.

III. REPORTS OF THE OFFICERS

President's Report

Matthew Blanton, MD

Dr. Blanton discussed with membership the Town Hall Meetings that took place via Zoom and the members that took part in the discussion. There were 3 Town Hall webinars related to discussions surrounding COVID and the impact on NC members and their teams. These webinars were very well received.

We have added a new Resident member category to membership and have welcomed 29 new Resident members throughout the 2019 and 2020 year. This is a complimentary membership with no annual dues but allows the Residents to be kept up to date on NCSPS and NC State information.

Dr. Blanton discussed the COVID pandemic and expressed that we all hope a bit of normalcy returns soon. He mentioned the impact it had on our annual meeting and so many others. Online education has become important and the new way to communicate with colleagues. We

Treasurer's Report

W. Todd Stoeckel, MD

Membership dues for 2020 have been paid in full and we will be adding 3 new members this year.

- 1) Administrative expenses are right in line with what has been budgeted.
- 2) As of the end of September we have \$88,791.65 in the NCSPS checking account.
- 3) With the virtual meeting we will not have many expenses. We are estimating \$5650.00 in expenses and have received \$9000.00 in revenue. Overall we should come out with a little profit.

Overall we are financially stable. A **MOTION** was made to except the Treasurers Report, seconded and approved.

IV ELECTION OF NEW MEMBERS

Matthew Blanton, MD

A slate of new active members was presented to the membership. The votes were carried by an online poll and 3 new members were voted in unanimously. A **MOTION** was made to accept the slate of new members as presented, seconded and approved.

V. ELECTION OF OFFICERS & INTRODUCTION
OF NEW PRESIDENT

Matthew Blanton, MD

President	Gregory Swank, MD
Vice President	W. Todd Stoeckel, MD
Secretary	Lynn Damitz, MD (2021)
Treasurer	OPEN

Treasurer – 2 names of nominees were presented to membership 30 days prior to the meeting through e-mail. A nomination from the floor was added to this slate.

Nominations from the floor were closed.

A vote was performed via online polling and nomination of **Dr. Kristen Rezak** as the new Treasurer, was announced by Secretary Lynn Damitz. This is a 2-year term and Dr. Rezak accepted the nomination.

New Slate of Officers for 2020-2021 are:

President	Gregory Swank, MD
Vice President	W. Todd Stoeckel, MD
Secretary	Lynn Damitz, MD (2021)
Treasurer	Kristen Rezak, MD (2022)

VI. OLD BUSINESS
No Old Business

Matthew Blanton, MD

VII. NEW BUSINESS
No New Business

Matthew Blanton, MD

VIII. INDUCTION OF NEW PRESIDENT

Matthew Blanton, MD

Gregory Swank, MD was welcomed as the new President of the North Carolina Society of Plastic Surgeons. The gavel was virtually passed and will be sent to Dr. Swank.

Respectfully submitted,

Lynn Damitz, MD
NCSPS Secretary