

NORTH CAROLINA SOCIETY OF PLASTIC SURGEONS' ANNUAL BUSINESS MEETING
Eisenhower Ballroom, White Sulphur Springs, WV – October 19, 2024

I. CALL TO ORDER

The meeting was called to order by President Kristen M. Rezak, MD, on Saturday, October 19, 2024. The Secretary, Brett T. Phillips, 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 November 11, 2023 at The Sanctuary, Kiawah Island, SC, was proposed, seconded, and approved by the Membership present.

III. REPORTS OF THE OFFICERS

President's Report – Kristen M. Rezak, MD

Dr. Rezak thanked our membership for their continued support of the Society and encouraged them to recruit new members to get involved. We are a small organization but our meetings each year are high quality and it is nice to be with a small group of colleagues that engage each other.

Dr. Rezak noted the combined meeting this year with Virginia that came with some challenges but overall it has been a great success. The locations for our future meetings were noted.

Treasurer's Report – Christopher M. Runyan, MD

Membership dues have been paid in full for 2024 and we are adding 7 new members this 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 September. 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

Kristen M. Rezak, 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. The names of the new members are: Jeffrey Aldridge, MD, Kristopher Katira, MD, William Overstreet, MD, Ashit Patel, MD, Shruti Tannan, MD, Paul Tenzel, MD, Cindy Wu, MD. A **MOTION** was made to accept the slate of the 7 new members as presented, seconded and approved.

V. ELECTION OF NEW OFFICERS & INTRODUCTION OF NEW PRESIDENT– **Kristen M. Rezak, MD**

Two nomination from the floor for the Treasurer Position were announced and a paper ballot was provided to the membership. After tabulation of the paper votes by Secretary, Brett T. Phillips, Ben Eskra was announced as the new Treasurer, a two-year term. Dr. Eskra graciously accepted this new board position.

New Slate of Officers for 2024-2025 are:

President	Eric Halvorson, MD
Vice President	Christopher Runyan, MD
Secretary	Brett Phillips, MD, MD (2025)
Treasurer	Ben Eskra, MD (2026)
Immediate Past President	Kristen M. Rezak, MD (2025)

VI. OLD BUSINESS

No old business.

VII. NEW BUSINESS

A suggestion was made by a Virginia Society member to combine the annual NCSPS and VASPS meeting moving forward. The NC membership discussed the previous combined meetings with SC, which was held twice. This year, the VASPS group, which is managed by ASPS, was not very engaged. The membership discussed this in detail and concluded that we could consider this for the future and take this on a year-by-year basis. VASPS has some decisions to make related to their management and we will need to consider this further for future events. The NCSPS board will discuss this further and keep the membership up to date.

VIII. INDUCTION OF NEW PRESIDENT

Dr. Rezak introduced Dr. Eric Halvorson, MD as the new President of The North Carolina Society of Plastic Surgeons. Dr. Halvorson graciously accepted this new position and adjourned the 2024 business meeting.