

CFAS Board of Directors Meeting Minutes

Thursday, September 8, 2011

Board Room, A&I Financial Services, 9780 Mount Pyramid Court, Denver, CO

Board Members Present: Drs. Brian Maurer, Frederick Mechanik, Jeffrey Mechanik, Brett Sachs, Nicholas Sol, Dolly Stelzer, Gerald Travers.

Also present: Dr. William Hineser, Dr. James Griffin, and Executive Director Anne-marie Zuccarelli.

Board Members Absent: Drs. Marc Conner, William Montross, Erik Thelander.

The meeting was called to order at 6:30 pm by President Frederick Mechanik. The minutes from May 12, 2011 were accepted with one correction which is reflected in these minutes.

Reports:

President's Report: Dr. F. Mechanik reported that over the past two years membership was up having risen from 77 when he became President to 102 in February and that the organization was financially on a much more secure footing. He thanked senior Board Members for laying a good foundation of the association and thanked Dr. Stelzer for her service as resident representative. He noted that we were one of a few states which give residents who are members the right to vote at an annual meeting.

He also thanked the members of the Nominating Committee (Dr. Griffin, Dr. Marble and Chair, Dr. Sol) for their work. He reported he had been in contact with the Podiatry Institute about holding our 2012 annual education meeting, noting we could continue the relationship annually or every other year.

Discussion: The Board was in agreement to pursue the relationship with the Podiatry Institute; however, several members had questions they wished to have answered. These included 1. Whether our program could be one or two days vs. three days; 2. What type of guarantees would we have; 3. Can we seek a price break for life members and residents; 4. Would we be able to have input into the speakers. Ms. Zuccarelli noted she would follow up on the above questions and report back to the Board.

Annual Meeting: Dr. Holland referred the Board to a handout on our current registrations and exhibitor count. He noted that in addition to the conference brochure which was mailed in August to several states, information and registration forms were included in two previous newsletter issues and both will be included in the September issue.

APMA/PAC: Dr. Hineser noted that we are falling behind in our APMA/PAC contributions and wondered what happened to the lists of members to contact for PAC support which were distributed at the May Board Meeting. He also reported that he met with Congressman Ed Perlmutter and spoke about the numbers of doctors who are leaving the medical professions.

Financial Report: Dr. Griffin who had been serving as Acting Treasurer and had been reviewing bank statements as member of CFAS gave the financial report which was also detailed in an attachment. Please contact the Executive Director for a copy of minutes which gives amounts such as back balances. The Board has determined not to publish detailed financial information on the web site

Executive Director: Ms. Zuccarelli presented an estimated budget forecast with projected itemized expenses through August 2012.

Nominating Committee: Committee Chair, Dr. Sol reported on the results: eight applications were received for four board positions. The committee requested a brief bio of 120 words from each and received five. The committee, which also included Drs. Griffin and Marble, developed a ranking system and presented the following slate: For the four Board of Director Positions: Drs. Ronda Ammon, Bill Hineser, Dustin Kruse and Matt Paden. Dr. Gerry Travers is the nominee for House of Delegates Representative. The Board unanimously accepted the report of the nominating committee.

In keeping with the by-laws, Ms. Zuccarelli will publish the bios of these nominees and distribute to the CFAS members.

Officers for 2012: Dr. Fred Mechanik recommended that Dr. Brett Sacks be the President-Elect and Dr. Erik Thelander be the Secretary Treasurer. These recommendations were unanimously accepted by the Board.

Adjournment:

The meeting was adjourned at 8:55 pm.

These minutes were approved at the November 17, 2011 Board Meeting.