MINUTES

1. Call to Order and Approval of Minutes of the September 20, 2014 MA-AUA Annual Business Meeting

The 2015 Annual Business Meeting of the Mid-Atlantic Section of the American Urological Association, Inc., was called to order at 8:00 AM in the Grand Ballroom AB at The Atlantis Hotel in the Bahamas by the President, Dr. John H. Lynch. In his opening remarks, Dr. Lynch acknowledged the industry supporters that were present during the 2015 Joint Annual Meeting currently being held with the New England Section (NE-AUA) and thanked them for their contributions toward the program. He then called for an approval of the 2014 Annual Business Meeting Minutes, which had been sent to the membership in the more recent 2014 edition of the Section Newsletter.

VOTED to approve the Minutes of the September 20, 2014 Annual Business Meeting as summarized in the Section Newsletter.

2. Report of the President

Dr. Lynch thanked both the membership and the Board of Directors for their support during his Presidency over the last year, and expressed special appreciation to Drs. Thomas Guzzo and Tracey Krupski for an excellent job as Program co-Chairs working with the NE-AUA planning team in developing a sound scientific program for this meeting. He also thanked Dr. Richard Babayan, President-Elect of the AUA, for attending the Annual Meeting and Drs. Robert Flanigan and Gopal Badlani, who delivered the Schellhammer Lecture and Hugh Hampton Young Lecture, respectively.

3. Report of the Secretary

Dr. Edouard J. Trabulsi reviewed the current membership statistics for the Section noting a total of 1,212 members (666 Active, 313 Senior, 74 Associate, 3 Honorary, 4 Affiliate and 152 AUA Candidate Members). Dr. Trabulsi reminded the membership that in accordance with both the Section and AUA By-Laws, any members in arrears for payment of dues for 2(+) years will be sent final notice and dropped from membership roles effective January 1, 2016, if they have not brought their dues current.

Dr. Trabulsi then reviewed the following actions which were taken by the Board of Directors at its meetings in March and September 2015:

- The Board hosted a Resident Forum in Washington, DC this past March. Programming plans are underway for the third Resident Forum in 2016 which will encompass practice management topics as well to cater to not only residents but our private practitioners in the Section as well. The forum will be held March 12, 2016 at AUA headquarters in Linthicum, Maryland.

- The Section supported a resident’s participation in JAC 2015 and has pledged to support up to two residents or fellows’ participation in JAC 2016. The Board also voted to contribute $5,000 to the UROPAC after an official request had been received. It is planned that the Section will contribute annually if affordable.

- The Board approved a number of by-laws amendments which will be ratified later during this meeting. The changes were drafted by the By-Laws Committee to bring the Section more in line with actual day to day operations, adopt compliance language established by the national AUA, and bring our non-physician provider and allied health colleagues into Section membership.
• In relation to the by-laws amendments, the Board voted to establish $50 and $25 as the new APP and Allied Health dues fees respectively.

• The Board adopted a procedure for selection of Section AUA resident bowl participants. Program directors will be contacted later in the year to help the Board in identifying the Section’s best candidates.

• The Board adopted a policy for external survey requests so that Section members are not fatigued by the number of requests that come through from the administrative office. This process also guarantees that the surveys being conducted among Section members are worthwhile studies.

• The Board formed an APP Committee which has been charged with communicating with the APP and Allied Health practitioners in the Section, reporting to the Board of Directors, and working with our Program Chairs to develop content for annual meeting programs where APP tracks are being added to the program.

• The Board supported the Urology Care Foundation by purchasing a table at its gala during the AUA annual meeting in New Orleans.

• The Board voted to approve another annual contribution toward the IVUMed in support of a resident scholar from the Mid-Atlantic region. Contributions from the membership toward support of the IVUMed scholars is encouraged and the Board thanked all of the members who made donations via their dues payment in the past year. The Board also thanked those who have made donations toward the Schellhammer fund with their dues payments.

• The Board continued to work with the *Canadian Journal of Urology* in publication of the Annual Meeting abstracts – copies are being issued to all attendees of the joint meeting in the Bahamas as the onsite abstract publication.

• The Board voted to resubmit the names of Dr. Gomella and Dr. Jarrett, prior nominees, for the open ABU Trustee position.

• The Board voted to resubmit the names of Dr. Zaslau and Dr. Glassman, prior nominees, for the open ACS Board of Governors position.

• In honor of Dr. William D. “Bill” Steers, the existing MA-AUA research scholarship through the Urology Care Foundation will be renamed the Steers Research Scholarship.

• The Board voted to change the Section administrator from PRRI to the AUA’s Urology Management Services, effective January 1, 2016.

Dr. Trabulsi reminded the membership of the AUA Leadership Program and how the application deadline for that is in November of 2015. In addition he reminded the members of the Section’s upcoming Annual Meetings:

<table>
<thead>
<tr>
<th>Year</th>
<th>Month</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>2016</td>
<td>October 6-9</td>
<td>The Homestead, Hot Springs, Virginia</td>
</tr>
<tr>
<td>2017</td>
<td>Date TBD</td>
<td>Venue TBD, Washington, DC</td>
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It was noted that the 2017 meeting would be the 75th for the Section.

**VOTED** to accept the report of the Secretary.
4. **Report of the Treasurer**

Dr. Michael D. Fabrizio reported on the Section’s financials as of September 30, 2015, noting that the Section has a dual structure with both a 501c6 and 501c3.

501c6 assets as of September 30th were $234,666 with all funds in the checking account. Total liabilities were $350. The beginning cash for the 501c6 was $168,984 and this, combined with a current operating surplus of $65,332, brings total net assets to $234,316 and the total liabilities and net assets being $234,666 as of the end of September. Total receipts as of the end of September were $68,900 and total expenses were $3,568, resulting in the total net income of $65,332. Dr. Fabrizio noted that this year an operational grant transfer to the 501c3 has not yet been necessary.

The Section’s 501c3, as of September 30th, held assets of $1,119,577 with no liabilities. Total receipts as of the end of September were $394,150 with total expenses of $386,109 resulting in a net operating surplus of $8,041 before final expenses for the 2015 joint meeting being realized. Dr. Fabrizio noted that, for this joint meeting, the MAUA is the host and is acting as the banker; the meeting’s final surplus figure will be divided evenly by the two Sections. With respect to the Section’s new investment portfolio with The Vanguard, he noted that 2015 has been a difficult year resulting in a total net deficit for the 501c3, but the MA-AUA Board has been advised that staying the course in its shared investments with the AUA and The Vanguard should turn things around in a timely fashion.

Dr. Fabrizio also reported that the Section received $3,100 in donations toward the Schellhammer Fund and $2,875 in donations toward the IVUMed scholarships; he thanked all of the members who have contributed and encouraged continuous support of these funds being utilized by the Section.

**VOTED** to accept the report of the Treasurer.

5. **Report of the Historian**

Dr. Benjamin H. Lowentritt, Section Historian, reported the Section Necrology and informed the membership that the following members had passed away since the last Annual Meeting:

- R. Bruce Filmer, MD  
  Quarryville, Pennsylvania
- Robert H. Hackler, III, MD  
  Richmond, Virginia
- William D. Steers, MD  
  Charlottesville, Virginia
- Arthur J. Wilets, MD  
  Rockville, Maryland
- Norman Zimmerman, MD  
  Boynton Beach, Florida

Eulogies for various passed members were then given.

The membership acknowledged these Section members with a moment of silence.

6. **Report of the Membership Committee**

As the Section Membership Committee Chair could not attend the meeting, Dr. Lynch called upon Dr. Trabulsi to inform the members present that applicants for Active and Associate Membership had been reviewed by the Membership Committee as well as the Section Board of Directors, and a revised list of the applicants had been circulated.

**VOTED** to accept the report of the Membership Committee and elect the revised list of candidates distributed to Section membership.
7. **Report of the Program Committee**

Drs. Guzzo and Krupski, Program Committee Co-Chairs, thanked Dr. Lynch for the opportunity to organize the Joint Annual Meeting and thanked the NE-AUA Program Co-Chairs as well. They reported the final attendance figures of 541 with 344 as professional and 197 as spouse/families.

8. **Report of the Representative to the AUA Board of Directors**

Dr. Craig A. Peters, Section Representative to the AUA Board, provided a comprehensive report of the AUA’s recent activities to the Membership. At the conclusion of his report Dr. Lynch acknowledged and thanked for Dr. Peters for his work in representing the Section as he had now moved to another Section and would only be serving one term.

10. **Report of the Nominating Committee**

Dr. Louis Keeler, Past President, reported that the Nominating Committee had met by conference call and prepared the nomination slate which was emailed to the membership at least 30 days prior to the business meeting. The Nominating Committee formally presented the following slate for election.

**President**

Arthur L. Burnett, II, MD

**Secretary**

Jay D. Raman, MD

**Treasurer**

Michael D. Fabrizio, MD

**Historian**

Stanley Zaslau, MD

**Board of Directors Members** (continuing terms)

Mark L. Fallick, MD

Robert W. Given, MD

Adam P. Klausner, MD

Christian P. Pavlovich, MD

**New Board of Directors Members** (3-year term)

Thomas J. Guzzo, MD

Benjamin H. Lowentritt, MD

**Rep to AUA Board of Directors**

Roger E. Schultz, MD

**Alternate Rep to AUA Board of Directors**

Kurt A. McCammon, MD

**President-Elect**

Edouard J. Trabulsi, MD

**Immediate Past President**

John H. Lynch, MD

**Section Nominating Committee**

B. Mayer Grob, MD

Kevin G. McGeagh, MD

**AUA By-Laws Committee/Section Secretaries Ccl.**

Jay D. Raman, MD

**AUA Public Policy Council**

Mark Edney, MD (continuing term)

**AUA History Committee**

Stanley Zaslau, MD

**AUA Judicial & Ethics Committee**

Jack H. Mydlo, MD (continuing term)

**AUA Nominating Committee**

Leonard G. Gomella, MD (continuing term)

**Alternate AUA Nominating Committee**

Michael J. Naslund, MD

**AUA Practice Management Committee**

Mark Fallick, MD (continuing term)

**AUA Residents Committee**

Siobhán M. Hartigan, MD

**AUA Young Urologist Committee**

Robert A. Linden, MD (continuing term)

Dr. Keeler also reported on names being submitted for consideration by the AUA for various 2016 awards.

**VOTED** to close the nominations and instruct the Secretary to cast one ballot for the slate as presented by the Nominating Committee. All nominees were approved by the membership.

Dr. Lynch then thanked Drs. Ahaghotu, Glassman, and Peters for their work as outgoing members of the Board.
11. By-Law Amendments

Dr. Lynch reminded the membership of the pending series of Bylaws changes; the purpose of which is to bring the Section more in line with actual day to day operations, adopt compliance language established by the national AUA, and bring the non-physician provider and allied health colleagues into Section membership. Amendments had been approved by the Board of Directors and were circulated to the membership at least 30 days in advance of the meeting.

**VOTED** to adopt the By-Law Amendments as circulated.

12. Other Business

As had been reported earlier in the meeting the AUA’s Urology Management Services would be managing the Section starting January 1, 2016. Dr. Lynch took this time to thank Mr. Alger, Ms. Boardman, Ms. West, and other PRRI staff for their years of service with the MA-AUA. The members present collectively added to this note of appreciation by applause as Mr. Alger was called to the podium and presented with a plaque of appreciation. Mr. Alger thanked the members for this, and for those years during which he had seen impressive growth in strength of the Mid-Atlantic Section in both health and service to its Membership. He wished the MA-AUA well in their future.

12. Introduction of New President

Dr. Lynch invited Dr. Arthur L. Burnett, II, President-Elect, to come to the podium and he presented him with the honorary gavel of the Section. Dr. Burnett thanked the Section Membership for electing him to the Presidency and also made a few other remarks.

Dr. Burnett then announced that, later during the joint annual meeting banquet, he would be presenting Dr. Lynch with a gift of appreciation for an excellent year as President of the Mid-Atlantic Section; the process being different this year as both section Presidents would be receiving this together. He also reminded the Membership to mark their calendars for the upcoming 2016 MA-AUA Annual Meeting at The Homestead in Hot Springs, Virginia on October 6-9, 2016.

12. Adjournment

There being no further business to come before the membership, the meeting was adjourned at 8:30 AM.

Respectfully submitted,

Edouard J. Trabulsi, MD
Secretary