

Mid Atlantic Section of the American Urological Association
Annual Business Meeting Minutes
Saturday, October 15, 2022
Hilton New Orleans Riverside

AGENDA

- I. President's Report** **Tracey Krupski, MD**

Dr. Krupski called the meeting to order at 8:22am CT and reminded attendees to visit the exhibitors before the day ends.

 - a. 2022 Highlights**

Dr. Krupski presented the highlights of Section activities for the year.
 - b. Annual Meeting Update**

Dr. Krupski thanked the program chair, Dr. Ryan Smith and presented the abstract and registration data
 - c. Section Resident Support**

Dr. Krupski highlighted the ways in which the Mid-Atlantic Section supports the in-section residents

- II. Treasurer/Finance Report** **Tracey Krupski, MD**
 - a. Financial Report**

Dr. Krupski explained how the 501(c)(6), 501(c)(3), and investments accounts work and provided an update on the Section's current financial assets.
 - b. Investments Report**

Dr. Krupski noted the investment account was higher before the market turndown, but the Section is still flush and in a good financial position.

- III. Secretary's Report** **Costas Lallas, MD**
 - a. Approval of 2021 Annual Business Meeting Minutes**

Dr. Lallas called for a motion to approve the 2021 annual business meeting. The motion was moved and seconded. The minutes were approved as presented.
 - b. Approval of bylaws changes**

Dr. Lallas called for a motion to approve the bylaws changes. The motion was moved and seconded. The changes to the bylaws were approved as presented.
 - c. Presentation of Membership data**

Dr. Lallas presented the membership statistics and noted membership was relatively from 2021 to 2022.

- IV. Historian's Report** **Lambros Stamatakis, MD**
 - a. Necrology Report**

Dr. Stamatakis presented the necrology report and asked for a moment of silence for those members who have passed.
 - b. Demetrius H. Bagley, Jr., MD Tribute** **Costas Lallas, MD**

Dr. Lallas presented a tribute to Dr. Bagley noting his accomplishments and the impact he had on his trainees and the field of urology
 - c. Douglas Canning, MD Tribute** **Harold Frazier, II, MD**

Dr. Frazier presented a tribute Dr. Canning

- V. Nominating Committee Report** **Adam Klausner, MD**

a. Approval of Slate of Officers

Dr. Klausner called for a motion to approve the slate of officers. The motion was moved and seconded. The slate of officers was approved as presented.

b. Presentation of AUA Award Nominees

Dr. Klausner presented the award nominees and their champions. He noted the nominations have been submitted to the AUA.

VI. AUA Board Representative Report

Kurt McCammon, MD

a. AUA 2023 Annual Advocacy Summing – Save the date

Dr. McCammon noted AUA PAC's request for individual donations.

b. AUA 2023 Annual Meeting – Save the date

Dr. McCammon reminded the members the 2023 AUA Annual Meeting taking place in Chicago.

VII. Recognition of Outgoing Officers and Board Members

Tracey Krupski, MD

Dr. Krupski presented the outgoing board members with a plaque of appreciation and thanked them for their service to the Mid-Atlantic Section.

VIII. Introduction of 2022-2023 President

Tracey Krupski, MD

Dr. Krupski introduced the 2022-2023 president, Dr. Costas Lallas and presented him with the president's gavel. Dr. Lallas thanked Dr. Krupski for her service to the Section as president and presented her with a plaque of appreciation.

IX. New Business

Costas Lallas, MD

Dr. Lallas opened the floor to new business. There was no new business.

Dr. Lallas reminded members the 2023 annual meeting is in Colonial Williamsburg and thanked Veritas for their work to secure the venue.

Dr. Lallas adjourned the meeting at 8:47am CT.

**Respectfully Submitted,
Danielle Wagner
Executive Director**