

Mid Atlantic Section of the American Urological Association  
Annual Business Meeting  
Saturday, October 21, 2023  
Williamsburg Lodge

**AGENDA**

- I. President's Report** **Costas Lallas, MD**
- a. 2023 Highlights**
  - b. Annual Meeting Update**
  - c. Section Resident Support**

Dr. Lallas called the meeting to order at 7:15am.

He recapped the highlights of the year noting the members and committee chairs who contributed to the Section's activities. Dr. Lallas gave an update on the annual meeting thanking the program chair and committee. He presented the abstract and meeting registration data. Dr. Lallas noted the ways in which the Section continues to support residents.

- II. Treasurer/Finance Report** **Matt Kaag, MD**
- a. Financial Report**
  - b. Investments Report**

Dr. Kaag presented the Section's financial report noting the total value of the Section's assets and the breakdown of balances of each account.

- III. Secretary's Report** **Tom Guzzo, MD**
- a. Approval of 2022 Annual Business Meeting Minutes**
  - b. Presentation of Membership data**

Dr. Lallas called for a motion to approve the 2022 business meeting minutes. The minutes were approved as presented. Dr. Lallas presented the current membership data as well as the 2022 year end membership statistics.

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

Dr. Stamatakis presented the necrology report noting two giants within the Mid-Atlantic Section passed this year. Dr. Stamatakis presented a tribute to Dr. Alan Partin and called for a moment of silence for Dr. Graham and Dr. Partin.

- V. Nominating Committee Report** **Ben Lowentritt, MD**
- a. Approval of Slate of Officers**
  - b. Presentation of AUA Award Nominees**

Dr. Lowentritt thanked the nominating committee for their work this year. He presented the nominating committee report and called for a motion to approved. The slate of nominees was

approved as presented. Dr. Lowentritt presented the AUA Award Nominees and their respective champions.

- VI. AUA Board Representative Report** **Kurt McCammon, MD**  
a. **AUA 2024 Annual Advocacy Summing – Save the date**  
b. **AUA 2024 Annual Meeting – Save the date**

Dr. Lallas noted the dates for the 2024 Advocacy Summit and AUA Annual Meeting. Dr. McCammon sent a message of thanks to MA-AUA for allowing him to represent the Section.

- VII. Recognition of Outgoing Officers and Board Members** **Costas Lallas, MD**

Dr. Lallas presented the outgoing officers and thanked them for their service and dedication to the Section.

- VIII. Introduction of 2023-2024 President** **Costas Lallas, MD**

Dr. Lallas presented Dr. Grob as the incoming president.  
Dr. Lallas thanked Veritas and Danielle for their hard work and partnership noting Dr. Grob is set up for success.

- IX. New Business** **B. Mayer Grob, MD**

No new business was raised.

Dr. Lallas adjourned the meeting at 7:34am ET.

Respectfully submitted,  
Danielle Wagner  
Executive Director