

**Ohio Valley Society of Plastic Surgeons
Business Meeting
June 3, 2006**

Minutes

The meeting was called to order at noon by Dr. Ernest Manders, President.

Dr. Manders acknowledged the Past President, Dr. Rick Jordan, for the successful 2005 meeting as well as for his ongoing assistance regarding the tax exempt status and annual IRS filing obligation of the Society.

Additionally, Dr. John Kitzmiller was acknowledged as the Scientific Program Chairman for the 2006 meeting.

Dr. Manders moved to accept the 2005 Business Meeting Minutes and all were in favor.

Secretary-Treasurer Report

Dr. Robert Havlik announced that the Society has assets in the amount of \$153,900 and that this account has increased annually for the past five years. Additionally, the proposed budget for the 2006 meeting projects a profit of approximately \$4000 to \$5000.

Dr. George Dietz

Dr. Taddeo announced that Dr. Dietz, a past president of the OVSPS, passed away on December 25, 2005. Dr. Taddeo delivered a very nice eulogy and a moment of silence was observed.

Executive Committee Report

Dr. Manders announced that the 2005 Executive Committee Meeting Minutes were approved on June 1, 2006.

He further announced that ballots were available at all tables consisting of 11 prospective members to be voted on. He advised that the Executive Committee had thoroughly reviewed each application to ensure their eligibility.

Dr. Manders informed the membership that a salary increase was warranted and approved for Darlene Lyons due to an increase in the scope of her duties. Additionally, her salary will be reviewed on an annual basis.

Old Business - Website Update

The membership was informed that the website was running at full speed and changes are made as necessary to enhance its worth. Of note, the minutes from the 2005 Business

Meeting are posted and will be updated annually. Additionally, members are able to change their personal information when necessary. In the event changes are made by an individual member, Darlene Lyons will receive notification via email so that her records are changed accordingly. Otherwise, Darlene makes these website changes when notified by individual members.

2006-2007 Executive Committee Officers

Open nominations were offered to the membership. Dr. Taddeo moved to accept the slate of officers as presented on the ballot as follows:

President:	Raj Sood
President-elect:	Lisa Davis
Vice-President:	Robert Havlik
Past-President:	Ernest Manders
Secretary-Treasurer:	Bryan Michelow
Members-at-Large:	Adam Cohen (2 nd term)
	Joseph Losee (2 nd term)
	Adel Faltaous (2 nd term)
	Greg Fedele (1 st term)

The motion was seconded and unanimously passed.

Dr. Manders advised that Dr. Taddeo had graciously accepted to continue in his role on the Committee as the historian. Dr. Manders acknowledged Dr. Taddeo's service to the Society and the wonderful job he has done.

New Membership Drive

Darlene Lyons reported to the membership that a mailing to approximately 150 ASPs, non-OVSPS members within the Ohio Valley area was done in the early spring. From this, the Society garnered 11 new members.

Additionally, a membership committee has been reinstated. The members are Drs. Manders, Sood and Cohen.

OVSPS Membership Pins, Ties, Scarves

Dr. Manders polled the membership regarding their interest. It was suggested by Dr. Zins that we get commitments first before offering these items. Dr. Stofman suggested that shirts with the OVSPS logo be offered.

Offsite Meetings

Discussion once again arose regarding offsite meetings. General consensus is that these types of meetings are not liked due to excessive cost and inconvenience to the attendees.

Dr. Stofman suggested that the meetings be kept within the confines of the Ohio Valley region for the sake of the residents.

Storage of Archives

Dr. Manders asked Dr. Taddeo to give an update on the storage of old OVSPS records. Dr. Taddeo advised that these records are currently in storage at the Allen Memorial Medical Library in a humidity and varmint-free, temperature-controlled environment at a nominal fee of \$300 per year, thus eliminating the need to continuously pass boxes of old records from one geographical area to another (i.e. past president to president).

New Members

The following applicants were unanimously approved for membership by acclamation:

Applicant	Status
Bajaj, Anureet Cincinnati, OH	Candidate
Blome, Dexter Columbus, OH	Active
Carson, Larry Morgantown, WV	Candidate
Femovich, David Seneca, PA	Active
Heck, Robert Columbus, OH	Candidate
Houser, Robert Columbus, OH	Candidate
Lichten, Jason Columbus, OH	Candidate
Raj, Joyesh Westlake, OH	Active
Rubin, Peter Pittsburgh, PA	Active
Shah, Bivik Columbus, OH	Active
Vasconez, Henry Lexington, KY	Active

2007 Meeting Update – Indianapolis

Dr. Raj Sood was introduced and was asked to give an update on the Indianapolis Meeting. He advised that the Radisson Hotel has been secured. Also, the Indiana Museum of Art and the IMAX Theater have been reserved for the Friday and Saturday events respectively. Additionally, blocks of qualifying tickets for the Indianapolis 500 will be available.

Invitations have been sent to prospective guest speakers and the program is in the developmental phase. Letters of invitation have been sent to ALL Indiana plastic surgeons. Necessary facilities and a band have been reserved for the various functions and deposits have been sent from the operating account.

Tax Status

Dr. Jordan was asked to update the membership on the tax exempt status of the Society. Dr. Jordan stated that in 1980 (after an addendum changed the name of the Society in May, 1975) the State of Ohio made attempts to reach any executive member and, due to the annual change in officers and the lack of administrative management, was unable to do so. Therefore, in 1985, the Society was considered an inactive organization and the tax exempt status was lost. Dr. Jordan hired a tax attorney, Charles Simon, to investigate reinstating the Society's tax exempt status and in March 2006 the Society received a certificate with a provisional EIN #20-457-8285. A new tax ID will be received in the near future. At that time the Society will file taxes on an annual basis. Dr. Jordan suggested that the organization maintain Charles Simon as our tax attorney. His services to date have been at very nominal fees and he will maintain the Society in good stead with the IRS. Given the financial history of the Society, it is reasonable to file annually but as long as our annual income is less than \$25,000 we will incur no monetary tax obligation.

It is imperative that if administrative hands change in the future, a new address must be communicated to the IRS to avoid problems in the future.

Discussion arose regarding investing at least a portion of the assets as it currently sits in a non-interest bearing account. Drs. Manders and Sood will discuss prospective plans for future investment.

Miscellaneous

Dr. Stofman asked if any information was available regarding the 4-hour rule regarding ASCs which is currently in legislation in Harrisburg. Dr. Manders advised that the Society will check if the ASPS has a position paper regarding this topic.

Adjournment

Dr. Manders moved to adjourn the meeting. The motion was seconded. The meeting adjourned at 12:40 p.m.

/drl