

Trauma Section Meeting Minutes – Spring 2018, Terranea Resort

Date: May 5, 2018

Name of Section: Trauma

President: Jonathan D. Wigderson, DO

Name of Officer Leading the Meeting (if not President): _____

Members present:

Jonathan Wigderson, Carissa Kirk, Brain J. Cross, J. Chad Martin, Seth Criner, _____

Steven Morton, Ben Maxson, Mike Principe _____

Motions Made and Outcomes (include exact wording):

1. AOA Foundation: Gary Ulrich, DO presented an update regarding the development of the virtual library. They are currently working on journal access. They are trying to obtain access to all journals. There may be a small fee, up to the price of a single subscription. They are also looking into having access to texts in the future.
 - a. Dr. Ulrich also wanted to make us aware of the AOA and AOA Fund. We could donate for research grants or awards as well. We could create a "Trauma award/scholarship."
2. It was decided to have a Fireside Chat again at the Annual Meeting in Atlanta. Depending on the results, we may try to have this at every meeting. The members felt it was important to offer CME with this to attract people. An email will be sent out to see who is willing to help with this in Atlanta.
3. The Section is concerned that the Annual Meeting often overlaps or is extremely close to the OTA meeting every year. They would like the AOA to at least sometimes consider this when picking the meeting dates. Dr. Morton noted that he did bring this to their attention. Any changes also affected other society meetings, making such adjustments for any group very difficult.
4. As there are difficulties with the Listserv, many members have been using GroupMe instead. It was agreed to make the rest of the members aware of this. To join, they will need to download the app, and provide the section with their email address or phone number to be added. Consideration to open this to non-section members.
5. Meeting moderators: Dr. Infante is moderating the Fall 2018 meeting in Atlanta.
Dr. Principe volunteered for the Spring 2019 meeting in Disney.
Update since the meeting: Dr. Maxson volunteered for the Spring 2020 meeting in Las Vegas.

Economic Impact/Resource Needs:

1. Section Income: 2018 collections: \$3,700
Expenses: \$3,238.98 (Foundation \$2,000, Food & Beverage \$1,238.98)
Balance: \$20,151
-This amounts to a loss of \$461.02 so far this year. There will be more expenses for the Annual Meeting.
2. Section Membership: Considering the decrease in funds this year, it was felt that some brand recognition needed to be developed. The following points were discussed.
 - a. Listserv (GroupMe)
 - b. Lunches at the meetings

- c. Fireside chats with CME
- d. Including the above in the Orthopod

Report Submitted to: Joye Stewart Date: June 20, 2018

List any Attachments/Supporting Documents:

Sign-in sheet

Submitted by: Jonathan D. Wigderson, DO

Position: President