

EXCELSIOR SURGICAL SOCIETY

4th ANNUAL EXCELSIOR SURGICAL SOCIETY BUSINESS MEETING

Saturday, October 20, 2018 • 1700-1830 ET

Location: Westin Boston Waterfront/Grand Ballroom C-E/Concourse Level

Presiding Officer: COL Robert B. Lim, MD, FACS, U.S. Army, President Elect, Excelsior Surgical Society

AGENDA

I. Committee Reports

- a. Program Committee
- b. Finance Committee
- c. Membership Committee
 - i. International Membership
 - ii. Membership Announcement and Dues
- d. Outreach committee
 - i. Social media
 - ii. Senior Visiting Surgeon way forward
 - iii. Logo Solicitations

II. Society Bylaws

- a. Update on Revisions
- b. Vote
 - i. www.Slido.com (Laptop, Tablet or Smartphone)
 - ii. Event Code: #F375



III. Floor Nominations

- a. Edward D. Churchill Lecture
- b. Army Major John P. Pryor Lecture
- c. Honorary Membership
- d. Distinguished Membership

IV. Excelsior Surgical Society Officer Elections

- a. Floor Nominations
- b. Vote
 - i. www.Slido.com (Laptop, Tablet or Smartphone)
 - ii. Event Code: #Q754
 - iii. Poll closes at 1200 EDT, Sunday, October 21
 - iv. Announcement of Election results: Excelsior Surgical Society Meeting (21 OCT)

V. COT Region 13 Paper Competition

- a. Judge Selection & Distribution of Scoring Sheets