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