EXCELSIOR SURGICAL SOCIETY BUSINESS MEETING

AGENDA

2019 ACS Clinical Congress | San Francisco, CA
Saturday, October 26, 2019
1700 to 1900 PDT
Location: Hilton San Francisco | Continental 1 & 2
Attire: Business Casual

I. Welcome
   o Introductory Comments (President R. Lim)
   o Introduction of 2019-2020 President (President-Elect: G. Wisbach)

II. Committee reports
   o Finance Committee (Chair: K. Gross)
   o Women’s Committee (Chair: D. Holt | Co-chair: F. Yi)
   o Social Media Committee (Chair: P. Choi | Co-chair: L. Johnston)
   o Program Committee (Chair: G. Wisbach)
   o Mentorship Committee (Chair: S. Gillern | Co-chair: M. Gallagher)

III. Old Business

IV. New Business

   A. Bylaw amendments
      o Formation of Research Committee
      o International Membership
      o Councilperson at Large (Civilian)?
      o Research Committee
      o Officer Elections. Extend terms to 2 years
      o Registration fee for future Clinical Congress Symposium
      o Increase annual membership dues
      o Distinguished members. Same rights as active but cannot hold office
      o Resident/fellow councilperson at large. Extend terms to 2 years

   B. Discussion of 2020 Clinical Congress Program

V. Officer Nominations