

Association of University Cardiologists
57th Annual Meeting
Carmel Valley Ranch
Carmel, CA
January 24-26, 2018

The meeting of the Association of University Cardiologists was preceded by a Council meeting and an Emeritus meeting on Wednesday, January 24th, 2018

Council Meeting, Wednesday, January 24th, 2018, 2:00-5:00 PM

Present: President, Anne Curtis, Vice President, Robert Simari, Councilors: James de Lemos, Susan Smyth, and Sumeet Chugh

Participating via phone: Secretary/Treasurer Emelia Benjamin and Immediate Past President Ivor Benjamin

The meeting was called to order by President Curtis at 2:00 PM.

The financial report for fiscal year 2017 and the financial projection for 2018 were presented by President Curtis.

Deaths of the following members were noted:

- Nancy Flowers
- JA Abildskov
- Bramah Singh
- Rolf Gunnar

The Following Members changed from active to emeritus: Nanette Bishopric, G. William Dec, Linda Gillam, Marian Limacher, Craig Malloy, Douglas Mann, Edward McFalls, Patrick O’Gara, Arshad Quyyumi, Christine Seidman

The Council reviewed ten candidates for membership: Theodore Abraham, Ken Fujise, Edward Gerstenfeld, Mohamed Hamden, Iris Jaffe, Jeffrey Kuvin, Samia Mora, Anthony Rosenzweig, Flora Sam, John Spertus

The council voted unanimously to put forth all proposed candidates for vote by the membership at the business meeting. Additionally, the council voted to request that future candidates provide a 250 summary of their accomplishments that can be shared with the general membership so that an informed vote can occur.

Member Departures: Seven members left the organization in 2017; four resigned and three were terminated.

General Council Business: A suggestion was raised about honoring the organization's longest serving members at each annual meeting. All were in favor.

Future Meetings: A request was made to change the member meeting registration fee by a few dollars so it is not identical to the emeritus dues amount, as there was some confusion among a few members about what they were paying for. **The member meeting registration fee for the 2019 meeting will be \$325. The guest fee will remain at \$100.** The council discussed lowering the registration fee after the 2019 meeting if the organization's finances continue to be strong.

Meeting Sites: A discussion took place regarding sites for the 2020 and 2021 meeting.

- **2020: Tucson, AZ has been chosen for 2020.** Site locations are still under review.
- **2021: Should the group meet at Carmel Valley again?** The council will query the members at tomorrow's business meeting.