

PACIFIC COAST OBSTETRCAL AND GYNECOLOGICAL SOCIETY
MINUTES
Sun Valley Resort & Spa
Sun Valley, Idaho
SECOND BUSINESS MEETING
SATURDAY, October 1, 2016

TOPIC	DISCUSSION/ CONCLUSION/ RECOMMENDATIONS	ACTION PLAN/ PERSON RESPONSIBLE	STATUS								
I. Call to Order	The 2016 PCOGS Second Annual Business Meeting was called to order by President Tom Powers at 12:30 pm.										
II. Approval of minutes	Secretary-Treasurer Lam announced that minutes from the 2016 First Annual Business Meeting were recorded to be transcribed and posted for approval.	-All	Completed								
III. Candidates for Fellowship	<p>President Powers opened the discussion of candidates for Fellowship. There was an in-depth discussion regarding the qualities of a paper and presentation that would merit Fellowship. The following Candidates have fulfilled the requirements and will be submitted to the Board of Directors for approval and placed on the ballot for Society membership.</p> <p>Society Guests 2016 Seattle Caucus: Bettina Paek, (presented early at 2015 meeting) Jennifer Melville, Suzanne Petersen, Adrienne Wesol Portland Caucus: Fred Coleman, Barbara Fisher, Carol Morcos San Francisco Caucus: Laura Norrell Los Angeles: - no candidates from Los Angeles Caucus SD/AZ; - no candidates from the San Diego/AZ Caucus</p>										
IV. Election of 2017 Officers	<p>Past-President Phillip Patton, the voting chair of the Nominating Committee, proposed the following candidates. Each officer was nominated and then nominations were open to the floor. When no additional candidates were offered, the nominations were closed. Each office, separately was elected as follows;</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">President (Previous President-Elect)</td> <td>Patty Robertson</td> </tr> <tr> <td>President-Elect</td> <td>David C. Lagrew Jr.</td> </tr> <tr> <td>Secretary-Treasurer (Re-elected)</td> <td>Fung Lam</td> </tr> <tr> <td>Assistant Secretary</td> <td>Dean Coonrod</td> </tr> </table> <p>Tom Powers completed his year as president at the second business meeting and will continue on the Board as Past President. Patty Robertson was installed as president for 2017. David C. LaGrew, Jr. was elected to President-Elect, Fung Lam to Secretary/Treasurer, Dean Coonrod to Assistant Secretary. Additional Board members for 2017 are Dean Coonrod, San Diego/Arizona; Kathleen Bradley, Los</p>	President (Previous President-Elect)	Patty Robertson	President-Elect	David C. Lagrew Jr.	Secretary-Treasurer (Re-elected)	Fung Lam	Assistant Secretary	Dean Coonrod		
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<p>V. Installation of the 2017 President</p>	<p>Angeles; Arzou Ahsan, San Francisco; Laura Greenberg, Portland; Dale Reisner, Seattle and Heidi Wittenberg, Director at Large. Aaron Caughey serves as Editor of Scientific Proceedings and Martha Goetsch serves as Historian.</p> <p>Outgoing President Tom Powers passed the gavel to incoming President Patty Robertson. President Robertson presented Tom Powers with a society plaque in appreciation for his service to the Society. He was also given a pair of golf shoes and a golf trip. President Robertson took over as the presiding officer for the remainder of the meeting with Secretary-Treasurer Lam at the head table. President Robertson then announced the appointment of the 2017 committee members.</p>		
<p>VI. Committee Members 2017</p>	<p><u>Program Committee</u></p> <p>Chair John Williams III (LA)</p> <p>Seattle Caucus Lori Marshall & Linda Eckert (sharing position) for Bob Palmer</p> <p>Portland Caucus Karen Adams</p> <p>San Francisco Andy Combs</p> <p>San Diego/Arizona Caryl Reinsch</p> <p><u>Arrangements Committee</u></p> <p>Chair, Jim Macer (LA) is organizing the 2017 meeting at the J.W. Marriott Palm Desert Resort (November 1– November 5, 2017). A presentation was made highlighting the spectacular venue.</p> <p><u>Nominating Committee - 2017</u></p> <p>Chairman Tom Powers (now voting)</p> <p>San Francisco Meg Autry</p> <p>Portland Caucus Martha Goetsch</p> <p>Los Angeles Caucus Kathleen Bradley</p> <p>Seattle Caucus Lee Hickok</p> <p>San Diego/AZ Caucus Marilyn Laughead</p> <p><u>Audio-Visual</u> Tom Powers (LA)</p> <p><u>Caucus Directors 2017</u></p> <p>Seattle Caucus Dale Reisner 2015-2017 (replaced Lorna Marshall)</p> <p>Portland Caucus Laura Greenberg 2016-2018 (replaced Melanie Plaut)</p> <p>San Francisco Caucus Arzou Ahsan 2014-2016 (replaced Kathy Gregory)</p> <p>San Diego/AZ Caucus Dean Coonrod 2015-2017 (replaced Sara Snell)</p> <p>Los Angeles Caucus Kathleen Bradley 2014-2016 (replaced Joel Cohen)</p>		

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<p>VII. New Business</p>	<p>The Audit Committee, consisting of two (2) Board members and 2 non Board members receive quarterly reports from the Secretary/Treasurer. Roger Schlesinger (audit committee member) reported that the financial records are “well kept, accurate and complete”.</p> <p>Marilyn Laughead noted that Standing Rule #8 duplicated a portion of the bylaws (Article 6 Section 7). She made a motion to delete Standing Rule #8 with sequential number of the following Standing Rules. The motion was seconded and passed. Standing Rule #8 will be deleted from the Bylaws in all future postings.</p> <p>The number of resident/fellow submissions was quite low for the 2016 annual meeting. President Patty Robertson opened a discussion about how to solicit participation from Program and Residency Directors in the geographical area of the Society. After input from several members, a recommendation was to assign a person, i.e., member of the Society in each department in the medical schools to go to resident research days to pick out presentations to have submitted. The Board will discuss at the 2nd Board meeting to refine this recommendation/process.</p> <p>The 2017 Annual meeting will be held at the J.W. Marriott Resort, Palm Desert. Members were concerned about the weather during the September date scheduled in 2017- that it would be too hot for outdoor activities. The planning committee successfully rescheduled the Annual Meeting to November 1 to November 5, 2017.</p>		
<p>VIII. Adjournment</p>	<p>The meeting was adjourned at 2:30 pm by President Patty Robertson.</p>		

Respectfully submitted,

Fung Lam M.D.

Fung Lam, M.D.
Secretary-Treasurer

Recorded 10/1/16 Revised 3/11/2017 LH edited 03 11 17

Date