

# **PACIFIC COAST OBSTETRCAL AND GYNECOLOGICAL SOCIETY MINUTES**

**The Coeur d'Alene**

**Coeur d'Alene, Idaho**

**SECOND ANNUAL BUSINESS MEETING**

**SATURDAY, September 29, 2018**

## **Call to Order**

President Lagrew called the meeting to order at 12:30 pm. Guests were excused.

The minutes of the 1<sup>st</sup> business meeting were deferred.

## **The Candidates for Fellowship were discussed.**

Joel Barkley, Michelle Benoit, Izumi Cabrera, Amy Card, Abby Furukawa, Laura Korman, Laura Mercer, Linda R. Nelson, Lishiana Shaffer and Laurence Shields Their names will be submitted to the Board of Directors for approval.

## **Report of the Nominating Committee**

President- Jim Macer

President-elect- Fung Lam

Secretary/Treasurer- Tom Gaylord

Assistant Secretary- Lori Marshall

Member at Large – Barbra Fisher

The nominated officers were elected by the membership by unanimous consent.

Outgoing President, David Lagrew, passed the gavel to incoming President Jim Macer. President Macer presented David Lagrew with a society plaque in appreciation for his service to the Society. He was also presented with a special computer keyboard designed to look like a 1920's typewriter. President Macer took over as the presiding officer for the remainder of the meeting with Secretary-Treasurer Gaylord and President-elect Lam at the head table. President Macer then announced the appointment of the 2019 committee members.

## **2019 Program Committee**

Chairman- Caryl Reinsch (SD/AZ)

Portland – Aaron Caughey

San Francisco - Andy Combs

Los Angeles -Marc Winter

Seattle – Lori Marshall

## **2019 Arrangements Committee**

Chair, Ron Reinsch (SD/AZ) is organizing the 2019 meeting at the Ranch Bernardo Resort in San Diego (October 23-27, 2019) with the assistance of San Diego/AZ Caucus members.

## **Nominating Committee**

Chairman	David Lagrew (voting)
San Francisco	Meg Autry
Portland Caucus	Martha Goetsch
Los Angeles Caucus	Mark Incerpi
Seattle Caucus	Rebecca Dunsmoor-Su
San Diego/AZ Caucus	Marilyn Laughead

**Audio-Visual** Tom Powers

## **Caucus Directors 2019**

Seattle Caucus	Jane Dimer
Portland Caucus	Mark Tomlinson
San Francisco Caucus	Arzou Ahsan
San Diego/AZ Caucus	Vera Stucky
Los Angeles Caucus	Kathleen Bradley

## **Members at Large**

Heidi Wittenberg (SF)  
Barbara Fisher (Portland)

## **Audit Committee Report**

The Audit Committee consists of four members with at least two who are not Board members. Audits are reviewed quarterly. Roger Schlesinger (audit committee member) reported that the financial records are “well kept, accurate and complete”. MSP to accept the Audit Committee report.

The Society is currently using Quicken Software. It was suggested that Quickbooks software may have additional accounting features. Glenn Huerta-Enochian (audit committee and arrangements committee member) made a presentation outlining the increasing costs of the Annual Meetings. Strategies to contain costs and increase revenue were discussed. It was recommended that a “Finance Committee”, versus an Audit Committee, be created with a CPA handling the PNL, etc.

**Unfinished Business** - None

## **New Business**

There was discussion for a plan to give exhibitors more time. A total of 2 hours (1/2 hour Thursday AM, 1/2 hour Thursday afternoon, 1/2 hour Friday morning and 1/2 Saturday morning) is allotted for exhibits and poster presentations. The Industry Committee requested that the time allotted be adhered to and not decreased by announcements during the time allotted. CME is approved for this time as the poster presentations are incorporated into the exhibitor timeframe.

The last survey of the Society by a Long Range Planning Committee was 2005. To address the recommendations by the Audit Committee and a plan for exhibits at the meeting, President Jim Macer will appoint a Long Range Planning Committee to make the meeting more cost and time effective while maintaining our great social and educational traditions. A survey will be distributed to the membership using Survey Monkey. The results will be tallied and will be discussed at the Interim Board Meeting.

There was a proposal to go to a digital meeting booklet exclusively. The printing cost for producing the current booklet is approximately \$4,000. The cost of mailing each booklet is approximately \$4.50 each. Each member receives a booklet, plus invited guests. There was discussion, pro and con. An alternative recommendation was to reduce the info in the booklet, reducing the number of pages to be printed.

There was a call for abstract submissions by members for the 2019 meeting. There are only 5 Society guests expected to present at the 2019 meeting. Fellow participation is needed to assure successful scientific sessions.

The meeting was adjourned by President Macer at 1:15pm

Respectfully submitted,

Fung Lam, Secretary/Treasurer '18  
Recorded- 9/29/18, Revised 2/27/19