

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

**The Coeur d'Alene**

**Coeur d'Alene, Idaho**

**FIRST ANNUAL BUSINESS MEETING**

**THURSDAY, September 27, 2018**

## **Call to Order**

President Lagrew called the meeting to order at 1:15 pm. Guests were excused. A moment of silence was observed to commemorate the passing of members Kenneth Burry and Ezra Davidson. The Portland Caucus presented a slideshow memorial for Ken Burry.

**Introduction of the 2017 Fellows** Paula H. Bednarek, Kurt R. Finberg, Juan M. Gonzalez Velez, Shauna Hicks, Brenda S. Houmard, Lena H. Kim, Jeannette Lager, Kathryn Macaulay, Malcolm G. Munro, Christopher P. O'Reilly-Green, Philippa Ribbink, Kristina Roloff, Kirsten Salmeen, Brian L. Shaffer and Debra S. Wickman. The new members were welcomed.

## **The following minutes were approved as distributed.**

First Board of Director's Meeting 2017  
First Annual Business Meeting 2017  
Second Annual Business Meeting 2017  
Second Board of Director's Meeting 2017  
Interim Board of Director's Meeting 2018

Minutes of the 2018 First Board of Director's Meeting have been recorded. They will be transcribed and posted.

## **REPORTS**

**Secretary-Treasurer's Report-** Fung Lam presented the following reports; Financial, Membership, Memorial Fund and Investment. See attached PowerPoint presentation

Report of the Assistant Secretary- Dean Coonrod  
Report of the Historian- Martha Goetsch  
Report of the Editor of Scientific Proceedings- Aaron Caughey  
Industry Liaison Report- Robert Israel

These reports are summarized in the Minutes of the First Board of Directors Meeting.

## **New Business**

Two proposed bylaws changes were recommended by the Board for approval at this business session.

**PROPOSED AMENDMENTS TO THE BYLAWS**

Amend Article I, Section 3, (e), Selection of a Society Guest by striking out “However, the Guest will be required to attend the subsequent Annual Meeting following their approval and ranking as a Society Guest by the membership of the host Caucus and the Board of Directors as outlined in Article I, Section 3 (d) above. Under special circumstances this requirement to attend the subsequent annual meeting as a Society Guest may be waived with the Board of Directors approval” and adding “The Guest will become a Society Guest and their approval and ranking will occur as any other Society Guest. Nomination for Fellowship will occur as outlined in Article I, Section 3, (g).”

Explanation: This will allow a Guest that gives an early presentation to become a Fellow the same year as their presentation rather than having to wait an entire year.

<b>Current Wording</b> <b>Article I, Section 3 (e)</b> <b>Selection of a Society Guest</b>	<b>Proposed Amendment</b> <b>Article I, Section 3 (e)</b> <b>Selection of a Society Guest</b>	If Adopted It Would Read Article I, Section 3 (e) Selection of a Society Guest
<p>The Presentation delivered by a special invitation as a Guest of the Board of directors shall meet the Society’s requirement for participation in the scientific program. However, the Guest will be required to attend the subsequent Annual Meeting following their approval and ranking as a Society guest by the membership of the host Caucus and the Board of Directors as outlined in Article 1, Section 3 (d) above. Under special circumstances this requirement to attend the subsequent annual meeting as a Society Guest may be waived with the Board of Directors approval.</p>	<p>The Presentation delivered by a special invitation as a Guest of the Board of directors shall meet the Society’s requirement for participation in the scientific program. <del>However, the Guest will be required to attend the subsequent Annual Meeting following their approval and ranking as a Society guest by the membership of the host Caucus and the Board of Directors as outlined in Article 1, Section 3 (d) above. Under special circumstances this requirement to attend the subsequent annual meeting as a Society Guest may be waived with the Board of Directors approval.</del> <u>The Guest will become a Society Guest and their approval and ranking will occur as any other Society Guest. Nomination for Fellowship will occur as outlined in Article I, Section 3 (g).</u></p>	<p>The Presentation delivered by special invitation as a Guest of the Board of directors shall meet the Society’s requirement for participation in the scientific program. The Guest will become a Society Guest and their approval and ranking will occur as any other Society Guest. Nomination for Fellowship will occur as outlined in Article I, Section 3 (g).</p>

The Proposed Amendment was approved unanimously.

Amend Article VI, Section 9. Historian by striking out “The Historian shall prepare a summarization of each Annual Meeting for the purpose of publication at five (5) to ten (10) year intervals as determined by the Board of Directors.”

Explanation: This proposed amendment matches the “current job description” of the Historian per Board approval.

<b>Current Wording</b> <b>Article VI, Section 9</b> <b>Historian</b>	<b>Proposed Amendment</b> <b>Article VI, Section 9</b> <b>Historian</b>	<b>If Adopted It Would Read</b> <b>Article VI, Section 9</b> <b>Historian</b>
<p>A Historian, to serve for an indefinite period, shall be appointed by the newly installed President whenever a vacancy in that office exists. The Historian shall prepare a summarization of each Annual Meeting for the purpose of publication at five (5) to ten (10) year intervals as determined by the Board of Directors.</p>	<p>A Historian, to serve for an indefinite period, shall be appointed by the newly installed President whenever a vacancy in that office exists. <del>The Historian shall prepare a summarization of each Annual Meeting for the purpose of publication at five (5) to ten (10) year intervals as determined by the Board of Directors.</del></p>	<p>A Historian, to serve for an indefinite period, shall be appointed by the newly installed President whenever a vacancy in that office exists.</p>

The Proposed Amendment was approved unanimously.

**Review of meeting expenses / food costs for annual meetings**

The presentation by Glenn Huerta-Enochian was deferred to the Second Annual Business Meeting.

**Preview of the 2019 Annual Meeting venue**

Ron Reinsch presented the arrangement plans for the 2019 Annual Meeting (October 23-27,2019) to be held at the Rancho Bernardo Inn, San Diego, CA.

The 2020 Annual Meeting (San Francisco Caucus host) will be held at the Grand Wailea Resort- Maui, Hawaii.

The meeting was adjourned by President Lagrew at 2pm

Respectfully submitted,

Fung Lam, M.D.

Secretary-Treasurer

recorded 9/27/18 Revised 2/28/19