

AMERICAN ACADEMY OF PHYSICIANS' ASSOCIATES

UNAPPROVED

Minutes of Board Meeting February 1, 1973
Roosevelt Hotel
New York City, New York

The meeting was called to order at 1:47 p.m. with President in Chair.

Members Present: Paul Moson Bill Stanhope
Jeff Heinrich Joyce Nichols
Paul Toth Tom Godkins

Clara Vanderbilt arrived late.

Members Absent: Carl Fasser
Woodrow Rogers
Thomas Aschenbrener
Jerry Wise

Advisors Present: Dr. Richard Rosen

The minutes of the June 2nd meeting were approved with the following addition: Because of the volume of business the Board unanimously agreed to begin the meeting prior to the scheduled meeting."

It was moved and passed that the minutes of June 3, June 24, and September 16 be accepted as presented.

By consent of the Board the approval of the minutes of the November 11 meeting were deferred until the next day.

The President, with the consent of the Board, changed the order of the scheduled agenda until Mrs. Vanderbilt arrived.

On a motion by Mr. Stanhope with a second by Mr. Moson, Mr. Rogers was not removed from the Board because he had presented substantial reasons for being unable to attend two successive Board Meetings; but his resignation was accepted effective April 14.

The Chair introduced a proposal for election procedures for this year's Annual Meeting. After a lengthy discussion, the following motions were passed:

- (1) Full members eligible to run for a position on the Board may declare for both an office and a board seat.
- (2) Candidates for the five board seats will run at large with the membership voting for five candidates on the same ballot. The Board seats will then be filled in descending order. The candidate with the largest number of votes will have the first two year seat and so forth.

- (3) Nominations will be accepted from the floor. The Secretary was instructed to see that the announcements of the vacancies on the Board be disseminated to the fellow members by February 16. The members interested in seeking office must notify the Secretary at least 45 days prior to the meeting date.

Mr. Stanhope, Chairman of the Membership Committee, discussed the recent recruiting drive. All graduates of approved programs not currently members were contacted. The directors and students from 20 programs were contacted with information regarding the goals and objectives of the Academy and were provided information about developing student societies.

Mr. Stanhope also discussed the scope of the problems inherent in the administration of the rapidly growing organization. In his opinion the only effective solution, which will assure prompt and accurate dissemination of information to the members, is the development of a full-time administrative staff for the Academy.

The following student societies were reviewed, discussed, and unanimously approved:

Mercy College of Detroit Student Society
Regenstrief Society at Indiana
J. P. North Society at South Western Medical Center

The following societies were reviewed, discussed, and granted acceptance pending final review by the membership committee.

U. S. Army
U. S. Air Force
Student Society at Wake Forest

The motion was made and unanimously passed that Mr. Heinrich prepare an amendment to the bylaws which would expand the Board of Directors to include as a full member of the Board of Directors another student representative.

A report of the Minority Affairs Committee was presented by the Chairman, Mrs. Joyce Nichols.

A decision was made to purchase gavel and plaques and present them to all past presidents.

Mr. Stanhope discussed the continuing developments regarding the progress of the National Board of Medical Examiners efforts to design a Certification Examination for Assistants to the Primary Care Physician.

Mr. Stanhope also discussed his meeting with the Medex Directors.

A motion was made and seconded that pending the anticipated bylaw change that the Academy accept Medex graduates. Five yes votes and one abstention.

Motion made and seconded that pending the bylaw change the Membership Committee be allowed to accept graduates of the Brooklyn-Cumberland Program.

Mr. Toth and Mr. Stanhope reviewed the proceedings of the American College of Surgeons Allied Health Subcommittee.

On a motion by Mr. Stanhope, the meeting was recessed at 5:00 p.m.

Minutes Respectfully Submitted By:



William D. Stanhope, P.A.
Secretary

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