

MINUTES OF REGULAR ACADEMY MEETING
MOSES CONFERENCE ROOM, MONTEFIORE MEDICAL CENTER
February 3, 1973

Regular meeting called to order at 1:10 p.m. by President.

Secretary and Mr. Prentice Harrison appointed to count ballots.

Proposals I, II, and III read and discussed and voted upon by members present.

Results of voting:

Proposal I (Bylaw changes)

Yes	No	Abstentions
70	8	1

2/3 of members voting = 52.6

Proposal II (Name change to American Academy of
Physicians' Assistants)

Yes	No	Abstentions
60	22	0

2/3 of members voting = 54.6

Proposal III (Merger with college)

Yes	No	Abstentions
59	23	0

2/3 of members voting = 54.6

Respectfully submitted,



William D. Stanhope
Secretary