

DRAFT – NOT YET APPROVED

ACADEMY OF PSYCHOSOMATIC MEDICINE

MINUTES 2017 ANNUAL BUSINESS MEETING

La Quinta Resort, Palm Springs, CA
Saturday, November 11, 2017
4:45 – 5:30 PM

1. **Call to Order/Establishment of Quorum:** Dr. Boland, president, called the meeting to order at 4:45 PM local time and requested Dr. Tiamson-Kassab, secretary, announce the establishment of a quorum for the conduct of business.

Dr. Tiamson-Kassab reported that, as of the date of the meeting, the Academy has a total of 1210 voting members, thereby requiring 121 to establish a quorum to conduct the business of the Academy. 202 proxies were received prior to the meeting; of this, 2 were discarded as incomplete/spoiled, leaving the remaining assignments: 181 proxies that appoint the Secretary the right to act as proxy on their behalf, or a designate if s/he is not available; the remainder to assorted Academy members (the list was displayed for meeting attendees). Counting the 65 members present at the meeting with proxy forms received, a quorum for the conduct of the organization's business was declared as having been established.

2. **Minutes:** Dr. Boland called for approval of the minutes of the November 2016 APM Annual Business Meeting. By show of hands, a motion to approve the minutes as presented was made, seconded and carried.
3. **President's Report:** Dr. Boland reflected on the past year and thanked everyone for their support during his presidency. He thanked Dr. Seyfried, chair of the Annual Meeting Program Committee, and all the members of her committee and subcommittees for their excellent work making this year's meeting such a success, remarking on the over 950 attendees for the meeting. Dr. Boland concluded his remarks by thanking all APM volunteers and members for making his year as president so memorable.
4. **Treasurer's Report:** Dr. Sharpe reported that the Academy is in good financial condition, with total net assets as of September 30 of \$2million and a reserve fund of nearly \$1.6million, and had received a clean report from independent auditors for 2016.
5. **Secretary's Report:** Dr. Tiamson-Kassab reviewed the following bylaw amendments:
 - Change the name of the Academy to the Academy of Consultation-Liaison Psychiatry (ACLPL)
 - Change the composition of the Annual Meeting and Education Committees

By show of hands, a motion to approve the bylaw amendments as presented was made, seconded and carried by a majority vote of those present, including proxy votes; there were three nays and one abstention to the vote.

6. **Membership Report:** Dr. Pao, chair of the Membership Committee, reported the following membership statistics as of November 1, 2017:

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|--------------------|------|
| Full Members: | 897 |
| Fellows: | 299 |
| Associate Members: | 37 |
| Trainee Members: | 174 |
| Life Members: | 28 |
| Total membership: | 1435 |

One hundred and fourteen members did not renew membership in 2017.

7. **Editor's Report:** On behalf of Dr. Theodore Stern, editor, who could not attend the meeting, Dr. Bostwick reported that the journal is in very good shape, with best-ever submission acceptance time, excellent reviewers, and high numbers of citations and downloaded articles.
8. **Nominating Committee Report:** By acclamation, a motion to approve as presented the following slate of candidates for officers and Council members was made, seconded and carried:

| | |
|-------------------------|---|
| <i>President-elect:</i> | Rebecca Brendel, MD, JD, FAPM |
| <i>Vice President:</i> | Michael Sharpe, MD, FAPM |
| <i>Treasurer:</i> | Maria Tiamson-Kassab, MD, FAPM |
| <i>Secretary:</i> | Philip Bialer, MD, FAPM |
| <i>Councilors:</i> | Thomas Heinrich, MD, FAPM, 1st three-year term Sandra Rackley, MD, FAPM, 1st three-year term |

9. **Old Business/New Business:** Dr. Boland reported that there was no old or new business to discuss.
10. **Transfer of the Gavel:** Dr. Boland presented a gavel to Dr. Rundell to mark his assumption of the office of president and wished him success in the role. Dr. Rundell reflected on the achievements and leadership of Dr. Boland while in office and assured the members present that he would keep the positive momentum going. He presented Dr. Boland with a plaque acknowledging his service.

By show of hands, a motion to adjourn the meeting at 5:30 PM was made, seconded and carried.