

1 **South Atlantic Association of Obstetricians and Gynecologists**
2 **Annual Business Meeting**
3 **Monday, January 30, 2023**
4 **Asheville, NC**
5 **3:20 – 3:40pm ET**

6
7 **DRAFT**
8
9

10 **CALL TO ORDER**

Carolyn Wilson, MD, President of the South Atlantic Association of Obstetricians and Gynecologists (SAAOG), called the Annual Business Meeting to order at 3:22pm ET and reviewed the Business Meeting agenda. A quorum was present.

11
12
13
14
15
16 **ADOPTION OF MINUTES**

Paul Dietz, MD, Secretary of SAAOG, asked those present to review the minutes for any corrections or changes to the 2022 Annual Business Meeting minutes held at the Cloister in Sea Island, GA. With no suggested corrections or changes, there was a motion to approve the January 24, 2022 Annual Business Meeting minutes.

17
18
19
20
21
22
23 **MOTION 23-01-01**

MOTION ADOPTED TO APPROVE THE MINUTES FROM THE JANUARY 24, 2022 ANNUAL BUSINESS MEETING.

24
25
26
27 **FINANCIAL REPORT**

Ansley Hilton, MD, Treasurer of SAAOG, presented the financials of the organization to the membership. This included the current year to date fiscal status for 2022-2023 assets, net income and total liability and equity.

SAAOG member, Dr. Wade Neiman, asked the members in attendance to consider supporting the re-established SAAOG Endowment Fund that has been set up to support the organization.

28
29
30
31
32
33
34
35
36
37 **MEMBERSHIP REPORT**

Dr. Dietz presented the membership status of the organization. As of January 18, 2023 (including dues paying members from 2021-2022 and dues exempt members), the organization had 340 members.

In addition, there were 5 candidates in the pipeline that were approved by the SAAOG Board of Directors for membership. North Carolina had 1 candidate, Florida had 3 candidates, and Virginia had 1 candidate. There was a motion to approve the 5 new candidates for membership.

Finally, Dr. Dietz reminded those in attendance about the new membership category approved by the SAAOG Board of Directors. A new introductory rate of half dues (\$217.50) will now be offered to first time SAAOG membership applicants eligible for active membership.

53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101

NOMINATING COMMITTEE

Dr. Wilson asked for a moment of silence to honor SAAOG Past President, Dr. Donald Fylstra.

Guy Benrubi, MD, SAAOG President-Elect, presented the nominating report to the membership. Dr. Scott Washburn from North Carolina was presented to be the new Executive Committee member as Secretary. With Dr. Washburn as the proposed Secretary, the officers were proposed by the Nominating Committee as Dr. Carolyn Wilson, Immediate Past President; Dr. Guy Benrubi, President; Dr. Ansley Hilton, President-Elect; Dr. Paul Dietz, Treasurer; and Dr. Scott Washburn, Secretary.

In addition, Dr. Benrubi presented the slate of new state representatives to the membership. The slate was presented to be I. Daniel Benrubi for Florida; Dr. Dr. Jill Purdie for Georgia; Dr. Jeff Denney for North Carolina; Dr. Chris Robinson for South Carolina; Dr. Dana Redick for Virginia and Stephen Bush for West Virginia. Also, an additional state representative for South Carolina was proposed, Dr. Scott Daniel, to replace former state representative Dr. Donald Fylstra.

Dr. Benrubi opened the floor for any additional nominations. A motion was made to approve the slate of officers and state representatives as presented.

MOTION 23-01-02

MOTION ADOPTED TO APPROVE THE 2023-2024 SLATE OF OFFICERS AND STATE REPRESENTATIVES, AS PRESENTED.

PROGRAM COMMITTEE

Following the nominating committee report, Dr. Benrubi discussed the program for the 2023 Annual Meeting and thanked all of the presenters for being a part of the meeting.

Dr. Benrubi informed the group that the 2024 Annual Meeting is contracted for January 20-23 at the Cloister at Sea Island in Sea Island, GA. The meeting will be planned by Dr. Ansley Hilton with the help of the program committee.

Dr. Wilson took a moment to welcome Dr. Benrubi as the new President and pinned him with the official SAAOG President Pin.

ADJOURNMENT

With no new business, the meeting adjourned at 3:39 pm ET.