

ANNUAL BUSINESS MEETING

Planters Hall, Hilton Head Inn
Wednesday, March 13, 1974

Climaxing a full morning's scientific presentations, President Berkeley gaveled the Society membership to annual executive session at 12:30 p.m. Dr. Eugene Worthen was appointed Parliamentarian and a quorum was judged present.

The minutes of the Fort Lauderdale Annual Meeting were read and approved and likewise minutes of the Executive Committee meetings of October 22, 1973, and March 10, 1974, were read, discussed and approved.

Dr. Huger, our Treasurer, then gave his report indicating the financial health of the organization, commended Dr. Maguire for his early submission of a budget for the present annual meeting and chided a few members tardy in the payment of their dues.

The revised Constitution, circulated, read and approved at the Fort Lauderdale meeting, was voted into adoption. Dr. Pitts, Chairman of the Constitution and Bylaws Committee, then discussed briefly the three amendments to the Constitution, which amendments were proposed by the Society's Treasurer and which would facilitate his collection of dues and assessments. These amendments had been appropriately circulated and when further explained by Dr. Huger were approved unanimously.

Dr. Eugene Worthen, Chairman of the Membership Committee, then made his report, the result of which was the advancement of the following 24 members into the Active membership category:

James L. Baker, Jr.	Orlando, Florida
Craig B. Bass	Miami, Florida
Hal Gene Bingham	Gainesville, Florida
I. Kelman Cohen	Richmond, Virginia
Gustavo A. Colon	New Orleans, Louisiana
Robert W. Crow	Atlanta, Georgia
Dale B. Dubin	Tampa, Florida
James W. Green	Mobile, Alabama
Donald M. Greer, Jr.	Gainesville, Florida
K. Allen Harper	Knoxville, Tennessee
Charles H. Hill	Sarasota, Florida
Allen H. Hughes	Memphis, Tennessee
Michael E. Jabaley	Jackson, Mississippi
Morton L. Kasdan	Lexington, Kentucky
John B. Lynch	Nashville, Tennessee
James C. Morris, III	Roanoke, Virginia
William B. Nickell	Birmingham, Alabama
Samuel G. Rosenthal	Jacksonville, Florida
Morton Slutsky	Atlanta, Georgia
John W. Snow	Jacksonville, Florida
Robin M. Stevenson	Memphis, Tennessee
Leonard J. Weiner	Louisville, Kentucky
Charles E. White	Memphis, Tennessee
Theodore C. Whitson	Atlanta, Georgia

The following 20 individuals were voted into the Society as Candidate Members:

Robert J. Bartels	Orlando, Florida
Harold Michael Bass	Vero Beach, Florida
Donald E. Bayles	Mobile, Alabama
Phil D. Craft	Chattanooga, Tennessee
Terry Cromwell	Lafayette, Louisiana
Michael Feinerman	Austell, Georgia
Ronald A. Freeman	Macon, Georgia
W. Blake Garside	Raleigh, Virginia
J. Robert Isreal	Ashville, North Carolina
Robert Leonard	Atlanta, Georgia
George Levine	Miami, Florida
Peter Mosienko	Miami, Florida
John Munna	Atlanta, Georgia
William E. Noblin	Jackson, Mississippi
Lewis J. Obi	Jacksonville, Florida
Takis Patikas	Nashville, Tennessee
John Rusca	Atlanta, Georgia
Gerald D. Verdi	Louisville, Kentucky
Lisle Wayne	Madisonville, Kentucky
Robert B. Winslow	Chapel Hill, North Carolina

The Society then received a report of the 1974 Nominating Committee consisting of Dr. Charles Horton - Chairman, Dr. Jim Cox, Dr. Byron Green, Dr. Luis Vasconez, and Dr. Leonard Furlow. The following slate of nominees was presented:

President - Henry T. Brobst
President Elect - John M. Hamilton
Vice President - Jerome E. Adamson
Secretary - Eugene F. Worthen
Assistant Secretary - William J. Pitts
Treasurer - William E. Huger, Jr.
Historian - Joel Mattison
Three Year Trustee - John R. Reynolds

There being no disturbance or further nominations from the floor, the above list of officers was duly elected.

A report then was received identifying the winners of the Residents competition. Joseph W. Hayhurst, M.D., was judged in First Place for his presentation on "Microvascular Technic Patency Rates, and Related Factors," and Robert Brown, M.D., was judged Second Place winner for his presentation on "Axial Flaps in Plastic and Reconstructive Surgery." It was announced that the awards would be presented to these winning contestants at the President's Banquet.

Several other items of new business were introduced but are not considered of sufficient general interest for inclusion in this report. They are present in detail in the formal minutes maintained on file by the Society Secretary.

The gavel came down adjourning this meeting at 2:45 p.m. for the pleasures abundant on the island.