American Society of Craniofacial Surgery

Annual Business Meeting

March 19, 2010
12 – 1:30pm
Forth Worth, Texas
Agenda

- Report of the President
- Report of the Secretary/Treasurer
- Committee Reports
- New Business
- Election of Officers
Presidential Report

- Accomplishments & Membership Benefits
- Minutes – April 24, 2009 Annual Business Meetings Minutes
- Action Items from the Executive Council Meeting
- Bylaws Revisions
ASCFS Overview

ASCFS Purpose:

- Leadership and advances in craniofacial surgery.
- Provide a forum related to practice of craniofacial surgery.
- Stimulate research, investigation, and teaching in preventing and correcting congenital and acquired craniofacial deformities.
- Enhance study and practice of craniofacial surgery.
- Recognition to those who have contributed to craniofacial surgery.
ASCFS Active Membership Qualifications

- Legally qualified, reputable practicing surgeons
- Board certified in plastic surgery, active in craniofacial surgery
- Twelve (12) months training in craniofacial surgery at a Society recognized program.
- Shall have been in active practice of craniofacial surgery for three years.
- Have submitted a list of operations performed in two consecutive years; twenty-five (25) of these should have been of the intracranial type.
- Have submitted list of members of their clinical team.
- Shall have published at least two papers on the subject of craniofacial surgery.
- Shall live and practice craniofacial surgery in the United States of America.
ASCFS Associate Membership Qualifications

Shall be individuals who are acquiring credentials for active membership or have contributed to the understanding and/or treatment of disorders of the craniofacial region.

They need not necessarily be actively engaged in the practice of craniofacial surgery.
Currently in plastic surgery residencies, or in craniofacial fellowships.

No dues.

Cannot vote, hold office, or attend executive meetings of the Officers and Council.
Presidential Report – Bylaws Changes (Proposed)

Bylaw Changes
Change – addition of Immediate Past President to Officers and Council Members

New Section added to Article III – Section 2
Duties of Officers
Report of Secretary - Treasurer

Stephen P. Beals, MD
Report of the Secretary/Treasurer, Stephen P. Beals, MD

- Membership Report
  - Election of new members
- Financial Report
Membership Report

Total ASCFS Members (as of March 2010):

- Total members: 144*
- Active Members: 73*
- Associate Members: 43*
- Resident/Fellow Members: 19
- Honorary/Life Members: 8

* These numbers may be reduced by 2 Active and 8 Associate Members after termination letter deadline of March 21, 2010
ASCFS Members for Induction

ASSOCIATE: (3)
Gayan Ekanayake, MD
Alan Lim, MD
Antonio Santin, MD FACS

RESIDENT: (5)
Frank Farbod, MD
Hassan Hazazi, MD
Alexander Y. Lin, MD
Samuel M. Maurice, MD
Derrick Wan, MD
**ASCFS 2009 Financials**  
**Year-End – 12/31/2009**

2009 Revenues/Income: $11,625  
- Membership Dues: $11,625

2009 Expenses: $13,057  
- Administrative management fee: $5487  
- Annual Meeting Costs: $2899  
- Other expenses include printing, shipping, legal fees, incorporation fees, bank fees, and Website costs

2009 Net Profit/Loss: ($1,432)

2009 Net Assets: $25,880
2011 Projected Budget

Projected Dues Income: $13,900
Projected Expenses: $11,500
- Administrative management: $5900
- Shipping,copying,printing,plaques: $500
- Spring Meeting: $1000
- Website: $500
- Kawamoto Award: $500
- Legal: $1000
- Accountant Services: $2000
- Supplies: $100

Projected Net Profit: $2,400
Committee Reports

- Fellowship Oversight Committee
- Best Paper Committee – Kawamoto Award
- ASCFS/Komedyplast Award
Kawamoto Award for Best Paper Recognition

Neonatal and Infant Mandibular Distraction an Alternative to Tracheostomy in Severe Obstructive Sleep Apnea

Authors:
Jeffrey Hammoudeh, MD, DDS; Vijay Bindingnavele, MD; Grant Kleiber, MD; Sally Ward, MD; Brian Davis, MD; Mark Urata, MD, DDS

The ASCFS Kawamoto Award recognizes for the best craniofacial paper presented at the previous year’s annual meeting.
ASCFS/Komedplast Craniofacial Research Grant Recognition

Optimizing Biomimetic Implant Repair of Craniofacial Defects

Edward H. Davidson, MA, MBBS
New Business

- Scientific Program Committee
- 2011 Annual Meeting
- Items From Floor
ASCFS Meeting 2010

- Friday, April 8, 2011
- Caribe Hilton, San Juan, PR
- In conjunction with ACP-CA Annual Meeting
- ASCFS Sessions on Friday
Election of Officers

Presentation of ASCFS Slate/Ballot for 2010 - 2011 Term
Nominations – Slate of Officers

- **President:**
  - Stephen P. Beals, MD

- **Secretary/Treasurer:**
  - Kant Lin, MD

- **Immediate Past President**
  - Robert J. Havlik, MD

- **Council Members:**
  - Richard Hopper, MD (continuing: 08-12)
  - Joseph Losee, MD (continuing: 07-11)
  - Jeffrey Weinzweig, MD (continuing: 09-13)

- **Nominations from the floor for one Council Position**
Election of Officers

- Induction of New Officers
- Presentation of Outgoing Presidential Plaque