

**American Academy of Anesthesiologist Assistants
Board of Directors**

**3rd Quarter Meeting, Sunday, August 7, 2016
Teleconference, 2 p.m. EST**

Minutes

Officers (Executive Committee): Tim Goodridge, CAA, President, presiding; Ty Townsend, CAA, Secretary; Gina Scarboro, CAA, President-Elect, and Jamie Taff, CAA, Treasurer.

Directors: Daniel Mesaros, CAA, Director #2; David Dunipace, CAA, Director #3; Joy Rusmisell, CAA, Director #6; and Gregg Mastropolo, CAA, Director #7; Nikki Block, CAA, District #1; Robert Wagner, CAA, Director #5; Mike Nichols, CAA, Director #4

Executive Staff: James E. “Jet” Toney, Executive Director

Note: President may add or remove items from the agenda prior to convening.

Agenda Topic (Packet Page Number in Parenthesis)	Presenter	Discussion	Action Taken	Next Steps
Call to Order, Quorum and Minutes				
1. Call to Order	Tim Goodridge		Call to order at 2:11 pm EDT.	
2. Attendance towards Quorum	Ty Townsend		Quorum confirmed.	
3. Acceptance of Agenda	Tim Goodridge	Townsend moved, Gina Scarboro seconded motion to accept agenda as presented.	Motion passed.	
4. Acceptance of 2nd QTR Board Meeting Minutes	Ty Townsend	Ty moved, Joy Rusmisell seconded motion to accept minutes as presented.	Motion passed.	
Executive, Financial and Membership				

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5. Financial Report	Jamie Taff	<p>Jamie reported Net Assets of \$917,953 as of June 30, 2016 against \$608,957 on June 30, 2015. Additional data in packet. A general discussion was conducted on approving an outside audit of AAAA financials. No official action taken. Executive Director stated HQ welcomes audit.</p>	Gina moved, Ty seconded motion to accept financial report as presented.	
Committee Reports				
6. President's Update/ Executive Committee Report	Tim Goodridge	<ul style="list-style-type: none"> • Reported approval results conducted in BOD e-Vote regarding nomination of Megan Varellas as NCCAA Commissioner (AAAA rep) and Melanie Guthrie for representative to ARC-AA. • Discussion of NCCAA issues was postponed till 4th Quarter BOD agenda. • FAAA issues discussed. Nick Davies is fundraising among Florida AAs. • Discussion of selection of Director of State Affairs; official vote to be taken at subsequent Board teleconference. 	Rob Wagner moved, Ty seconded motion to approve nominations.	DSA selection: BOD teleconference vote resulted in the authorization to President Goodridge to offer the DSA position to the top candidate. An EC letter of support for the top candidate was submitted along with the information packet on the four finalists.
7. Executive Director's Update	Jet Toney	Congratulated the Annual Meeting Committee and Board on profitable and successful conference and strong Academy financial performance in first six months.		
8. Membership	Laura Knoblauch			
9. Communication	Chris Wade			

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10. Annual Meeting	Samantha Evankovich			
11. Students	Joe Borup			
12. Legislative	Mike Nichols			
13. Governance Committee	Megan Varellas			
14. Practice Committee	Jana McAlister	Stated Fed Blue issues continue in several states. Noted GAAA success in getting BCBS Fed Blue recognition of CAAs as approved providers.		
15. Federal Affairs Sub-Committee	Gregg Mastropolo			
ASA Committees Reports				
16. Governmental Affairs	Tim Goodridge			
17. Communications	Ty Townsend			
18. Anesthesia Care Team	Joy Rusmisell			
E-Votes				
19. E-votes conducted since last Board Meeting	Goodridge	Megan Varellas approved as NCCAA Commissioner representing AAAA; Melanie Guthrie approved as AAAA Rep to ARC-AA.		