



# North Pacific Surgical Association

## Executive Council Meeting

May 28, 2020

16:00 PST

### Zoom Conference

Join online: <https://us02web.zoom.us/j/89618494532?pwd=VmRhL3R2ODNVQzR5TVpraVlc2V0Zz09>

Meeting ID: 896 1849 4532 / Password: 389601

Dial by phone: 1 669 900 9128 or 1 253 215 8782

Canada: Find your dial in number: <https://us02web.zoom.us/u/kbLkDLauhR>

### Agenda

1. Welcome – Dr. Waldhausen
2. Secretary/Treasurer's Report – Dr. Gow
  - a. Approval of Minutes, Executive Council Meeting, March 2, 2020
  - b. Financial Report
3. Annual Meeting
  - a. Annual meeting 2020 update
  - b. Covid-19 virus contingency planning
4. New Business
  - a. ACS governor nominee process
  - b. Caucus meeting arrangements
5. Old Business
  - a. Strategic planning initiatives
6. Next Meeting Date