



North Pacific Surgical Association

Executive Council Meeting

August 31, 2020

18:00 PST

Zoom Conference

<https://us02web.zoom.us/j/88049625462?pwd=ajZUalFWZzd5ek9LU2hKZkxXR1N4UT09>

Meeting ID: 880 4962 5462 / Passcode: 595726

By phone: 1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/88049625462?pwd=ajZUalFWZzd5ek9LU2hKZkxXR1N4UT09>

Agenda

1. Welcome – *Dr. John H.T. Waldhausen*
2. Secretary/Treasurer’s Report – *Dr. Ken Gow*
 - a. Approval of Minutes, Executive Council Meetings on May 28, 2020 and June 29, 2020
 - b. Financial Report
 - c. Replacing Dr. Gow as Treasurer, discussion
3. Annual Meeting Program Committee
 - a. Seattle virtual meeting 2020 – *Dr. Rebecca Stark*
 - b. Portland meeting 2021 – *Dr. Nathalie Johnson*
 - c. Tacoma meeting 2022 – *Dr. Vance Sohn*
4. Recorder’s Report – *Dr. Laszlo Kiraly*
 - a. Reaching out to, Dr Herbert Chen, Editor in Chief, *American Journal of Surgery*
5. Historian’s Report – *Dr. Nis Schmidt*
6. Governor’s Report ACS – *Dr. Ken Gow*
7. Administrator’s Report – *Harvey Gail, NPSA Executive Director*
8. Old Business
 - a. NPSA bylaws process for voting, status
 - b. Strategic planning initiatives
9. New Business
10. Next Meeting Date