



NASBS Business Meeting Agenda
Thursday, February 18, 2021
7pm ET / 6pm CT / 5pm MT / 4pm PT

1. Call to Order John Golfinos
 - a. Dr. Golfinos called the meeting to order at 7:02pm ET
2. Approval of Minutes from Previous Business Meeting John Golfinos
 - a. Minutes from the previous Business Meeting were approved unanimously
3. Report of the Treasurer Adam Zanation
 - a. Dr. Zanation provided the financial highlights of the society from 2020
4. Reports by Standing Committees
 - a. Membership Eric Wang
 - i. Approval of New Members
 1. New Members were approved unanimously (list at end of minutes)
 - ii. Update of Mentorship program – the 2020 cohort was extended through 2021 due to the ongoing COVID-19 pandemic
 - iii. Update on Team Honor Roll - more team applications have been received and that list is at 25 teams
 - b. Research Shaan Raza & Anand Devaiah
 - i. Grant applications are being reviewed and scored. Award recipients will be announced in the spring
 - c. Surgical Education Christopher Rassekh
 - i. The committee hopes to hold an in-person summer course this year at LSU. Details and information will be coming soon.
 - d. Value Based Healthcare Erin McKean & Varun Kshetry
 - i. Data collection projected completed and data will be analyzed.

- ii. Care Pathways can be submitted on the NASBS website and are available to all members
 - e. Website & Communications Carlos David & Sanjeet Rangarajan
 - i. Social Media Subcommittee Chris Graffeo
 - 1. Instagram account continues to grow in followers and Twitter account has more than doubled in followers since the subcommittee was created two years ago.
5. Journal Report Michael Link & Dennis Kraus
 - a. Impact factor continues to increase
6. New Business John Golfinos
 - a. NASBS Bylaws Amendments L. Madison Michael
 - i. Bylaws Amendments were approved unanimously (listed at end of minutes)
7. Report of the Nominating Committee Ricardo Carrau
 - a. Nominations were suspended since all officers and directors extended term by one (1) year due to the COVID-19 pandemic.
8. Save the Dates
 - a. 2022 Annual Meeting
 - i. The Scientific Program Committee will remain the same and carry the planned sessions for 2021 to the 2022 Annual Meeting
 - ii. 2022 Annual Meeting will be February 18-20, 2022, at the Sheraton Grand at Wild Horse Pass in Phoenix, AZ. The Pre-Meeting Dissection Course will be held on February 16-17, 2022.
9. Adjournment
 - a. Dr. Golfinos dismissed NASBS members at 7:35pm ET

List of New Members

ACTIVE MEMBERS

Lea Alhilali	Sepidah Amin-Hanjani	
Zachary Barnard	Thomas Beaumont	Nicholas Deep
Andrew Holcomb	Jiayi Huang	Michael Kim
Katie Phillips	Jesse Savage	Julie Silverstein
Kevin Sitko	Dennis Tang	

CANDIDATE MEMBERS

Peter Ashman	Blair Barton
Oliver Chin	Karl Doerfer
Mario Gonzalez	Elizabeth Hogan
Rebecca Houston	Pawina Jiramongkolchai
Michael Karsy	Matt Lechner
Gerardo Llanes	Craig Miller
Ashley Nassiri	Keaton Piper
Sean Polster	Wesley Stepp
Kunal Vakharia	Jackson Vuncannon

INTERNATIONAL MEMBERS

Abdullah Al-Rasheedi	Mohammad Bari
Sharad Chawla	Ramazan Gun
Hiroataka Hasegawa	Jun Kim
Gabriel	Longo-Calderon

**NASBS
Proposed Bylaws Amendments Feb 2021**

Objective: To provide an extension of Officer terms as needed due to extraordinary circumstances:

ARTICLE IV. OFFICIALS

4.1.0 *Officers.* The officers of the Society shall be the President, President-Elect, Past President, Vice President, Secretary, and Treasurer. They shall perform the usual duties attendant to their respective offices as outlined in the rules and regulations. All officers shall serve until their successors have been elected and installed in office. The President will serve a term of one year unless the Board of Directors votes by two-thirds approval to extend the term due to extraordinary circumstances. The office of the President shall alternate between Otolaryngology and Neurosurgery with a representative from the category of "Other" to be selected every fifth year. If an appropriate candidate for the office of the President cannot be identified by the Nominating Committee in the "Other" category members, the Board of Directors may vote to approve "skipping" the fifth year for that cycle and proceeding with a new cycle of alternating Otolaryngology and Neurosurgery. The President-Elect shall automatically succeed to the Presidency. The Vice-President shall run the Board of Directors meeting in the case of the President's absence. The Vice-President shall assist in meeting site and time selection, program planning, and attend the NASBS Board of Directors Meetings. The Secretary and Treasurer may serve for a term up to three years. No officer shall serve more than one full term in the same office unless the Board of Directors votes by two-thirds approval to extend the term due to extraordinary circumstances.

Objective: To eliminate the appointment of secretary at the committee level.

III. Standing Rules

~~3.2.0 *Committee Secretary.* With the exception of the Board of Directors and the Publications Committee, each committee may select its own secretary.~~

Objective

To change the Constitution (Bylaws and Rules and Regulations) to permit three new member review cycles annually instead of two, and to clarify/update language.

ARTICLE III. MEMBERSHIP

3.3.0 *Nomination and Election of Active, International, Candidate, and Affiliate Members.*

- a. The documents of applications will be forwarded to the chair of the Membership and Credentials Committee. That committee shall thoroughly review the applicant's qualifications and present its recommendations to the Board of Directors. The Board shall have the sole right to approve the applicant's qualifications and nominate the applicant for membership. Less than a simple majority affirmative vote by the Board shall disqualify the applicant for membership at that time.
- b. The names of ~~candidates~~ applicants who are nominated by the Board shall be announced in writing to all voting members prior to the next scheduled business meeting.
- c. ~~Voting for initial membership approval shall be by a majority vote during Board Meetings (in person or by other means) of the society semi-annually.~~ The New Member Applicants will be presented to the Board of Directors for initial approval (in person or by other means) at the biannual Board Meetings and then to the membership, at the annual Business meeting, for any further discussion, voting and induction into the society.

Rules and Regulations

2.3.0 *Membership and Credentials Committee.* Shall consist of a chair and an open number of members whose term of office shall be three years with alternating and overlapping appointments, and the option for one renewal to the committee. Shall review all applications for membership in the Society. The Secretary of the Society serves as a standing member. The committee shall vote on all eligible applicants for membership ~~twice a three times per~~ year. The chair shall present a list of all eligible applicants and indicate those approved by the Committee at all Board of Director's meetings. Voting shall be by a majority vote during Board Meetings of the Board of Directors (in person or by other means), of the society semi-annually. ~~The New Member Applicants will be presented to the Board of Directors for initial approval at the biannual Board Meetings and then~~ After approval by the Board of Directors the list of approved applicants shall be

| [presented](#) to the membership, at the annual Business meeting, for any further discussion, voting and induction into the society. The Committee shall further keep a record of the total membership, members by category, and fluctuation in membership and report such data to the Board of Directors.