

**OTA Business Meeting Agenda**  
**Thursday, October 18, 2018**  
**5:07 pm – 6:07 pm**  
**Gaylord, Osceola ABCD**  
**Orlando, Florida**

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| I.    | Call to Order   | Bill Ricci, OTA President  |
| II.   | Approval of the March 2018 Minutes  | Bill Ricci   |
| III.  | Presidents Report<br>- <i>OTA Online</i><br>- International Partnerships (IOTA & Guest Nation)<br>- Community Surgeon Achievement Award<br>- Open Committee Positions<br>- <i>JOT</i> Supplement Award<br>- <i>OTA International</i> , Funding Awards | Bill Ricci   |
| IV.   | CFO Report  | Brendan Patterson, CFO   |
| V.    | COTA Report   | Alan Jones, COTA President   |
| VI.   | New Business <ul style="list-style-type: none"> <li>• Bylaws Amendment</li> <li>• Conflict of Interest Policies</li> <li>• Nominating Committee<br/>(nominations requested from the membership)</li> </ul>  | Heather Vallier, Secretary<br>Dave Teague, President Elect<br>Bill Ricci   |
| VII.  | Committee Chair Reports <ul style="list-style-type: none"> <li>• Publications</li> <li>• Education</li> <li>• Research</li> <li>• Public Relations</li> <li>• Humanitarian Committee</li> <li>• Fund Development</li> <li>• ACS COT</li> </ul>        | Heather Vallier<br>Robert Ostrum<br>Mike Archdeacon<br>Jason Lowe<br>Rick Coughlin<br>Dan Horwitz<br>Anna Miller |
| VIII. | Acknowledgements <ul style="list-style-type: none"> <li>a) Welcome New BOD Members &amp; Chairs</li> <li>b) Recognition of Outgoing Leadership</li> <li>c) Passing of the Gavel (Bill Ricci &amp; Dave Teague)</li> </ul>                             | Bill Ricci, Dave Teague  |
| IX.   | Adjourn   | Bill Ricci   |