



**ORTHOPAEDIC
— TRAUMA —
ASSOCIATION**

**OTA Business Meeting Agenda
Saturday, March 16, 2019
12:10 pm – 1:10pm
Venetian/Sands Expo Room 4301**

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| I. | Call to Order | Dave Teague, MD, OTA President |
| II. | Approval of the October 2018
Business Meeting Minutes | Dave Teague |
| III. | President's Report <ul style="list-style-type: none">• EWI & Disaster Preparedness• Annual Meeting Awards• JOT Supplement Award• Donor Acknowledgements• Community Surgeon Achievement Award• International Partnerships | Dave Teague |
| IV. | President-Elect Report <ul style="list-style-type: none">• Committee Appointments | Mike McKee |
| V. | CFO Report | Doug Lundy |
| VI. | New Business: Nominating Committee
- Presentation and vote of the 2019
slate of candidates | Bill Ricci |
| VII. | Committee/Project Team Reports <ul style="list-style-type: none">• Publications Committee• Annual Meeting Program• Education• Research• ACS COT Update | Heather Vallier
Mike Gardner
Samir Mehta
Mike Archdeacon
Anna Miller |
| VIII. | Adjourn | Dave Teague |