

OTA Business Meeting Agenda
Thursday, September 26, 2019
5:15pm – 6:15pm
Colorado Convention Center

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| I. | Call to Order | Dave Teague, OTA President |
| II. | Approval of the March 2019 Minutes | |
| III. | President's Report
- OTA Strategic Planning
- OTA Trauma Registry sunset plans
- Traveling Fellowship
- International Partnerships (IOTA & Guest Nation)
- ACS Medical Summit on Firearm Injury Prevention | Dave Teague |
| IV. | President Elect Report
- Community Surgeon Achievement Award
- <i>JOT</i> Supplement Award | Mike McKee |
| V. | Governance Report
- Member Needs Assessment
- Open Committee Positions | Chad Coles |
| VI. | COTA Update | Alan Jones |
| VII. | CFO Report | Doug Lundy |
| VIII. | New Business
- Bylaws Amendment *
- Nominating Committee
(nominations requested from the membership) | Steve Olson, 2 nd Past President
Dave Teague |
| IX. | Committee Chair Reports
- Publications
- Research
- OTA Online Discussion Forum
- ACS Committee on Trauma
- Patient Education Project Team | Heather Vallier
Mike Archdeacon
Hassan Mir
Anna Miller
Phil Wolinsky |
| X. | Acknowledgements
a) Welcome New BOD Members & Chairs
b) Recognition of Outgoing Leadership
c) Passing of the Gavel (David Teague and Mike McKee) | D. Teague/Mike McKee |
| XI. | Adjourn | |

* Proposed bylaws revisions attached