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

I.  Call to Order  
    Dave Teague, OTA President  

II. Approval of the March 2019 Minutes

III. President’s Report  
    Dave Teague  
    - OTA Strategic Planning  
    - OTA Trauma Registry sunset plans  
    - Traveling Fellowship  
    - International Partnerships (IOTA & Guest Nation)  
    - ACS Medical Summit on Firearm Injury Prevention

IV. President Elect Report  
    Mike McKee  
    - Community Surgeon Achievement Award  
    - JOT Supplement Award

V. Governance Report  
    Chad Coles  
    - Member Needs Assessment  
    - Open Committee Positions

VI. COTA Update  
    Alan Jones

VII. CFO Report  
    Doug Lundy

VIII. New Business  
    Steve Olson, 2nd Past President  
    - Bylaws Amendment *  
    - Nominating Committee (nominations requested from the membership)  
    Dave Teague

IX. Committee Chair Reports  
    Heather Vallier  
    - Publications  
    - Research  
    Mike Archdeacon  
    - OTA Online Discussion Forum  
    Hassan Mir  
    - ACS Committee on Trauma  
    Anna Miller  
    - Patient Education Project Team  
    Phil Wolinsky

X. Acknowledgements  
    D. Teague/Mike McKee  
    a) Welcome New BOD Members & Chairs  
    b) Recognition of Outgoing Leadership  
    c) Passing of the Gavel (David Teague and Mike McKee)

XI. Adjourn

* Proposed bylaws revisions attached