I. Call to Order

Dr. Zadnik called the meeting to order at 8:30 pm on August 21, 2012. Also present on the call were: Drs. Bence, Dolan, Shovlin, McMahon, Harris and Eger, and Ms. Lois Schoenbrun. Absent from the call: Dr. Barbara Caffery.

A. Approval of Agenda

MOTION 12-08-01 MSC (McMahon, Bence, Unanimous with one absent) To approve the agenda with the following amendments:

Additions:
II.B.3. Fiscal Year 2012 Report (Schoenbrun)
III.A.2. Maintenance of Fellowship (Bence)
V.A.4. Disease Resident Travel Fellowship (Schoenbrun)

Deletions:
III.A.1. Primary Care Section Report (Caffery)
IV.A. Primary Care Section Requirements for Regular Diplomate Status (Caffery)

II. Reports

A. President’s Report (Zadnik)

1. Dr. Zadnik reported on the recent communications from the American Society of Cataract and Refractive Surgery (ASCRS).

ASCRS allows ODs to become members as long as they work for a board-certified MD who is an ASCRS member. In the past, they have banned ODs from attending their meetings. ASCRS currently has 9,000 members. (Note: In the weeks following this call, ASCRS repealed this program.)

2. Dr. Zadnik reported that she met by phone with representatives of Optometry Giving Sight (OGS), Maryann Murphy, president of OGS, and Pamela Capaldi Golden, OGS staff member. Based on Dr. Murphy’s and Ms. Golden’s request, Dr. Zadnik suggested the Board appoint a liaison to OGS.

MOTION 12-08-02 MSC (McMahon, Shovlin, Unanimous with Caffery absent) To approve the appointment of Dr. Zadnik as liaison to Optometry Giving Sight for the duration of the current leadership term.

3. Dr. Zadnik reported on the Partnership Foundation for Optometric Education. They held a conference call in early August about the Partnership’s restructuring proposal, which Dr. Zadnik was unable to attend. She did attend a conference call with Drs. Pete Kehoe and Earl Smith on August 10, 2012. They requested time with the Board during Academy 2012 Phoenix.

Ms. Schoenbrun will add this to the October agenda and inform Drs. Pete Kehoe and Earl Smith of the time certain.
B. Executive Director’s Report (Schoenbrun)

1. Ms. Schoenbrun reported on a meeting with Mr. Shawn Gibbons, the Academy’s webmaster. Ms. Schoenbrun reported that the Candidate for Fellowship application will not be on the website in time for the annual meeting. The Admittance Committee reviewed it and had some changes, resulting in the delay.

2. Ms. Schoenbrun reported that the auditors have directed her to send each Board member a conflict of interest letter. She asked them to complete the requested information and return the letters.

3. Ms. Schoenbrun reported on the financial statements for the end of fiscal year 2012. The revenue figures are as follows: membership ended the year at 105% of budget; the Annual Meeting ended the year at 117% of budget; publications finished the year at 109% of budget; the investments lost $85,000; the total unrestricted revenue finished the year at 111% of budget.

The expenses figures are as follows: General & Administration ended the year at 102% of budget; Membership finished the year at 100% of budget; the Annual Meeting ended the year at 100% of budget; Publications finished the year at 90% of budget; the total unrestricted expenses ended the year at 98% of budget.

At the end of the FY 12, we show an unrestricted surplus / positive change in fund balance of $607,000. The relocation expenses were $572,000. With the relocation expense included, the unrestricted balance drops to approximately $35,000. This total includes about $85,000 of investment losses. If we factor out the investment losses, our unrestricted surplus increases to about $120,000 ($35,000 + $85,000).

III. Information

A. Liaison Reports

2. Dr. Bence reported on the Maintenance of Fellowship Committee. The Committee would like to have a poster explaining Maintenance of Fellowship at Academy 2012 Phoenix, perhaps in the exhibit hall. They asked for help from Ms. Dana Edwards and Ms. Jenny Brown. They would like a QR code for Maintenance of Fellowship and handouts to explain the point system and the process for maintaining Fellowship. (Note: since this meeting, this has been done.)

IV. Action Items

B. Admittance Committee Proposal (Shovlin)

Dr. Shovlin explained that the Admittance Committee has asked for a restructuring of the Committee. They proposed eliminating the geographic regions and folding Federal Service into the other regions. The proposal is budget-neutral. (See Appendix A.)

MOTION 12-08-03 MSC (Shovlin, Dolan, Unanimous with Caffery absent) To accept the proposal for restructuring the Admittance Committee.

C. Nominations for OVS Editorial Board
Dr. Shovlin reported that four OVS editorial board members are in their first terms of service that expire on December 31, 2012. Dr. Tony Adams has asked the Board to confirm all four for a second term.

**MOTION 12-08-04 MSC** (Shovlin, Harris, Unanimous with Caffery absent) To approve the appointment to a second term of the following OVS Editorial Board members: Chris Johnson, PhD, FAAO; Ruth Manny, OD, PhD, FAAO; Konrad Pesudovs, BScOptom, PhD, FAAO, and Leo Carney, PhD, DSc, FAAO.

V. **Discussion and Possible Action**

A. **Academy 2012 Phoenix (Dolan/Schoenbrun)**

Ms. Schoenbrun reported that Allergan has agreed to sponsor travel fellowships for those in disease residency programs. Some residents in other programs were mistakenly solicited to apply. A resolution will be sought.

1. Ms. Schoenbrun reported that the submission of the Scientific Program to all states has been completed.

2. Ms. Schoenbrun reported that the Holiday Inn is sold out all nights, except for Monday and Tuesday before the meeting. The Sheraton is sold out except for Wednesday and Friday nights. The Hyatt is sold out except for one or two rooms on Tuesday, Wednesday, Friday and Saturday.

Regarding registration, Ms. Schoenbrun reported that, compared with Academy 2010 San Francisco, we are down 3.5% in full registrations and down 1% overall. Student registrations are up 2.81% over 2010.

Compared with Academy 2011 Boston, we are up 22.01% in full registrations and up 21.62% overall. Student registrations are up 44.19% from 2011.

3. Ms. Schoenbrun reported on exhibits revenue for Academy 2012 phoenix. Our current revenue commitment is $604,000. The FY13 budget is $631,345.

B. **Volunteer Structure (Dolan)**

Dr. Dolan reported that he is soliciting individuals for committee appointments.

VI. **Adjourn**

The meeting adjourned at 9:35 pm.
Appendix A

Proposed Admittance Committee Restructure

<table>
<thead>
<tr>
<th>Current</th>
<th>Proposed</th>
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<tbody>
<tr>
<td>Region 1A (Clinical): Chair</td>
<td>Region 1A (Clinical): Chair</td>
</tr>
<tr>
<td>Region 1B (Clinical): Vice Chair</td>
<td>Region 1B (Clinical): Vice Chair</td>
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<tr>
<td>Region 1C (Clinical): Vice Chair</td>
<td>Region 1C (Clinical): Vice Chair</td>
</tr>
<tr>
<td>Region 2A (Clinical): Chair</td>
<td>Region 2A (Clinical): Chair</td>
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<tr>
<td>Region 2B (Clinical): Vice Chair</td>
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<td>Region 2C (Clinical): Vice Chair</td>
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<tr>
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<tr>
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<tr>
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<td>Region 5 (International): Chair, Vice Chair</td>
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<tr>
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<td>Region 6 (Special Categories): Chair, Vice Chair</td>
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<tr>
<td>Region 6B (Federal Service): Vice Chair</td>
<td>Region 6 (Special Categories): Chair, Vice Chair</td>
</tr>
<tr>
<td>Region 6C (Federal Service): Vice Chair</td>
<td>Region 6 (Special Categories): Chair, Vice Chair</td>
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<tr>
<td>Region 7 (Scientific): Chair, Vice Chair</td>
<td>Region 7 (Scientific): Chair, Vice Chair</td>
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<tr>
<td>Region 8 (Special Categories): Chair, Vice Chair</td>
<td>Region 8 (Special Categories): Chair, Vice Chair</td>
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