



Minutes
Annual Business Meeting of the Membership
Friday, April 29, 2011
Hyatt Minneapolis

Meeting called to order at 11:20am; there were 36 members in attendance.

Legislative Update

- Eric Dick, the MOS Lobbyist from MMA, provided an overview of the legislative session, outline of the state budget, and a recap of policy issues. Dr. Dan Rotenberg from the MOS Board of Directors also provided an update from the AAOS National Orthopaedic Legislative Conference (NOLC), which was held April 6 – 8 in Washington D.C. The MOS had four members attend.

Financial Update

- Our expenses in 2010 were \$57,351.49 – 53% of these expenses were for our lobbyist contract with the MN Medical Association and administration contract with Nonprofit Solutions. 32% of these expenses were for our annual meeting. At the end of 2010, our revenue collected was \$46,886.40 – 39% of our revenue is from membership dues, 42% is from exhibitor fees, and 15% is from donations and sponsorships. Finally, as of March 31, 2011, our assets totaled \$52,460.11.

Membership Report

- In 2010, we had 191 active members, 36 resident members, and 43 retired members. Currently we have 140 active members, 3 resident members, and 20 retired members. Our membership year ends on January 1, so everyone needs to make sure to send in their renewal.

Election of the 2010 – 11 Board of Directors

- President Dr. Julie Switzer presented the slate of officers and board members for 2011. Nominations were requested from the floor and hearing none the slate was moved for approval.

Dr. Dan Berry moved to approve the slate of candidates by unanimous consent; seconded by Dr. Dan Rotenberg. Motion approved

Introduction of the 2010 – 11 MOS President

- Dr. Julie Switzer introduced Dr. Paul Huddleston as the 2011-12 MOS President.

Other Business

- None

Adjourn at 11:42am