



**ASTS Town Hall/Annual Membership Meeting
June 5, 2022
Hynes Convention Center, Boston, MA**

Meeting Called by: A. Osama Gaber, MD, ASTS President

Call to Order: 6:00 p.m.

Type of Meeting: In person

Minutes Submitted by: Ginny L. Bumgardner, MD, PhD, ASTS Secretary

Minutes Prepared by: Diane L. Mossholder, MA, CAE, Chief Operating Officer

AGENDA TOPICS

Call to Order and Welcome | Presenters: A. Osama Gaber, MD, and Maggie Kebler-Bullock, CFRE

Discussion:

- Dr. Gaber welcomed everyone and thanked them for coming to ATC. He asked for a show of hands on whether the audience preferred the committee posters or verbal reports. The posters were more popular.
- He presented a video from CareDx, who sponsored the event. He thanked them for their support of the Society.

Approval of the Minutes | Presenter: Ginny L. Bumgardner, MD, PhD

Discussion:

- Dr. Bumgardner asked for approval of the minutes from the June 14, 2021, business meeting.

Motion:

- To approve the minutes from the June 14, 2021, meeting. The motion was seconded and approved by unanimous vote.

Bylaws Changes | Presenter: A. Osama Gaber, MD

Discussion:

- Dr. Gaber presented the proposed changes to the bylaws to committee member terms to better align with the new strategic plan.

Motion:

- To approve the changes to the bylaws Article 6, Section 2 as presented. The motion was seconded and approved by unanimous vote.
- To approve the changes to the bylaws Article 6, Section 4 as presented. The motion was seconded and approved by unanimous vote.

- To approve the changes to the bylaws Article 6, Section 6 as presented. The motion was seconded and approved by unanimous vote.
- To approve the changes to the bylaws Article 5, Section 9 as presented. The motion was seconded and approved by unanimous vote.

Treasurer's Report | Presenter: William C. Chapman, MD

Discussion:

- Dr. Chapman presented the 2021 audited financial statements, a year-to-year comparison, and an unaudited financial snapshot as of March 31, 2022. He congratulated Ms. Kebler-Bullock and her team on a successful audit.

In Memoriam | Presenter: A. Osama Gaber, MD

Discussion:

- Dr. Gaber introduced a series of videos remembering members who passed during the last 12 months. He asked for a moment of silence in their memory.

Guarding the Future of Transplantation | Presenter: A. Osama Gaber, MD

Discussion:

- Dr. Gaber presented the new strategic plan and primary areas of focus: Training and Certification, Research, Advocacy and Patient Care, Innovation, and Lifelong Learning.
- He talked about the importance of the American Medical Association (AMA) in ASTS' advocacy efforts and encouraged everyone to join so that ASTS can maintain at least one delegate in the AMA House of Delegates. Dr. Peters encouraged everyone to think of the AMA as an adjunct to the ASTS and an extender of ASTS' influence.

Recognition Ceremony | Presenter: A. Osama Gaber, MD

- Dr. Gaber recognized the outgoing councilors, officer, and committee chairs for the Society and Foundation Board members and thanked them for their service. He also presented the voting turnout for 2022, which was 51.8%, and challenged everyone to make it 60% next year.
- He welcomed the new President-Elect, DEI officer, councilors, and committee chairs for the Society and new Foundation Board members.

Presidential Remarks | Presenter: A. Osama Gaber, MD

- Dr. Gaber thanked everyone for his presidential year.

Passing of the Gavel | Presenters: A. Osama Gaber, MD, and William C. Chapman, MD

- Dr. Gaber passed the gavel to the next president, Dr. William Chapman. Dr. Chapman asked everyone to think about what the Society should pursue over the coming year. He thanked Dr. Gaber for his leadership over the past year.

Adjourn | Presenter: William C. Chapman, MD

The meeting was adjourned at 6:35 p.m.

Prepared by: Diane L. Mossholder, MA, CAE, ASTS Chief Operating Officer
Respectfully submitted by: Ginny L. Bumgardner, MD, PhD, ASTS Secretary