



**ASTS Town Hall/Annual Membership Meeting
June 4, 2023
San Diego Convention Center, San Diego, CA**

Meeting Called by: William C. Chapman, MD, ASTS President

Call to Order: 6:02 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 | Presenter: William C. Chapman, MD

Discussion:

- Dr. Chapman called the meeting to order and welcomed everyone. He explained the order of the meeting.

In Memoriam | Presenter: William C. Chapman, MD

Discussion:

- Dr. Chapman honored the members who passed away during the last 12 months. He called for a moment of silence for them.

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

Discussion:

- Dr. Bumgardner explained where to find the minutes from the June 5, 2022, business meeting and asked for approval of the minutes.

Motion:

- To approve the minutes from the June 5, 2022, meeting. The motion was seconded and approved by unanimous vote.

Treasurer's Report | Presenter: James F. Markmann, MD, PhD

Discussion:

- Dr. Markmann presented the audited financial position as of December 31, 2022 and the unaudited financial position for Q1 2023.
- Dr. Chapman remarked on the financial position of the organization compared to other surgical organizations. He reminded those serving on committees to participate in the budget process rather than make unbudgeted funding requests.

DEI Officer's Report | Presenter: Henry B. Randall, MD, MBA

Discussion:

- Dr. Randall reviewed the work of the DEI Committee and announced that alternative locations are being explored for the Winter Symposium to better align with the Society's core value of diversity.

Membership Update | Presenter: William C. Chapman, MD

Discussion:

- Dr. Chapman reviewed membership data.

Your Impact This Year | Presenter: William C. Chapman, MD

Discussion:

- Dr. Chapman praised the work of Ms. Kebler-Bullock and the staff, as well as volunteers in committees, task forces, and strike forces. He spoke about some of the more recent groups formed and their work.
- He encouraged centers to commit to NSQIP Transplant so it can be built out. Dr. Pomfret spoke about its use in quality programs.

Conversations | Presenters: William C. Chapman, MD, Ginny L. Bumgardner, MD, PhD, Henry B. Randall, MD, MBA, James F. Markmann, MD, PhD, Elizabeth A. Pomfret, MD, PhD, and Diane Millman, JD

- Dr. Chapman introduced the topic of conversation: the OPTN Modernization effort. There was discussion of the elimination of the non-profit requirement for the OPTN contractor(s), the objectives of the HRSA initiative, opportunities for collaboration, how the contracts will be structured and managed, and the role of ASTS in the new structure.

Incoming/Outgoing Leadership | Presenter: William C. Chapman, MD

- Dr. Chapman recognized outgoing council and foundation board members, and committee chairs.
- He welcomed the incoming council and foundation board members, and committee chairs.
- He presented the voter turnout statistics for the 2023 election. He also encouraged those who did not receive committee appointments to try again next year.

Passing of the Gavel | Presenters: William C. Chapman, MD, and Elizabeth A. Pomfret, MD, PhD

- Dr. Chapman welcomed Dr. Pomfret as the new President of ASTS.
- Dr. Pomfret thanked Dr. Chapman for his work this past year.

Adjourn | Presenter: Elizabeth A. Pomfret, MD, PhD

The meeting was adjourned at 7:00 p.m.

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