

AAD and AADA November Board of Director Consent Agenda Email Ballot

This email ballot contains items from the November 5 Board of Directors meeting consent agenda. Should you wish to have an item moved from the consent agenda so it can be discussed at the November 5 Board of Directors meeting, simply select the "pull for Board discussion" option. If there is a specific issue with one of the items, please leave a comment so that we can research it for you and have you fully prepared to address/discuss the issue at the meeting.

Please read the following recommendation for actions and information reports and indicate your vote by **Friday, October 28, 2016**.

If you have any questions, please contact me at ccdelboccio@aad.org or 847-240-1041.

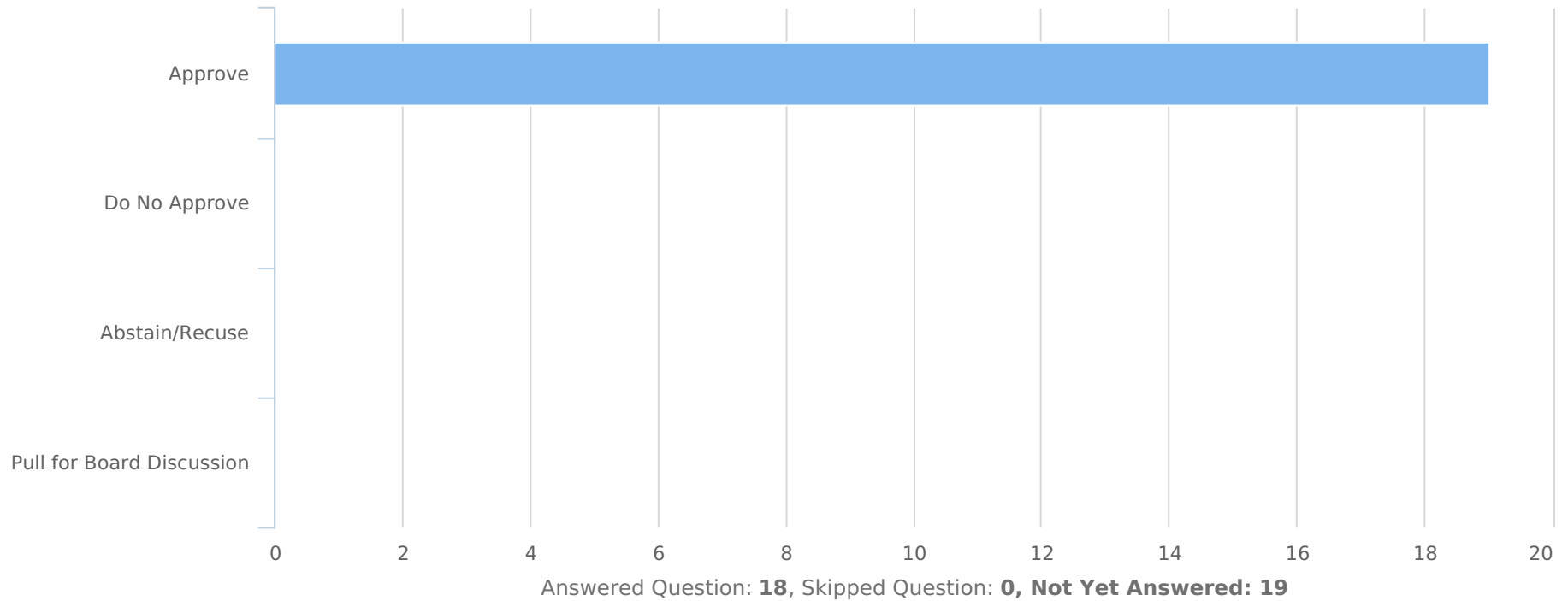
Thank you.

Cyndi

Total Invited to Survey: 24

Total Finished Survey: 17

Presidential Citation Awards: Approve for Information Only



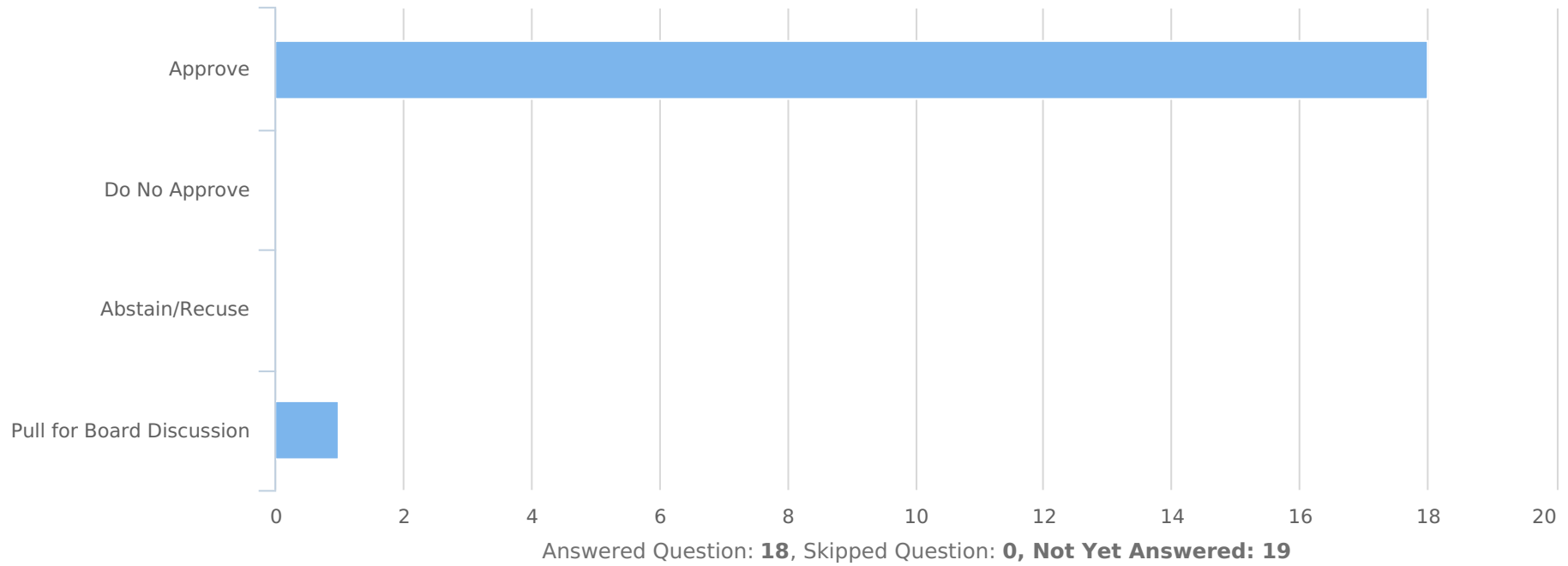
Comments

[Mark Kaufmann](#) on 10/27/2016 5:12 PM

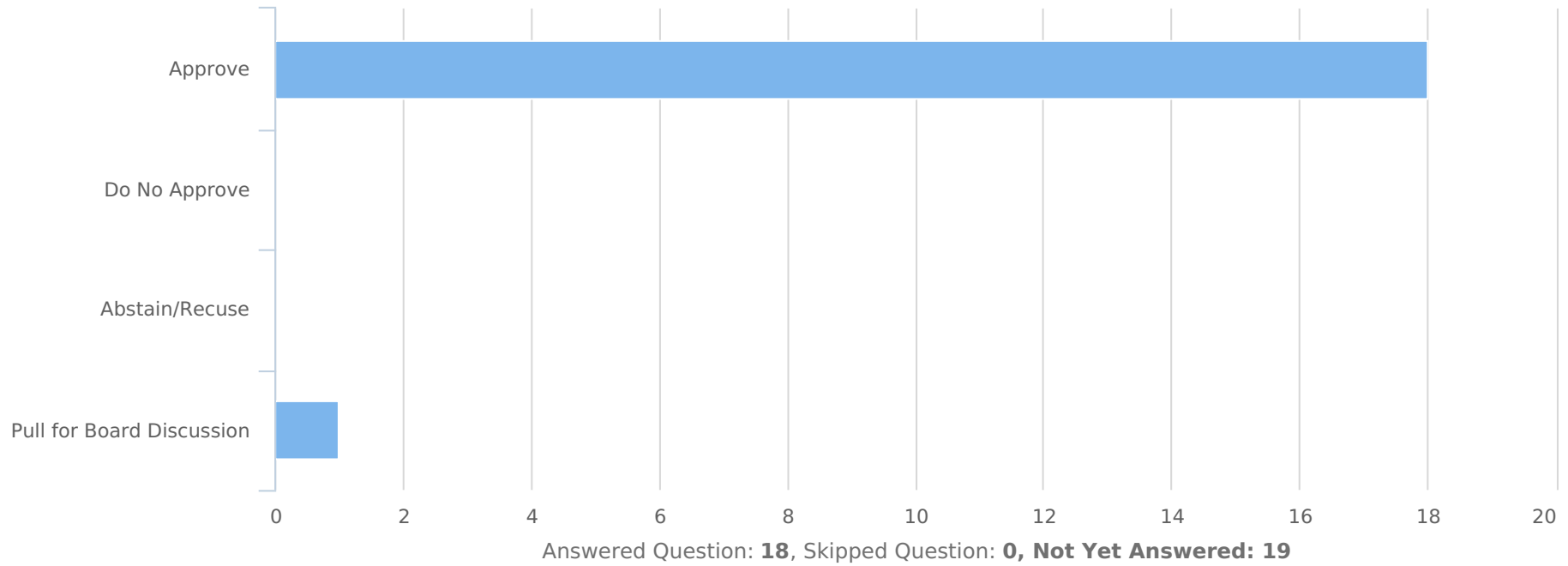
Assuming additions discussed with Dr Torres and Cyndi will be added.

RESPONSE: Yes, the additional names will be presented to the Board for approval during the president's report at the meeting.

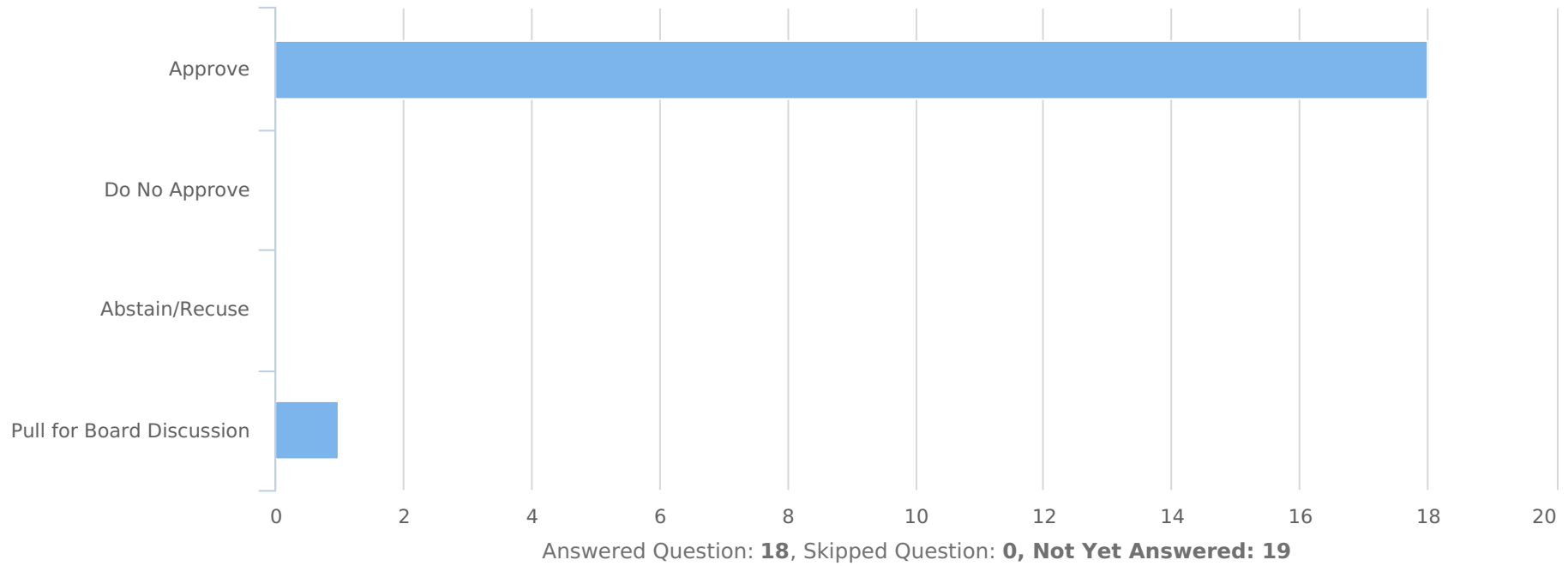
Secretary-Treasurer's Report: November 5, 2016 - Approve the edits to the Administrative Regulation on Nomination and Election Procedures as presented on lines 297 - 301.



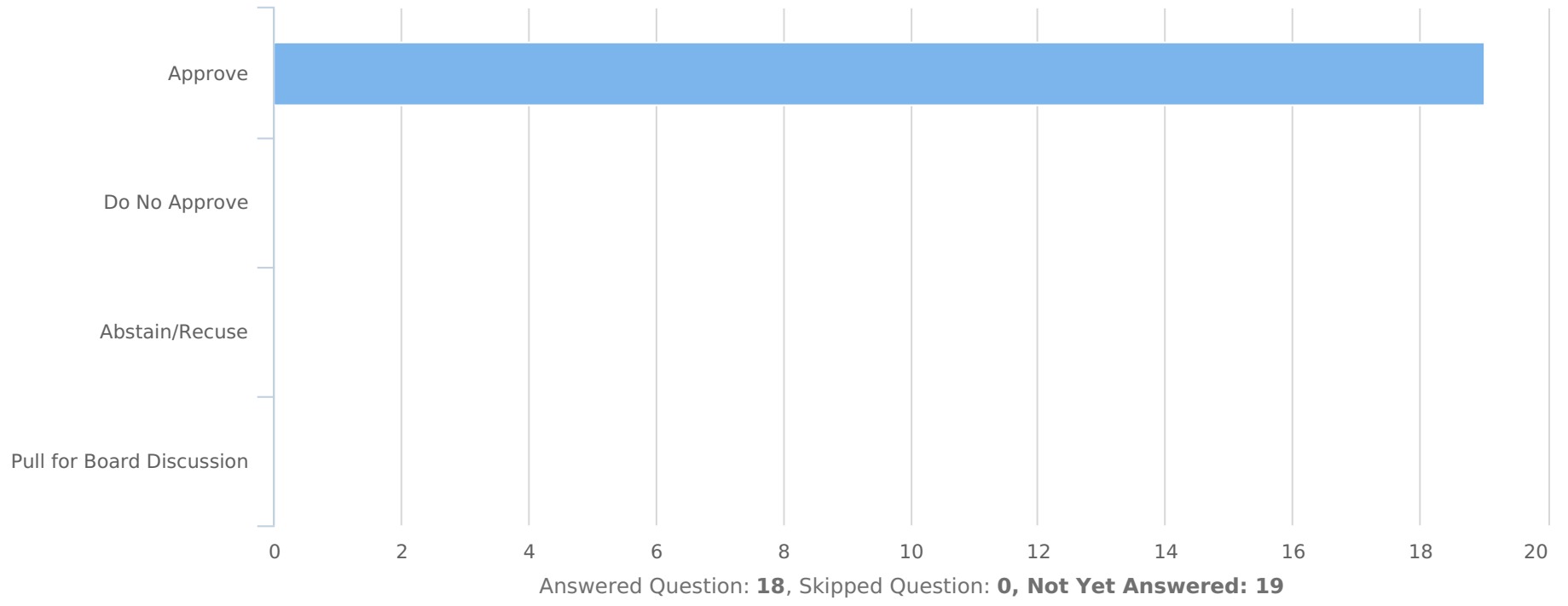
Secretary-Treasurer's Report: November 5, 2016 - Approve the edits to the Administrative Regulation on Nomination and Election Procedures as presented on lines 303 - 304.



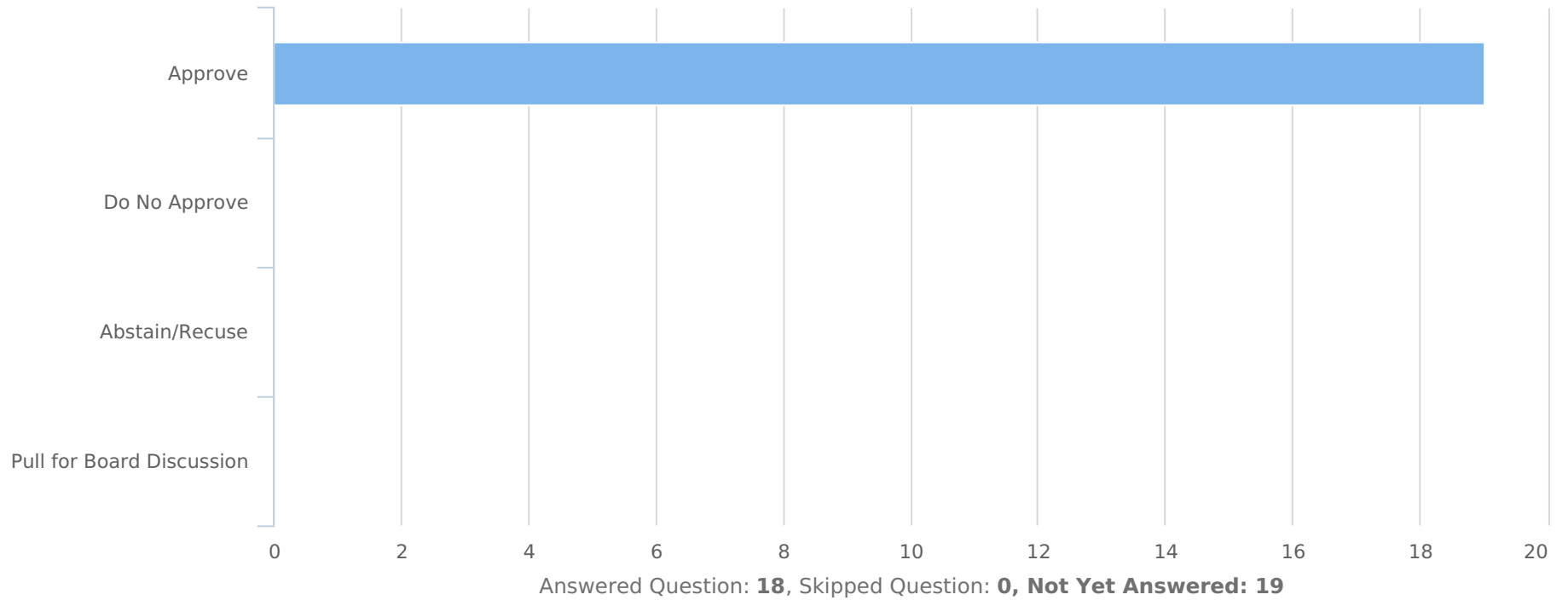
Secretary-Treasurer's Report: November 5, 2016 - Approve the edits to the Ad Hoc Task Force on Election Oversight Policy as presented on lines 382 - 384.



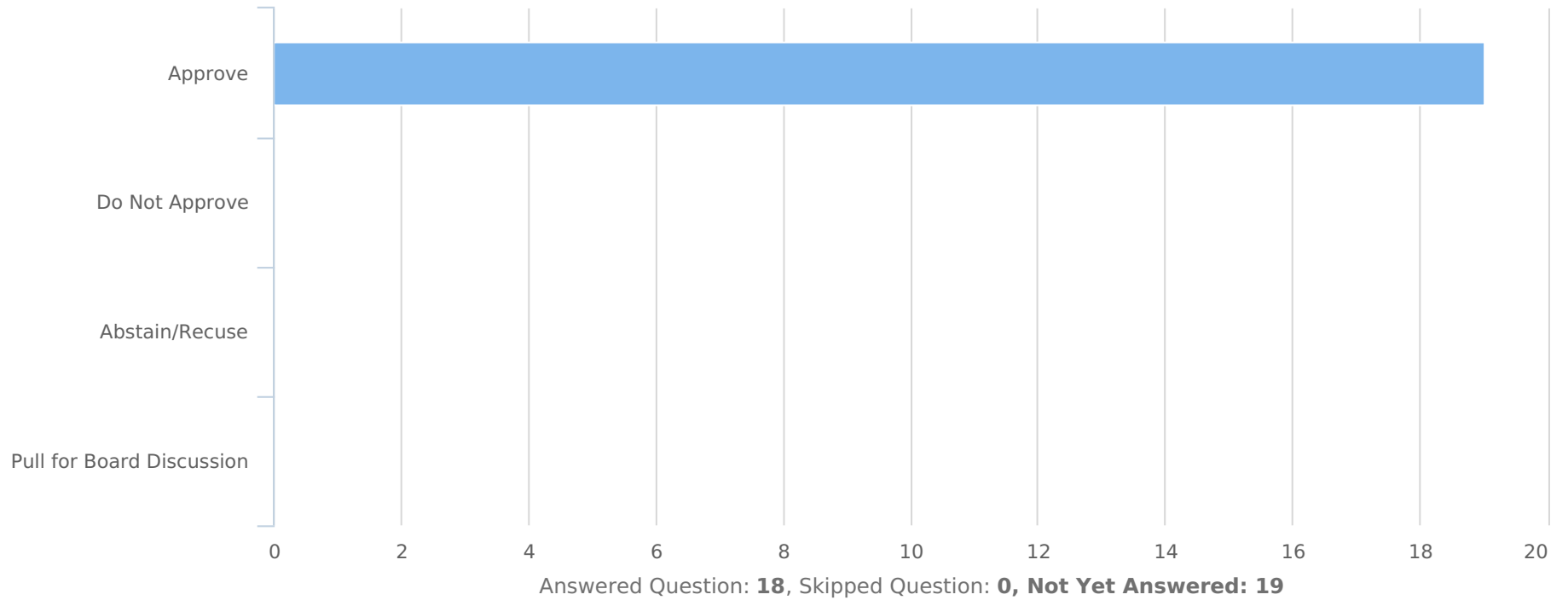
International Board Observer Report: Approve for Information Only



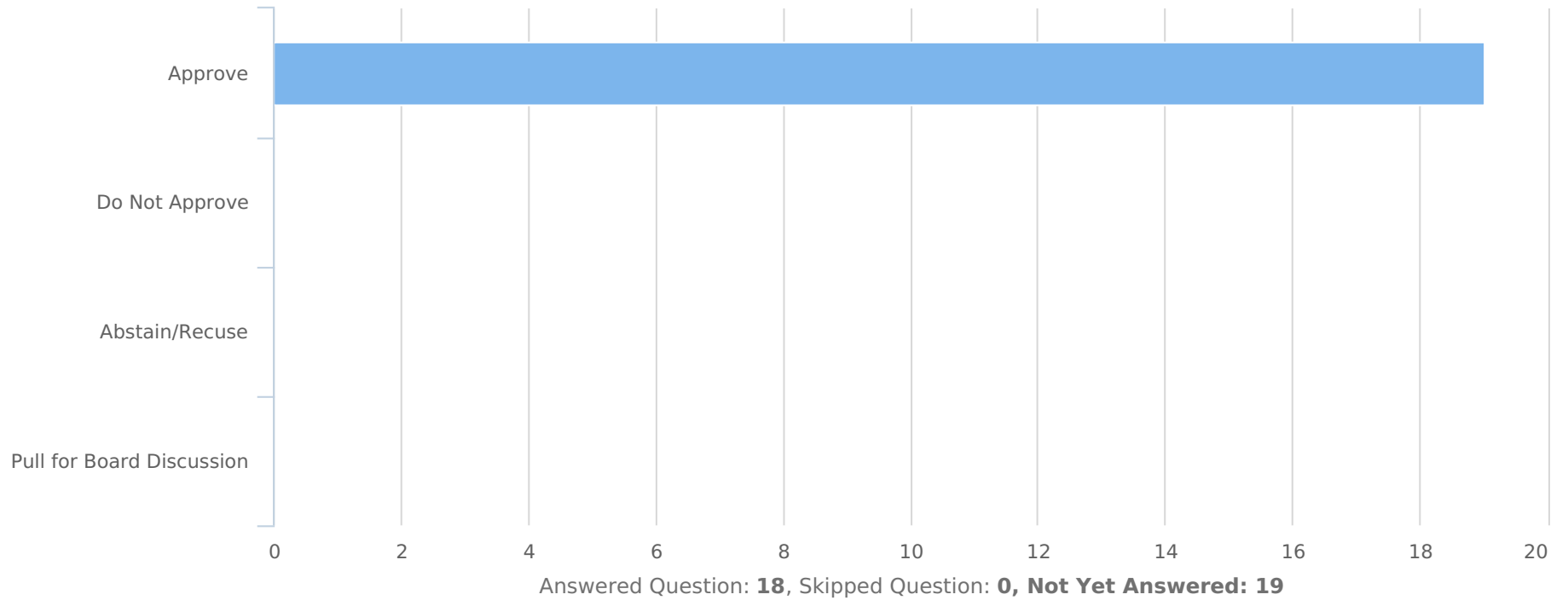
Dermatology Foundation Report: September 2016 - Approve for Information Only



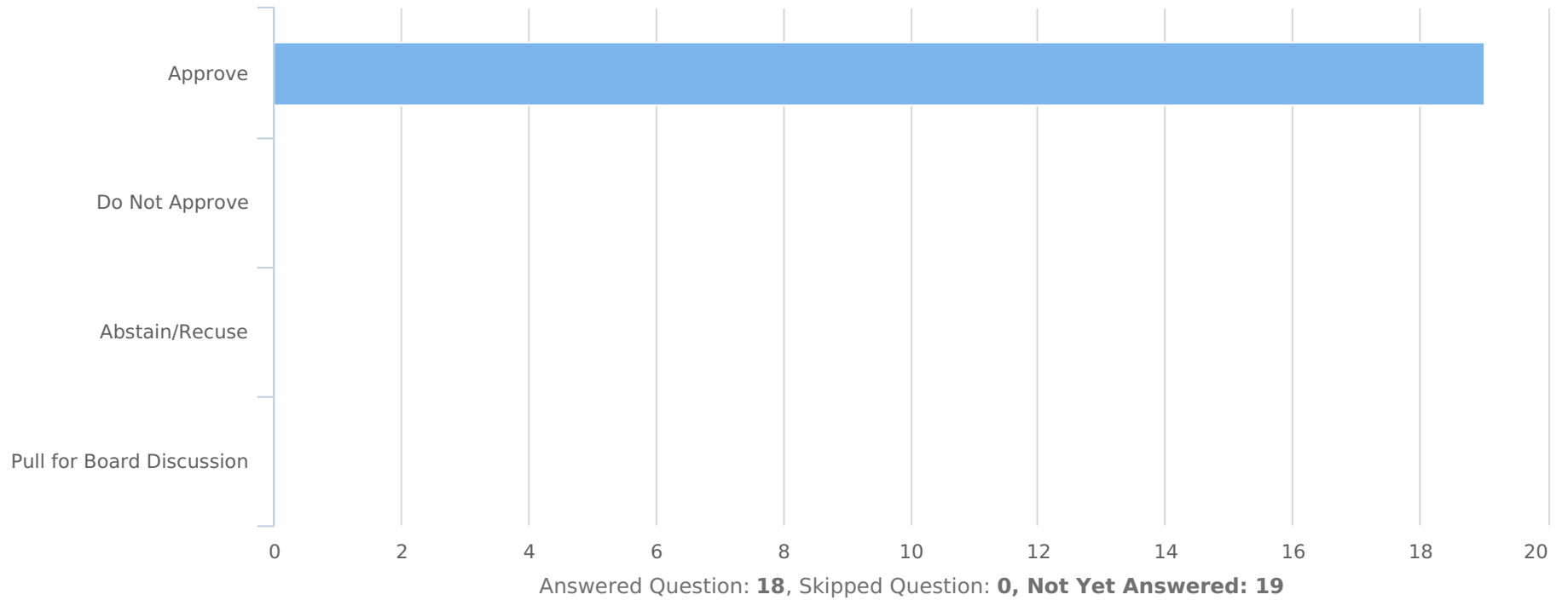
AAD Board of Directors Minutes: July 30, 2016



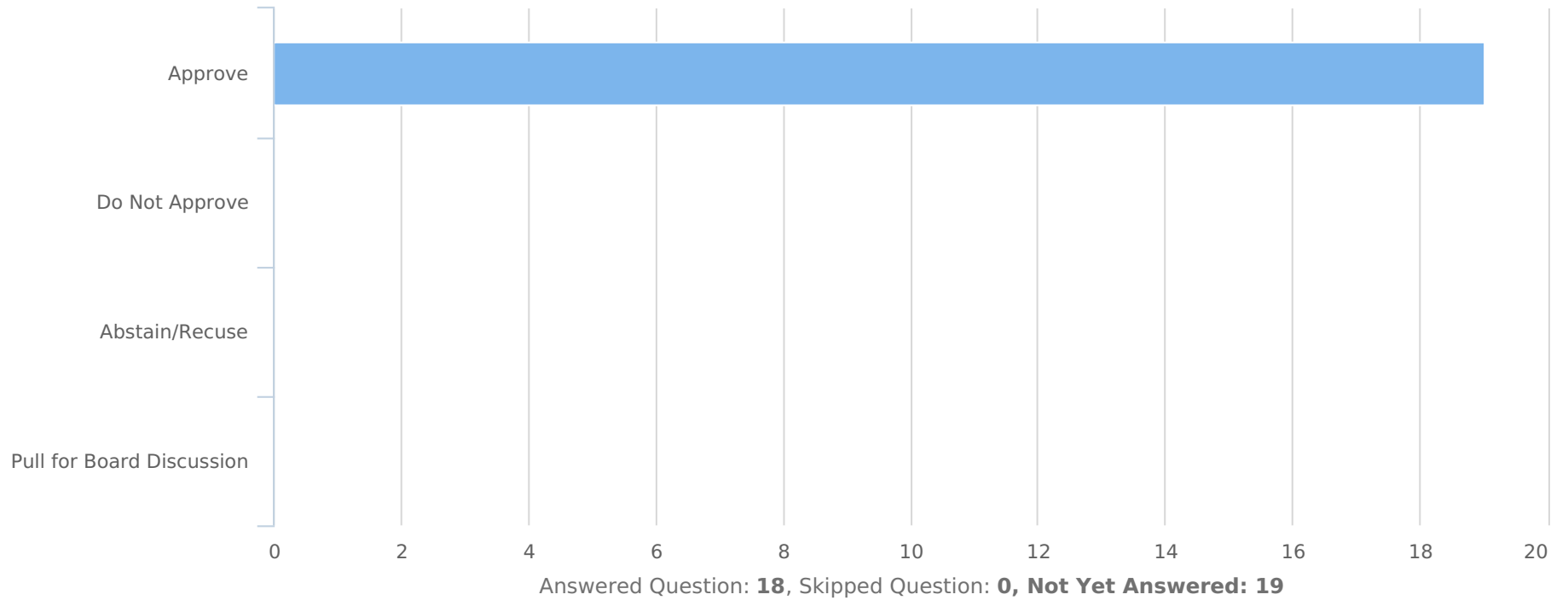
AAD Board of Directors Consent Email Ballot: July 30, 2016



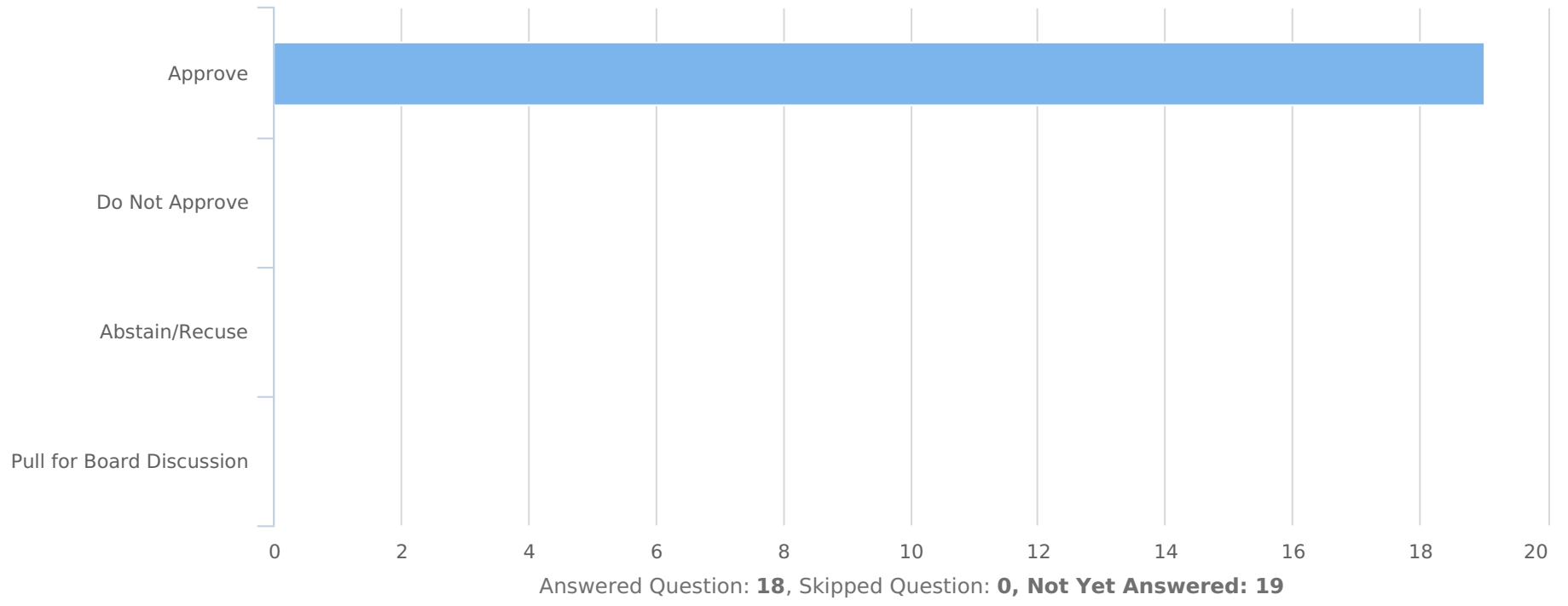
AAD Executive Committee Email Ballot: August 1, 2016



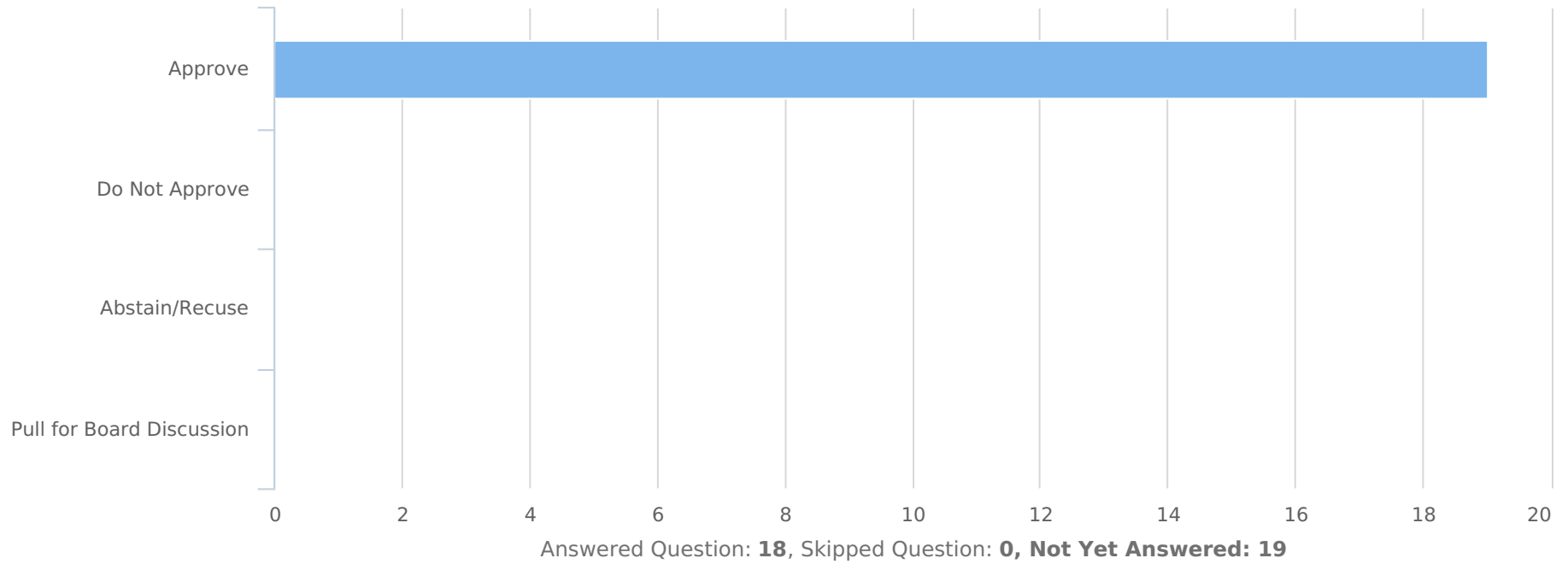
AAD Executive Committee Email Ballot: September 6, 2016



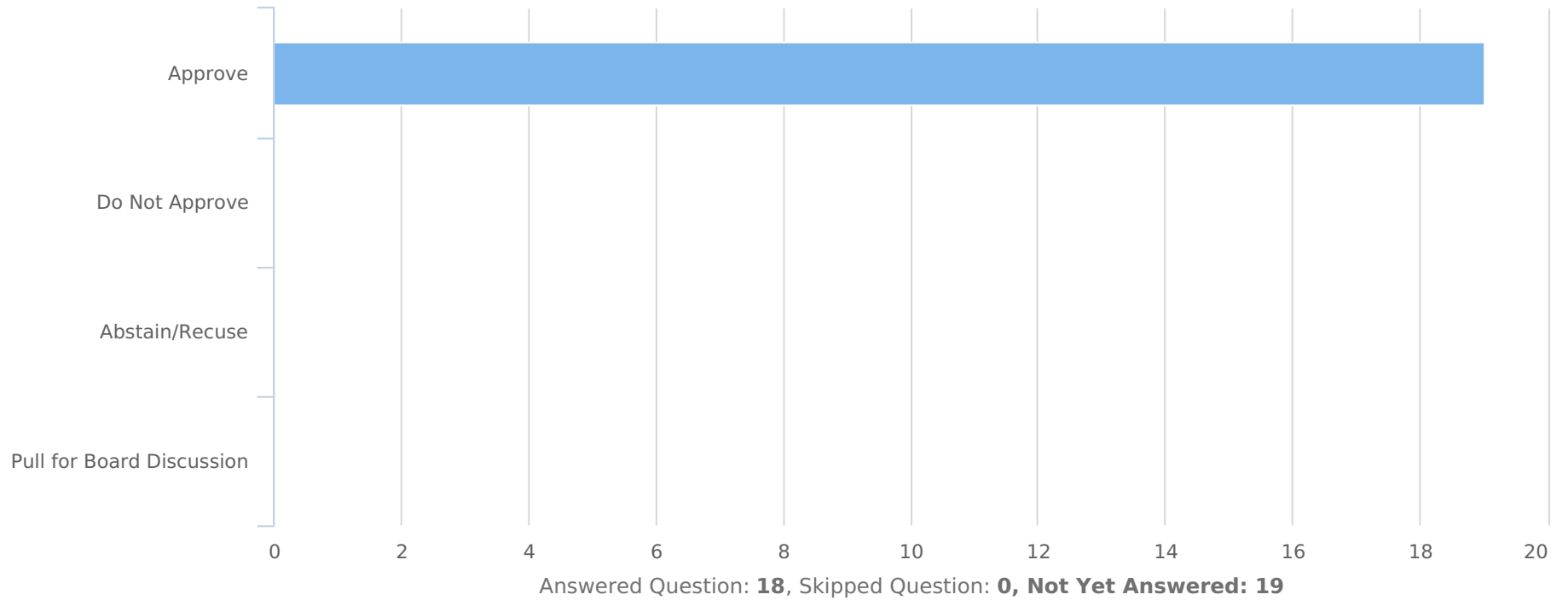
AHTF on Governance: October 5, 2016 - Approve for Information Only



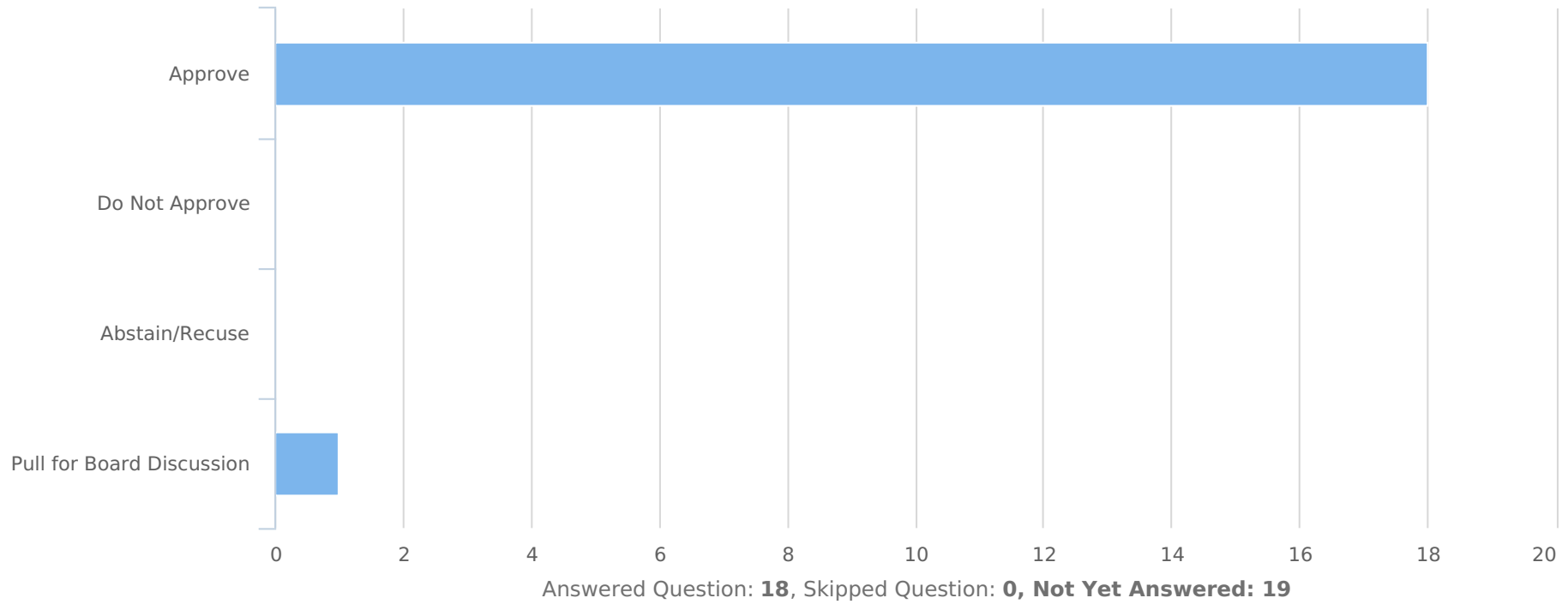
AHTF on Data Collection Platform and Registries: October 10, 2016 - Approve for Information Only



AHTF on Skin Cancer Screenings: October 7, 2016 - Approve for Information Only



Council on Communications: July 29, 2016 - Approve for Information Only

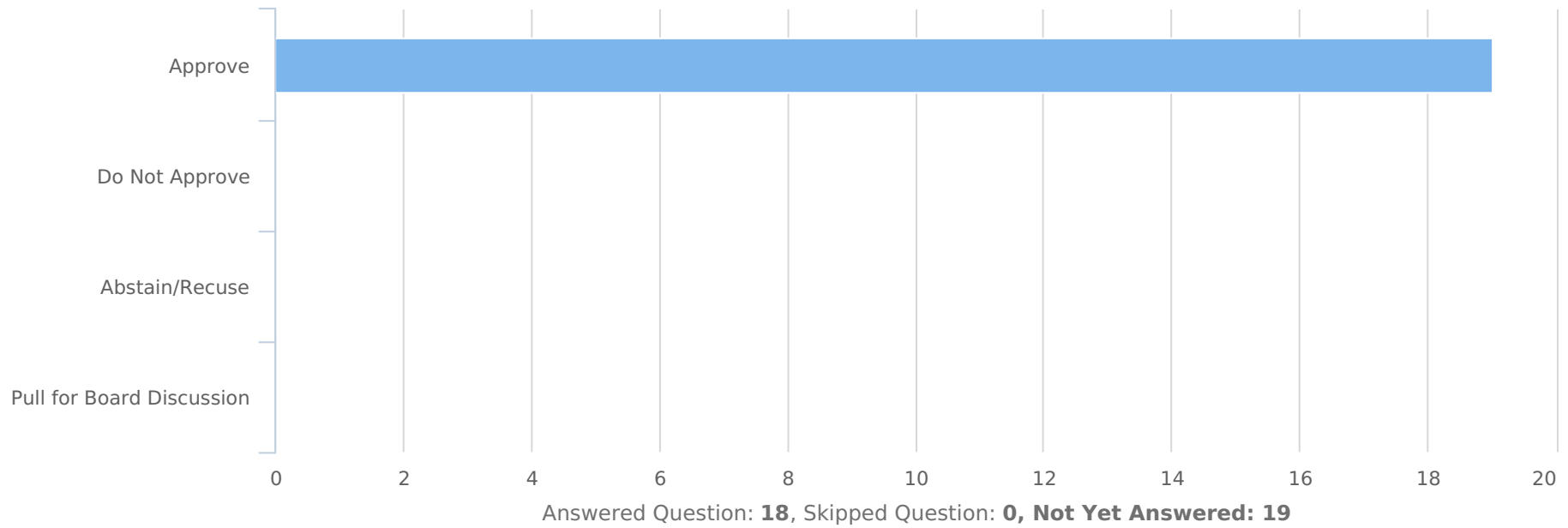


Comments

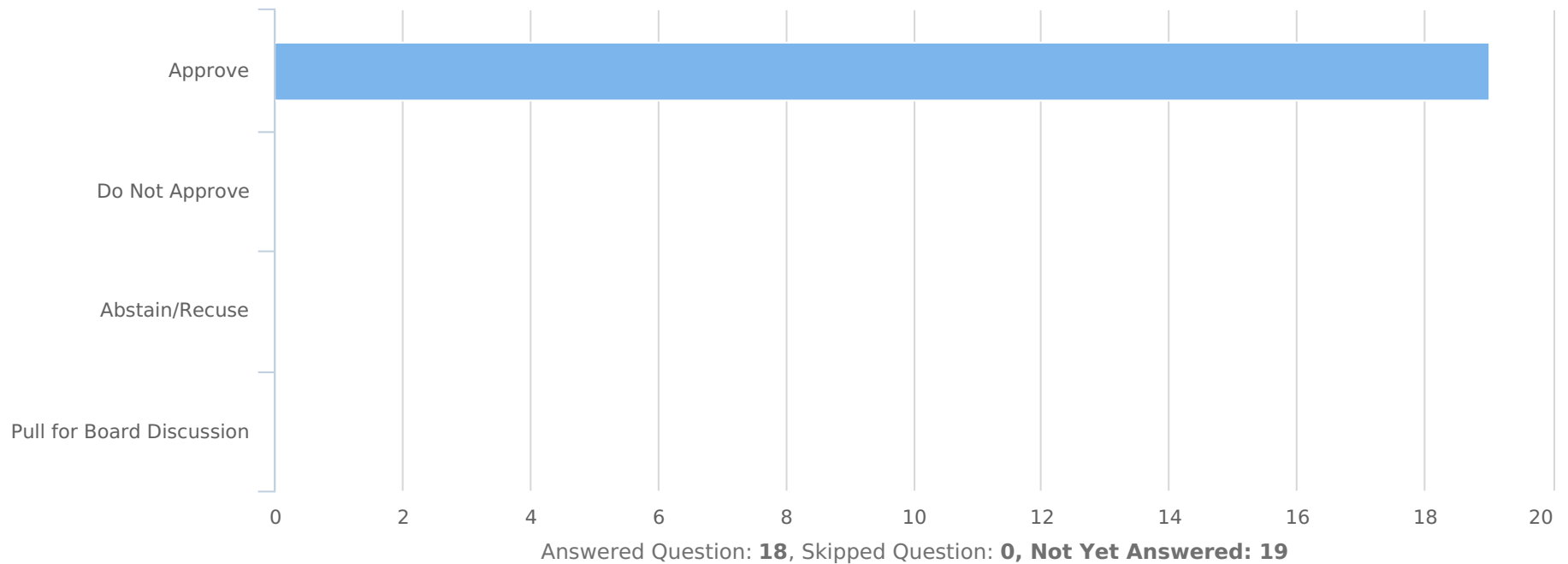
[Terrence Cronin](#) on 10/29/2016 4:07 PM

Discussion of status on educating the membership on board verification in micrographic surgery and dermatologic oncology

Council on Member Services: September 23, 2016 - Approve William D. James, MD, FAAD as the AAD Historian to voluntarily perform the duties outlined in the Historian position description.



Council on Community Corporate and Philanthropic Relations: July 29, 2016 - Approve for Information Only



Comments

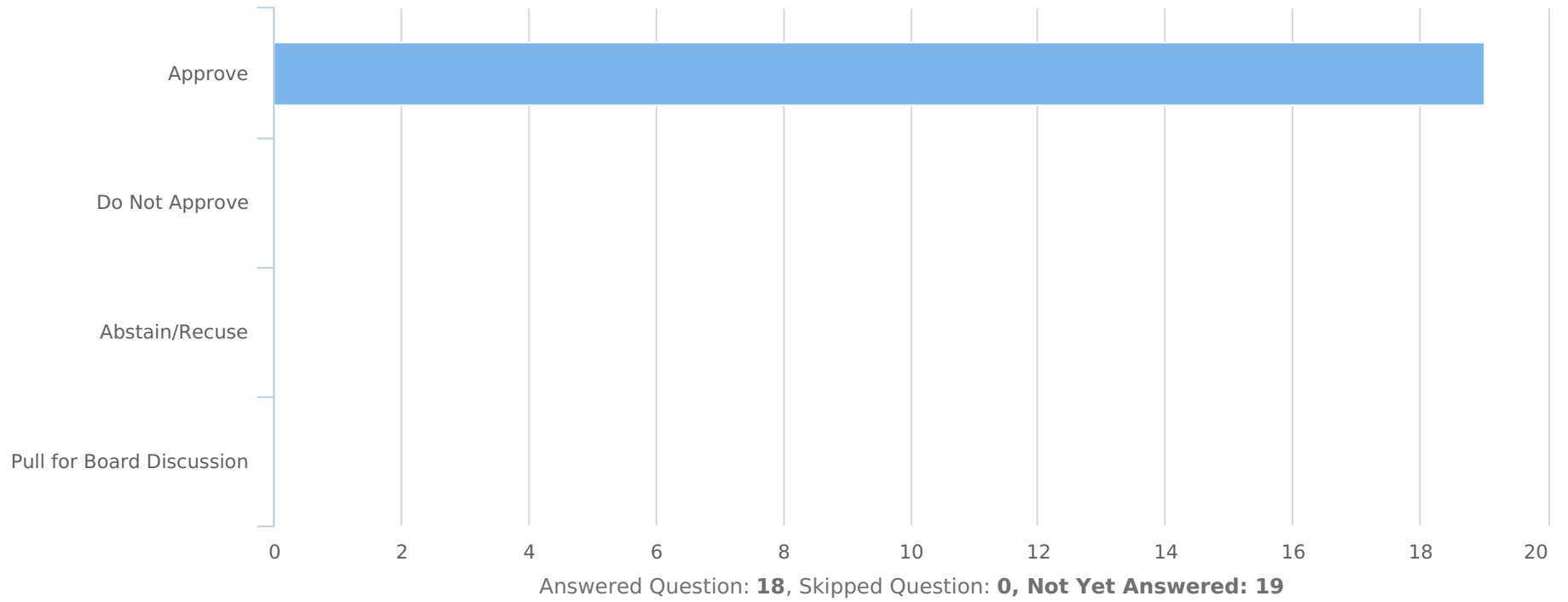
[Abel Torres](#) on 10/27/2016 12:49 PM

Skin Care Kit for Mothers. How does that impact other fund raising efforts?

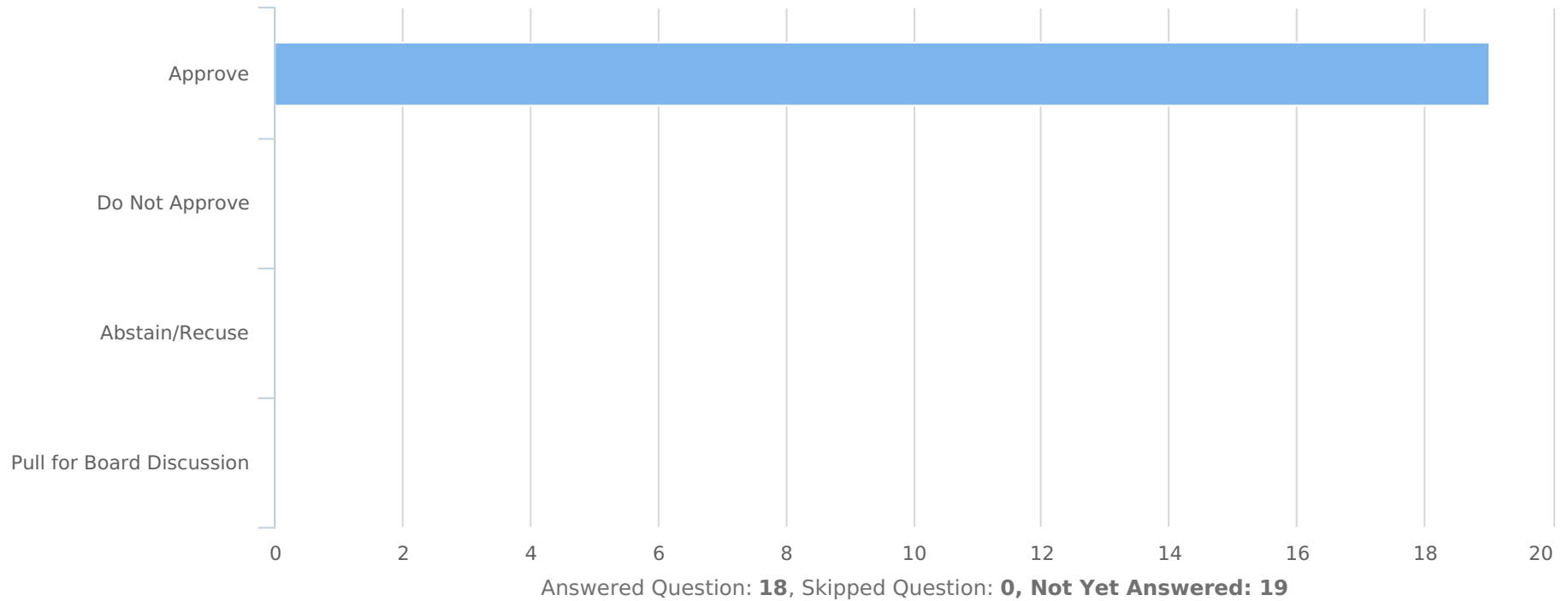
RESPONSE: Dr. Maloney and staff identified going through Amazon as an online source for new parents; they are interested and it will be given to new parents as an online source – or on a ‘kindle’ type document.

The Academy is not raising funds for this so it’s not affecting our fundraising for other efforts.

Council on Science and Research: October 5, 2016 - Approve for Information Only



Professionalism & Ethics Committee: 8-17-16 - Approve for Information Only



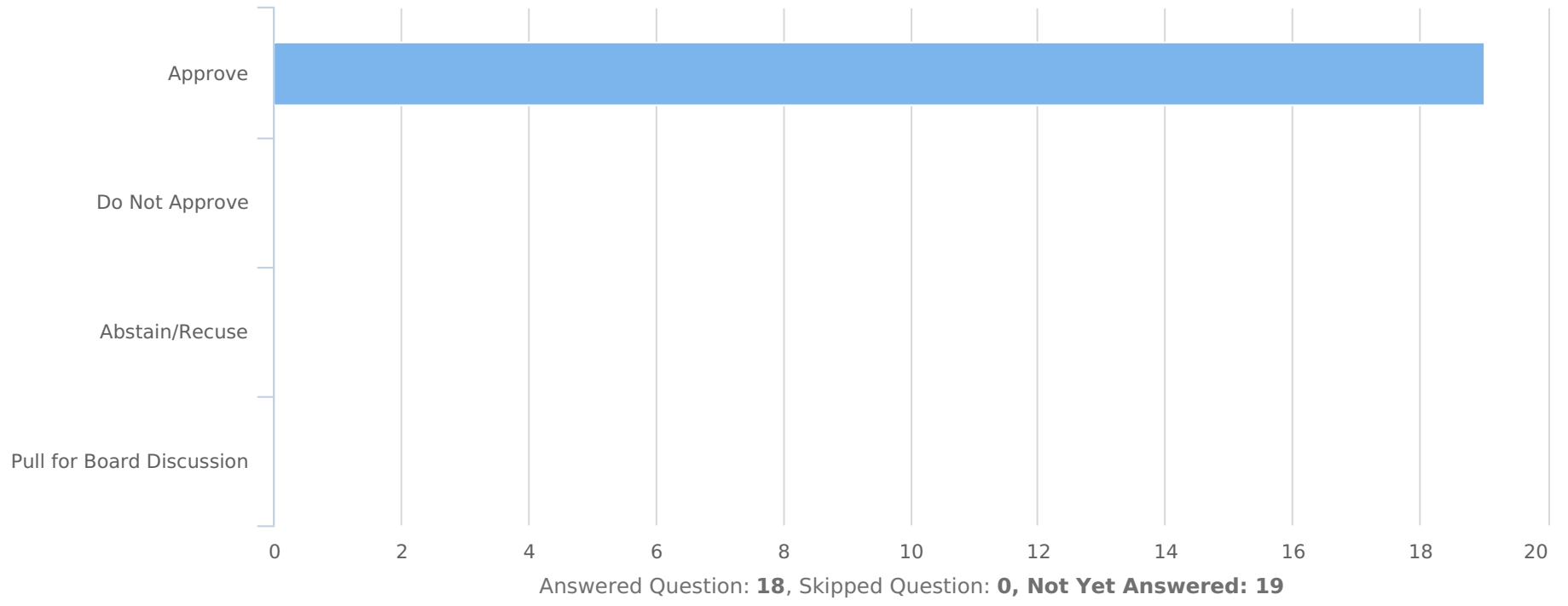
Comments

[Abel Torres](#) on 10/27/2016 12:49 PM

Did this committee create the initial COI statement? If not, who did?

RESPONSE: The Academy's COI form was orginally created in 1987 by the Board of Directors.

AADA Board of Directors Minutes: July 30, 2016



Take the same actions for the following AADA consent items which you took for the AAD consent items: Executive Committee and Council on Member Services.

