AMERICAN ACADEMY OF DERMATOLOGY ASSOCIATION 1 2 **2020 ANNUAL BUSINESS MEETING MARCH 21, 2021** 3 4 **VIRTUAL MEETING CALL TO ORDER** 5 The 2021 Annual Business Meeting of the American Academy of Dermatology Association (AADA) 6 7 was called to order at 9:37 a.m. (CT) by Bruce H. Thiers, MD, FAAD, President. He stated that this meeting had been called pursuant to the notice requirements set forth in the Association Bylaws and 8 9 under Minnesota law. 10 **ESTABLISH QUORUM** 11 Marta J. Van Beek, MD, MPH, FAAD, Secretary-Treasurer stated that a quorum was not present 12 (consisting of 3% of the voting members, but not less than 250 voting members). She noted that the 13 minutes of the 2019 and 2020 AADA Annual Business Meeting were included in the ballot book for 14 15 membership approval. 16 17 REPORTS TO THE MEMBERSHIP 18 Dr. Van Beek stated that the actions of the Board of Directors for the past year have been reported 19 in Dermatology World and posted on the AADA section of the American Academy of Dermatology 20 (AAD) website. 21 SECRETARY-TREASURER REPORT 22 23 Disposition of the 2019 and 2020 Annual Business Meeting Minutes Dr. Van Beek previously stated that the minutes of the 2019 and 2020 AADA Annual Business 24 Meeting were included in the 2021 AAD Election Ballot Book for member approval. 25 26 Disposition of the 2019 Audited Financial Statements for the American Academy of 27 28 **Dermatology Association (AADA)** Dr. Van Beek reported that the 2019 Audited Financial Statements had been approved by the 29 Association Board of Directors and published in the November 2019 edition of Dermatology World. 30 She said that the statements were also available on the AAD website. 31 32 **UNFINISHED BUSINESS** 33 Dr. Thiers stated that there was no unfinished business. 34 35 **NEW BUSINESS** 36 Dr. Thiers entertained questions and comments from the attendees. There were none. 37 38 39 RECOGNITION OF RETIRING BOARD OFFICERS Dr. Thiers thanked Susan C. Taylor, MD, FAAD for her contribution as Vice President and her 40 longstanding service to the AAD/A. Dr. Taylor thanked Dr. Thiers for his dedication and service as 41 President this past year and discussed several of his accomplishments during his presidency. 42 43 **ADJOURNMENT** 44 There being no further business, Dr. Thiers adjourned the Annual Business Meeting of the American 45 46 Academy of Dermatology Association at 9:43 a.m. (CT). 47 48 Respectfully submitted, 49 Museek-

Marta J. Van Beek, MD, MPH, FAAD

52 Secretary-Treasurer

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