

February 2024

Dear Advisory Board members,

Nominations

Call for nominations!

Three Advisory Board Executive Committee seats will be open at the conclusion of the 2024 Annual Meeting. **Voting for the positions will take place during the General Business Meeting.** This is a great opportunity for you to become involved in a leadership position on the Advisory Board, or to nominate someone that you know would be an asset to the Committee.

Nominate yourself or someone else <u>here</u>.

Has your society participated in the short compliance survey?

The Advisory Board Executive Committee is conducting a short <u>survey</u> to ensure that the Advisory Board is in compliance with our guidelines. We have created a very short survey to enable each society to provide us with the necessary data. The form also provides space for you to confirm your representative and designate an alternate representative.

AAD Annual Meeting

We will be holding our Reference Committee Meeting and Advisory Board General Business Meeting at the upcoming AAD Annual Meeting in San Diego.

Advisory Board Reference Committee Hearing

Date: Friday, March 8, 2024

Time: 2:00 PM - 4:00 PM Pacific

Location/Room: Marina Ballroom Salon F, South Tower – Level 3 of the Marriott

Marquis

Advisory Board General Business Meeting

Date: Sunday, March 10, 2024 Time: 2:00 PM – 4:00 PM Pacific

Location/Room: Marina Ballroom Salon F, South Tower - Level 3 of the Marriott

Marquis

Resolutions

Timeline for Annual Meeting

The call for resolutions that will be considered at the upcoming meeting closed Jan. 26. On Feb. 15, the resolutions will be posted along with the background information and policies on the Advisory Board website.

I encourage every Advisory Board representative to share the resolutions with the membership of your society and to share the consensus of your group at the Reference Committee Hearing and the Advisory Board General Business Meeting. Reference Resolutions Here — February 15!

As a reminder, resolutions can be submitted year-round. Resolutions submitted after Jan. 26 will be considered at the Innovation Academy Meeting in Seattle in August 2024. Please note: To <u>submit a resolution</u>, your <u>Disclosure of Outside</u> <u>Interests (DOI) statement</u> must be up-to-date.

Best Regards,

Andrew Weinstein, MD, MPH, FAAD Chair, AAD/A Advisory Board

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