

PRIVILEGED AND CONFIDENTIAL
ATTORNEY-CLIENT COMMUNICATION
AMERICAN ACADEMY OF DERMATOLOGY
NOVEMBER 8, 2025

Present

Susan C. Taylor, MD, President
Kevin D. Cooper, MD, FAAD, Vice President
Seemal R. Desai, MD, FAAD, Immediate Past President
Keyvan Nouri, MD, MBA, FAAD, Secretary-Treasurer
Sabra Sullivan, MD, PhD, FAAD, Assistant Secretary-Treasurer
Murad Alam, MD, FAAD, President-elect
Lawrence J. Green, MD, FAAD, Vice President-elect
Tammie C. Ferringer, MD, FAAD
Brad P. Glick, DO, MPH, FAAD
Adrian O. Rodriguez, MD, FAAD
Ruth Ann Vleugels, MD, MPH, FAAD
Bruce A. Brod, MD, MCHI, FAAD
Todd Schlesinger, MD, FAAD
Allison T. Vidimos, MD, RPh, FAAD
M. Laurin Council, MD, MBA, FAAD
Carrie L. Davis, MD, FAAD
Amy J. Derick, MD, FAAD
Alexander S. Gross, MD, FAAD
Howard W. Rogers, MD, PhD, FAAD
Andrew F. Alexis, MD, MPH, FAAD
A. Shadi Kourosh, MD, MPH, FAAD
Joseph Merola, MD, MSc, FAAD
Bridget McIlwee, DO, FAAD, Young Physicians Board Advisor
Fatima Mirza, MD, MPH, Residents/Fellows Board Advisor
Elizabeth K. Usher, MBA, Executive Director and CEO
Sarah Tancredi, MBA, PHR, Senior Vice President, Operations
Melanie Hall, Senior Vice President, Marketing and Communications
Krista D. Kauper, JD, Senior Vice President, Strategy & Membership
Karry La Violette, Senior Vice President, Advocacy & Policy
Rudy Anderson, CAE, Vice President, Development and Revenue
Steven Debnar, MBA, Vice President, Finance
Sukhjeet S. Ahuja, MD, MPH, Vice President, Science and Quality
Cindy Kuhn, MSc, Vice President, Membership & Community Impact
Amy Outschoorn, EdD, Vice President, Education & Practice Management
Katie Domanowski, Senior Director, Communications
Erik Horn, MBA, Senior Director, Technology & Security
Timothy A. Moses, CMP, Senior Director, Meetings & Conventions,
Michelle Pizarro, MHA, Director, Executive Projects & Operations
Cyndi Del Boccio, Associate Director, Governance
Jeremy Lewin, JD, General Counsel

Not Present

Brent R. Moody, MD, FAAD
Seth L. Matarasso, MD, FAAD
Baruch H. Kaplan, MD, IFAAD, International Board Observer
Kim Noelle Andersen, DipESG, Director, Governance

**SUMMATION REPORT
AAD BOARD OF DIRECTORS MEETING
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CALL TO ORDER

Susan C. Taylor, MD, FAAD, President and presiding, called the meeting of the Board of Directors of the American Academy of Dermatology (AAD) to order at 7:33 AM (Central) on Saturday, November 8, 2025.

QUORUM

Keyvan Nouri, MD, MBA, FAAD, Secretary-Treasurer, declared that a quorum was present for the transaction of business.

ORDER OF BUSINESS/INTRODUCTORY MATTERS

Dr. Taylor noted that the AAD online ballot was posted and approved on *BoardEffect* and that the following AAD items were pulled for discussion from the online ballot:

- AAD Executive Committee August Summation Report – Scientific Assembly Committee policies
- Council on Science & Research – Position Statement on Augments Artificial Intelligence

Board Obligations and Duties

Dr. Taylor reminded the Board members of their fiduciary duty to review and vote on online ballot items prior to the Board meeting and to respond to emails, polls, ballots, and other items in between Board meetings. She discussed some logistics and norms for the meeting and reminded Board members to keep discussions strategic and in line with parliamentary procedure.

Dr. Nouri provided an overview of the fiduciary duties of Board members, including the duties of care, loyalty, and obedience. He emphasized the importance of antitrust compliance, safeguarding the organization's assets—particularly its intellectual property—and maintaining confidentiality. Dr. Nouri underscored the need for members to disclose any potential conflicts of interest as agenda items arise. Finally, he highlighted the importance of upholding confidentiality while fostering open, candid, and engaged discussions during meetings.

Parliamentary Procedures and Separate Order of Business

Jeremy Lewin, JD, General Counsel, reminded the Board members that they would be following the American Institute of Parliamentarians *Standard Code of Parliamentary Procedure* (formerly *Sturgis Code of Parliamentary Procedure*). He further stated that it is essential that the Board follow the order of business for the meeting and observe other corporate formalities to ensure that AAD business is conducted separately from AADA business.

AAD OFFICER AND DIRECTOR REPORTS

President's Report

Dr. Taylor referred to pp. 11 – 16 of the background materials and reported on presidential activities, meetings, and other developments since the July Board meeting. She highlighted the regulatory and state advocacy successes and gave a high-level overview of the 2026 Medicare Physician Fee Schedule Final Rule. In addition, Dr. Taylor announced a presidential citation – for Daniel D. Bennett, MD, FAAD.

A motion was made and duly seconded to approve the President's report for information only.

ACTION: Approved

Secretary-Treasurer's Report

Third Quarter Financial Report Ending September 30, 2025

Dr. Nouri referred to pp. 17 – 21 of the background materials and presented the Third Quarter Financial Report Ending September 30, 2025.

A motion was made and duly seconded to approve the Third Quarter Year-to-Date Financial Report Ending September 30, 2025, for information only.

ACTION: Approved

Executive Director's Report

Elizabeth K. Usher, MBA, Executive Director and CEO, referred to her written report on pp. 22 – 36. Ms. Usher provided the Board an updated on the Academy's Key Performance Indicators.

A motion was made and duly seconded to approve the Executive Director's report for information only.

ACTION: Approved

AAD STRATEGIC ISSUES

Council on Member Services

Member Strategy Update

Andrew F. Alexis, MD, MPH, FAAD referred to the background materials on pp. 37 – 45. He, along with Cindy Kuhn, Vice President, Membership & Community Impact, and Krista Kauper, JD, Senior Vice President, Strategy & Membership, presented the Council's recommendations on the membership strategy and initiatives that it will be working on for the next three years.

The group discussed several strategic initiatives, including the optimal number and non-voting status of International membership. Other areas of focus included:

- Exploring opportunities to engage osteopathic dermatologists, as current data from the American Board of Dermatology indicates that the Academy is potentially missing approximately one-third of this segment;
- Evaluating the experiences and satisfaction levels of members working within the Veterans Affairs system; and
- Analyzing the tipping point for membership dues and assessing potential revenue loss resulting from member attrition related to dues pricing.

Continued support and expansion of the Resident Ambassador Program were encouraged and holding a Town Hall session for Young Physicians at the Annual Meeting to demonstrate the Academy's commitment to engagement and responsiveness was also suggested.

After discussion, a motion was made and duly seconded to approve the recommendations to update the AAD Membership Strategy and initiatives over the next three years, as presented.

ACTION: Approved

Board Governance Policy on Annual Dues – Reductions and Waivers Policy

Dr. Alexis, Cindy Kuhn, Vice President, Membership & Community Impact, and Melanie Hall, Senior Vice President, Marketing & Communications, referred to the background material on pp. 46 – 49 and presented the Council's recommendations on the Board Governance Policy on Annual Dues – Reductions and Waivers Policy and the *Administrative Regulation on Dues increases/Incremental Annual Adjustments/Special Assessments*.

A motion was made and duly seconded to approve the updated Board Governance Policy on Annual Dues – Reductions and Waivers, effective for 2027 dues, as presented.

ACTION: Not approved; returned to the Council on Member Services with instructions to consider how to:

- Keep the Young Physician members' first year dues at the current, lower level;
- Keep the Late Career members' dues at the current rate or at a smaller reduced rate;
- Consider continuing to utilize the dues exemption for hardship for Late Career members as

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- appropriate;
- Evaluate the e-member categories (with the exception of lowest income countries) for higher increases; and
- Explore a tiered dues model for the International Fellow membership category.

Administrative Regulation on Dues increases/Incremental Annual Adjustments/Special Assessments
A motion was made and duly seconded to approve removing the duplicative language currently in the Administrative Regulation on Dues increases/Incremental Annual Adjustments/Special Assessments.

~~If a member resides outside the US and Canada, or for International members who reside in the US or Canada but do not hold a US or Canadian medical license, the “international dues rate” is set at 50% of the US and Canadian rate.~~

~~Those members residing in a nation other than a “high income country,” as defined by the World Bank, will have the option to pay either the international dues rate or an electronic rate.~~

~~Researchers who are Adjunct members or grandfathered Affiliate members residing in the US or Canada pay 65% of the domestic rate.~~

ACTION: Approved

Ad Hoc Task Force on Reimagining Clinical Guidance

Clinical Guidelines Strategy Update

Seemal R. Desai, MD, FAAD, referred to the background materials on page 50 and presented an update to the strategy for clinical guidelines.

A motion was made and duly seconded to approve the Ad Hoc Task Force on Reimagining Clinical Guidance as presented for information only.

ACTION: Approved

The Board recessed the AAD Board meeting at 10:30 AM and convened AAD Executive Session at 10:45 AM (Central).

The Board adjourned the AAD Executive Session meeting and reconvened the AAD Board Meeting at 10:56 AM (Central).

AAD HEARD FROM THE FIELD

Dr. Taylor invited Board members to raise issues of concern they were hearing out in the field that fall under the purview of the AAD Board. The conduct of medical students at the Annual Meeting was discussed. In addition to concerns regarding behavior, it was suggested that registration fees for medical students be increased and that their access to the exhibit hall be limited to Sunday only.

Lastly, the Board discussed the potential for the Academy to establish its own insurance company as part of its long-term strategic initiatives.

AAD UNFINISHED BUSINESS

Board of Directors

Dr. Taylor referred to pp. 51 – 85 and presented the administrative regulations and board governance policies which were on the August 15, 2025, online ballot and pulled for discussion.

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AR – Executive Committee – Establishment, Authority, and Method of Operating

Dr. Taylor referenced the background materials on pp. 57 – 60 and referred the Board to the response, which was provided by Jeremy Lewin, JD, in the materials. Dr. Taylor then reminded the Board that the established practice has been to designate an At-Large Member from among the members elected directors who will have at least two full years of service remaining at the time they assume the role. The Advisory Board Chair, while a member of the Board of Directors in an ex-officio capacity, is not an elected director and, according to the administrative regulations, is not eligible to serve on the Executive Committee. Dr. Taylor also reminded the Board that it approves the Executive Committee actions quarterly during the approval of the online ballot as well as receiving notification about its actions within 10 days of the action.

A motion was made and duly seconded to remove line 163 from the administrative regulation.

- ~~Members who didn't sign/consent are not personally liable~~

ACTION: Approved

A motion was made and duly seconded to approve the proposed edits to the AR – Executive Committee – establishment, authority, and method of operating; including removal of line 163.

ACTION: Approved

AR – Executive Director

Dr. Taylor then referred to the background materials on pp. 61 – 63 and stated a question was raised in this document if line 87 should read “Must reach majority” or “Must reach consensus. It was also stated that the word verbally in line 112 was not necessary.

A motion was made and duly seconded to approve the AR – Executive Director as edited.

Line 87: Must reach majority ~~consensus~~,

Line 112: [Recommendations for salary and bonus are presented verbally to the Board for review and approval.](#)

ACTION: Approved

AR – Line of Succession to the Offices of President and President-elect

Dr. Taylor referred to the background materials on page 64.

A motion was made and duly seconded to approve the proposed edits to the AR - Line of Succession to the Offices of President and President-elect.

ACTION: Approved

AR – Removal of Officers or Directors

Dr. Taylor referred to the background materials on pp. 65 – 66.

A motion was made and duly seconded to approve the proposed edits to the AR – Removal of Officers or Directors.

ACTION: Approved

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BGP – Apparent Authority

Dr. Taylor referred the background materials on pp. 67 – 68.

A motion was made and duly seconded to approve the proposed edits to the BGP – Apparent Authority Policy.

ACTION: Approved

BGP - Restrictions on and Obligations of AAD/A Officers, Directors, & JAAD Editors AND sunset the BGP – Board Meeting Attendance Policy

Dr. Taylor referred to the background materials on pp. 69 – 73.

A motion was made and duly seconded to approve the proposed edits to the BGP – Restrictions on and Obligations of AAD/A Officers, Directors, & JAAD Editors AND to sunset the BGP – Board Meeting Attendance Policy.

ACTION: Approved

BGP – Code of Conduct and Governance Service Agreement and BGP - AAD/A Board/Committee/ Guest Copyright Assignment, Confidentiality, and DOI Agreement

Dr. Taylor referred to the background materials on pp. 74 – 80 and stated the edits to these documents were incorporated into one policy and addressed the concern previously raised about ensuring a standard of conduct for all members within the governance structure whether sitting members, newly elected, or newly appointed.

A motion was made and duly seconded to approve the proposed edits to the BGP – Code of Conduct and Governance Service Agreement as edited AND to sunset the BGP on AAD/A Board/Committee/Guest Copyright Assignment, Confidentiality, and DOI Agreement. “Employees” was changed to “staff” on lines 54, 55 and 61. On line 60, “or comfortable” was deleted.

ACTION: Approved and tasked the Executive Committee with relooking at the confidentiality language in the policy.

BGP – Firearms

Dr. Taylor referred to the background materials on page 81. She stated that the proposed edits are from the CEO of the Academy’s security firm to address concerns raised by individual board members.

A motion was made and duly seconded to approve the newly created BGP – Firearms.

ACTION: Approved

BGP – President’s Gala

Dr. Taylor referred to the background materials on pp. 82 – 83. She stated that the decision to not allow candidates a guest at the President’s Gala was made during a previous presidency in consultation with Executive Leadership. She noted the decision centered less on whether candidates were “deserving” and more on the practical realities of the Gala evening. Dr. Taylor stated in many cases, candidates for Academy office are also engaged in campaign activities throughout the Annual Meeting and may not remain present for the full Gala dinner. Because of this, holding additional seats for guests, particularly when the final candidate slate is often confirmed later in the RSVP process, risked limiting the President’s and Executive Leadership’s ability to extend invitations to other key stakeholders in a timely manner.

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A recommendation was proposed to add the president of the American Osteopathic College of Dermatology under section 20 of the policy. A discussion was also held regarding inviting all past Gold Medal recipients to the event and not just the current year's recipient.

A motion was made and duly seconded to approve the edits to the BGP – president's gala as presented.

Line 43: 7. Current candidates for AAD Officer and Board of Directors (~~with 1~~ no guest)

Line 62: Current and past Gold Medal Award recipients (with 1 guest) (2)

Line 91: American Osteopathic College of Dermatology

ACTION: Approved

BGP – Travel Expense Reimbursement Policy for Board of Directors, All Council, Committee, Task Force, Academy Representatives, and Editorial Board Members

Dr. Taylor referred to the background materials on pp. 84 – 85 and reaffirmed that the proposed edits to the policy did not remove any of the current reimbursements from the board members.

A motion was made and duly seconded to approve the edits to the BGP – travel expense reimbursement policy for board of directors, all council, committee, task force, academy representatives, and editorial board members.

ACTION: Approved and tasked the Executive Committee with evaluating the fiscal impact of adding additional nights coverage for Directors at the Annual Meeting.

Council on Member Services

Board Governance Policy – Member Contact

Dr. Taylor referred to the background materials on page 86 – 89 and reminded the Board that these recommended edits are in direct response to the Advisory Board resolution titled – Amplifying Member Engagement in Advocacy and Policy. Dr. Taylor noted this resolution affirmed AAD/A's commitment to protecting the privacy of its members and that sharing of AAD/A member email address would be allowed provided that those members have opted into sharing their email via the AAD Member Directory.

Dr. Taylor stated AAD/A staff would assist members in accessing these emails upon request for the purposes of official AAD/A business. She stated staff was directed to align the Board Governance Policy on Member Contact Information, ensure an opt-in, opt out mechanism for the new sharing parameters, and define the scope of AAD/A official business which was not to include state, regional or local societies efforts to increase their membership. Dr. Taylor asked Andrew F. Alexis, MD, MPH, FAAD, Board Liaison for the Council on Members Services to present the Council's recommendations with the assistance of Cindy Kuhn, Vice President, Membership & Community Impact.

The AAD/A Governance Policy on Member Contact Information has been updated to include: Upon approval by the Academy, a listing of members' primary email will be shared with other Academy members strictly for the purpose of advocacy efforts or fundraising efforts of Academy programs.

A motion was made and duly seconded to approve the edits to the Board Governance Policy on Member Contact Information as presented.

ACTION: Approved and tasked the Council on Member Services to look at potential ways to make list requests easier/faster for state-level advocacy efforts.

Board of Directors

Dr. Taylor referred to the background materials on pp. 90 – 121 and stated these administrative

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regulations, board governance policies, and a position statement are from the October 9, 2025 online ballot and were pulled for discussion.

AR – Appropriate Use Criteria

Dr. Taylor referred the Board to the background materials on pp. 93 – 102.

A motion was made and duly seconded to approve the proposed edits to the AR – Appropriate Use Criteria as presented.

ACTION: Approved

AR – Performance Measurement

Dr. Taylor referred the Board to the background materials on pp. 103 – 110.

A motion was made and duly seconded to approve the proposed edits to the AR – Performance Measurement as presented.

ACTION: Approved

BGP – Cochrane Scholarship

Dr. Taylor referred the Board to the background materials on pp. 111 – 112.

A motion was made and duly seconded to approve the proposed edits to the BGP – Cochrane Scholarship as presented.

ACTION: Approved

BGP – Clinical Practice Guideline Derivatives Supported by Industry

Dr. Taylor referred to the background materials on pp. 113 – 115. Proposed edits were made to lines 24-26.

A motion was made and duly seconded to approve the edits to the BGP – Clinical Practice Guideline Derivatives Supported by Industry as presented.

Lines 24-26 ~~Standards for Commercial Support of Continuing Medical Education of the~~ Accreditation Council for Continuing Medical Education (ACCME) [Standards for Integrity and Independence in Accredited Continuing Education](#).

ACTION: Approved and tasked the Council on Science and Research to review the wording of the disclaimer to ensure clarity regarding the rules, their implementation, and to confirm that industry played no role in their development.

Position Statement on Sexually Transmitted Infection (STI) Testing

Dr. Taylor referred to the background materials on pp. 116 – 121. During the discussion, it was stated that the Council on Science & Research should assess whether the current position statement is better repurposed as an educational tool and then formally sunset. A concise version should be drafted if a statement remains necessary, with explicit scope and intended audience identified.

If retained, the position should be shorter and more balanced, explicitly acknowledging both potential benefits and the limitations/risks of AI, and reiterating that human interaction remains paramount. The Council should consider reaching out to the Sexually Transmitted Diseases Expert Resource Group for context on this position statement.

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A motion was made and duly seconded to send the Position Statement on Sexually Transmitted Infection (STI) Testing back to the Council on Science & Research for further review.

ACTION: Approved

AAD NEW BUSINESS

Audit Committee

2024 Audited Financial Statements

Dr. Nouri referred to the background materials on pp. 122 – 161 and presented the 2024 Audited Financial Statements. He noted that on July 8, 2025, the Audit Committee met with the AAD/A's auditors, Plante Moran, and reviewed the 2024 Financial Statements. He said that the Audit Committee performed a detailed review of the statements and had discussed the required independent disclosures with the auditors. He reported that Plante Moran found no significant errors and no disagreements were identified. In addition, he stated that the auditors provided an unqualified opinion (the highest level of assurance) with respect to the Academy's financial statements for the year ended December 31, 2024. Dr. Nouri stated that the auditors did not have any recommended journal entries or management comments and expressed their satisfaction with the accuracy and presentation of the 2024 financial statements.

A motion was made and duly seconded to approve the 2024 independent auditor's report of the December 31, 2024, financial statements and the rest of the Audit Committee report for information only.

ACTION: Approved

2024 GOF Surplus

Dr. Nouri referred to the background material on page 162 and presented the Secretary-Treasurer's recommendation for the 2024 general operating fund (GOF) surplus.

A motion was made and duly seconded to approve moving the 2024 General Operating Fund (GOF) surplus of \$2,868,332 to the Strategic Reserve Fund (SRF) in the amount of \$1,000,000 and to the Reserve Fund (RIF) in the amount of \$1,868,332.

ACTION: Approved

DataDerm Oversight Committee

Bruce A. Brod, MD, FAAD referred to the background materials on page 163 and presented the DataDerm Oversight Committee's report for information only. The DataDerm Oversight Committee was asked to present status updates on practice recruitment and retention, Merit-based Incentive Payment System (MIPS) submissions, upcoming platform enhancements, and future revenue opportunities for DataDerm, with a clear explanation of how these activities align with the strategic plan. This presentation is expected at the March Board Meeting. The Committee was also encouraged to explore opportunities to use DataDerm data for health-economic analyses that demonstrate cost-effective solutions for treating dermatologic conditions. The Board further recommended that these updates and presentations be delivered in plain, easy-to-understand language—ideally at an eighth grade reading level—to ensure clarity.

A motion was made and duly seconded to approve the DataDerm Oversight Committee report for information only.

ACTION: Approved

Council on Science & Research

Augmented Intelligence Environmental Scan Report

Dr. Taylor referred to the background materials on pp. 164 – 236 and stated the report provided an overview of how AI is evolving across health care and what it could mean for dermatology in the years ahead.

Dr. Taylor noted the report explores both the opportunities and challenges of integrating these technologies into clinical practice, education, and policy, while emphasizing the importance of equity, transparency, and trust. She stated the goal is to help the Academy stay proactive and informed as we shape a thoughtful, responsible approach to AI that supports our members and advances patient care. Dr. Taylor asked Tammie C. Ferringer, MD, FAAD, to present the Council's recommendation related to the Augmented Intelligence Environmental Scan.

The Board provided direction to the Council on Science & Research to ensure that artificial intelligence is recommended in ways that enhance the viability and integrity of professional practice and outline its limitations. The Council's direction should emphasize that AI serves as a supportive instrument rather than a replacement for professional expertise and decision-making.

A motion was made and duly seconded to approve the Augmented Intelligence Environmental Scan Report, create a report for review by the board (e.g., JAAD, AAD website, or another suitable platform) and the development of deliverables from the report (e.g., products, tools, needs assessments, surveys, etc.).

ACTION: Approved

Ad Hoc Task Force – Dermatologic Care for the Unhoused

Seemal R. Desai, MD, FAAD referred to the background material on page 237 and presented the Ad Hoc Task Force report for information only.

A motion was made and duly seconded to approve the Ad Hoc Task Force Dermatologic Care for the Unhoused report for information only.

ACTION: Approved

Executive Committee

Bylaws Change – Honorary Membership

Dr. Taylor referred to the background materials on pp. 238 – 242 and stated the Executive Committee met on July 17, 2025, to discuss the process by which honorary membership is selected. The Committee asked for the Board's approval to send a recommendation to the Bylaws Committee to begin the process of putting a proposed bylaws amendment to the membership to change the current process to being the sole prerogative of the President. Dr. Taylor noted that this does not impact her as the 2026 honorary membership recipients were already selected and the earliest this proposed amendment could be on the ballot for a membership vote is March 2027.

A motion was made and duly seconded to approve forwarding to the Bylaws Committee a proposed amendment to the bylaws that would designate the recommendation of individuals for honorary membership as the sole prerogative of the President.

ACTION: Approved; 1 Abstained, 2 Opposed

Budget Committee

Dr. Nouri referred to pp 243 – 246 of the background materials and presented the Budget Committee

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report. He stated that the Budget Committee met in person on October 11, 2025, to discuss the 2026 budget and to develop its recommendations to the Board. He also discussed the process for developing the budget.

AAD/A General Operating Fund (GOF) Budget

A motion was made and duly seconded to approve the 2026 AAD/A General Operating Fund with a fiscal impact of:

Combined AAD/A Revenues of \$76,802,386
Combined AAD/A Expenses of \$76,562,907
Combined AAD/A Net Surplus of \$239,479

ACTION: Approved

AAD/A Strategic Reserve Fund (SRF)

A motion was made and duly seconded to approve the following programs to be drawn down in 2026 from Strategic Reserve Funds (SRF) - \$575,000 – Annual Meeting Registration, \$127,980- Strategic Planning Retreat and \$39,800- Non-Academic Physician Pilot.

ACTION: Approved

AAD/A Technology Funds' Budget

A motion was made and duly seconded to approve the 2026 Technology Fund Budget with a fiscal impact of \$3,838,650.

ACTION: Approved

AAD/A Property, Plant, & Equipment Funds (PP&E) Budgets

A motion was made and duly seconded to approve the 2026 AAD/A Property, Plant & Equipment Fund Budgets with a fiscal impact of \$31,700.

ACTION: Approved

Board Governance Policy – Financial Emergency Contingency

A motion was made and duly seconded to approve the proposed edits to the BGP - Financial Emergency Contingency.

ACTION: Approved

A motion was made and duly seconded to approve the rest of the report for information only.

ACTION: Approved

AAD Board of Director Minutes – July 12, 2025

A motion was made and duly seconded to approve the July 12, 2025 AAD Board of Directors minutes.

ACTION: Approved; 1 Opposed

AAD Executive Committee Summation Report – August 14, 2025

Dr. Taylor referred to pp. 256 – 259, specifically the Keynote Speaker and the Speaker Presentations policies from the August 14, 2025 Executive Committee summation report.

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After discussion, a motion was made and duly seconded to approve the August 14, 2025, Executive Committee summation report.

ACTION: Approved; 1 Abstained, 1 Opposed

Council on Science and Research

Position Statement on Augmented Artificial Intelligence

Dr. Taylor referred to pp. 260 – 264. The Board provided feedback to the Council on Science & Research that it should thoughtfully evaluate the use of artificial intelligence (AI) to ensure it supports the long-term viability of the profession and respects the principles of ethical, evidence-based practice.

It is equally important to acknowledge the limitations and risks of AI. AI should remain a tool that augments professional expertise rather than a substitute for it.

Finally, the position statement should reflect a balanced perspective: AI can be a valuable support mechanism, but human interaction, empathy, and judgment remain irreplaceable in the delivery of quality care.

A motion was made and duly seconded to send the Position Statement on Augmented Artificial Intelligence back to the committee for further review and refinement.

ACTION: Approved

**AAD Consent Agenda
Executive Committee**

Dr. Taylor referred to pp. 265 – 267 of the background materials and called for a motion.

A motion was made and duly seconded to approve the Executive Committee October 28, 2025 summation report and the supplemental Appointment Selection Committee report.

ACTION: Approved

ADJOURNMENT

There being no further business, Dr. Taylor adjourned the Academy Board of Directors Meeting at 5:29 p.m. (Central).

Respectfully Submitted,

Keyvan Nouri, MD, MBA, FAAD
Secretary-Treasurer