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**AMERICAN ACADEMY OF DERMATOLOGY
2022 ANNUAL BUSINESS MEETING
MARCH 27, 2022
BOSTON CONVENTION CENTER
BOSTON, MA**

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CALL TO ORDER

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The 2022 Annual Business Meeting of the American Academy of Dermatology was called to order at 8:13 a.m. (ET) by Kenneth J. Tomecki, MD, FAAD, President. He stated that this meeting had been called pursuant to the notice requirements set forth in the Academy Bylaws and under Minnesota law.

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ESTABLISH QUORUM

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Marta J. Van Beek, MD, MPH, FAAD, Secretary-Treasurer stated that a quorum consisting of not less than 250 of the voting members was not present, but that she would check for a quorum later in the meeting.

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MEMORIAL

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Dr. Tomecki asked to begin the morning by honoring our colleagues and friends who have passed away since the last Annual Meeting.

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INTRODUCTIONS AND ACKNOWLEDGMENTS

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Dr. Tomecki noted that the Annual Business Meeting booklet was made available on the app. The Annual Business Meeting booklet contained the minutes from the 2021 Annual Business Meeting and the annual reports from the Advisory Board, National Institutes of Health, *Journal of the American Academy of Dermatology*, and the American Board of Dermatology.

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Dr. Tomecki asked the current officers and members of the Board of Directors to stand and face the audience. He thanked them for all their hard work on behalf of the Academy. He particularly thanked the Immediate Past President, Bruce H. Thiers, MD, FAAD, Vice President, Neal Bhatia, MD, FAAD, Secretary-Treasurer, Marta J. Van Beek, MD, MPH, FAAD, and members of the Class of 2022 (listed below) for their exceptional service to the Academy.

Diane S. Berson, MD, FAAD
James Q. Del Rosso, DO, FAAD
Seemal R. Desai, MD, FAAD
Abby S. Van Voorhees, MD, FAAD

Dr. Tomecki asked the following incoming Officers and Directors to stand and noted that they were listed in the Annual Business Meeting booklet.

President, Mark D. Kaufmann, MD, FAAD
Vice President, Linda Stein Gold, MD, FAAD
Secretary Treasurer, Daniel D. Bennett, MD, FAAD
Assistant Secretary Treasurer, Keyvan Nouri, MD, MBA, FAAD
President-Elect, Terrence A. Cronin, Jr, MD, FAAD
Vice President-Elect, Robert S. Kirsner, MD, PhD, FAAD

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Class of 2026:

- Tammie Ferringer, MD, FAAD
- Brad P. Glick, DO, MPH, FAAD
- Adrian O. Rodriguez, MD, FAAD
- Ruth Ann Vleugels, MD, MPH, MBA, FAAD

He noted that these officers and directors will assume office on Tuesday, March 29, 2022, at the conclusion of the Annual Meeting. He then introduced Executive Director & CEO, Elizabeth K. Usher, MBA, and General Counsel, Robert M. Portman, JD, and thanked the Academy staff for their excellent work in putting together this Annual Meeting and for their outstanding service throughout the year.

Dr. Tomecki stated that a total of 645 applicants for Fellow, Associate, Affiliate, Adjunct, or International Fellow were accepted into membership this year. He asked the new members to stand and be recognized.

AWARD ACKNOWLEDGEMENTS

Dr. Tomecki acknowledged the annual award recipients and asked them to stand to be congratulated for their exceptional efforts on behalf of the Academy and the specialty of dermatology. Dr. Tomecki then presented the Gold Medal Award to Mark Lebwohl, MD, FAAD who made remarks of appreciation for the award.

Dr. Tomecki introduced the 2022 Academy Election Candidates for Officer, Director, and the Nominating Committee Member Representatives (in random order):

For President-Elect

- Seemal R. Desai, MD, FAAD
- Robert T. Brodell, MD, FAAD

For Vice-President Elect

- Cyndi J. Yag-Howard, MD, FAAD
- Lawrence J. Green, MD, FAAD

For Board of Director

- Todd Schlesinger, MD, FAAD
- Arianne Shadi Kourosh, MD, MPH, FAAD
- Brent R. Moody, MD, FAAD
- Bruce A. Brod, MD, MHCI, FAAD
- George J. Murakawa, MD, FAAD
- Allison T. Vidimos, MD, RPh, FAAD
- Kelley Pagliai Redbord, MD, FAAD
- Anthony V. Benedetto, DO, FAAD

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98 **For Nominating Committee Member Representative**

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Neal Bhatia, MD, FAAD

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Hege Grande Sarpa, MD, FAAD

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102 Dr. Tomecki noted that the election opened worldwide on Saturday, March 26 and closes
103 Saturday, April 9. He encouraged the membership to cast their vote for the candidates
104 online from their laptop computer while onsite at the Annual Meeting via the AAD Election
105 Connection or the mobile meeting app. He stated that all ballots must be received by the
106 April 9 deadline. He also stated that all eligible voting members with an email address on file
107 with the Academy received a personalized link on March 28.

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109 **STATEMENTS FROM CANDIDATES FOR PRESIDENT-ELECT 2022**

110 Dr. Tomecki introduced Dr. Robert T. Brodell and Dr. Seemal R. Desai, candidates for the
111 office of President-Elect. They each made a brief statement in support of their candidacy.

112

113 **QUORUM**

114 At this point of the meeting, Dr. Tomecki noted that a quorum of at least 250 members was
115 present.

116

117 **RECOGNITION OF INDUSTRY**

118 Dr. Tomecki recognized the following Diamond Level Corporate Partners who contributed
119 \$500,000 and above to the Academy in 2021.

120

121 AbbVie

122 Sanofi and Regeneron

123

124 Dr. Tomecki recognized the following Sapphire Level Corporate Partners who have provided
125 support at \$250,000 and above.

126

127 Amgen

128 Janssen Pharmaceutical Companies of Johnson & Johnson

129 LEO Pharma Inc.

130 Pfizer, Inc.

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132 Dr. Tomecki recognized the following Ruby Level Corporate Partners who have provided
133 support at \$100,000 and above.

134

135 Boehringer Ingelheim, Inc.

136 Bristol Myers Squibb

137 Castle Biosciences

138 Dermstore

139 Eli Lilly

140 Galderma laboratories, L.P.

141 Incyte

142 L'Oréal

143 Neutrogena of Johnson & Johnson Consumer Health

144 Novartis

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145 Ortho Dermatologics
146 UCB, Inc.

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148 Dr. Tomecki recognized the following Emerald Level Corporate Partners who have provided
149 support at \$50,000.

150
151 DermTech

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153 Dr. Tomecki recognized the following Bronze Level Corporate Partners who have provided
154 support at \$25,000 and above.

155
156 Arcutis Biotherapeutics
157 Cara Therapeutics
158 Dermavant Sciences
159 Endo Pharmaceuticals

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161 Dr. Tomecki recognized the following Corporate Roundtable Partners who support the
162 AAD's mission by contributing to the AAD's greatest annual need.

163
164 Arcutis Biotherapeutics
165 Cara Therapeutics
166 DermTech
167 Incyte

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169 Dr. Tomecki recognized the following Corporate Partner Circle members who have provided
170 support at the Ruby Level \$100,000 and above for three consecutive years.

171
172 AbbVie
173 Amgen
174 Boehringer Ingelheim
175 Bristol-Myers Squibb
176 Castle Biosciences
177 Dermstore
178 Incyte
179 Janssen Pharmaceutical Companies of Johnson & Johnson
180 LEO Pharma, Inc.
181 Neutrogena of Johnson & Johnson Consumer Health
182 Novartis
183 Ortho Dermatologics
184 Pfizer, Inc.
185 Sanofi and Regeneron
186 UCB, Inc.

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188 On behalf of the more than 20,000 Academy members worldwide, Dr. Tomecki thanked
189 these companies for their continued support of dermatology and asked them to stand and
190 be recognized.

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192 **SECRETARY-TREASURER REPORT**

193 Dr. Van Beek stated that the actions of the Board of Directors for the past year had been
194 reported in *Dermatology World* and approved Board of Directors minutes were posted on
195 the American Academy of Dermatology website.

196

197 **Disposition of the 2021 Annual Business Meeting Minutes**

198 Dr. Van Beek stated the proceedings of the 2021 Annual Business Meeting were posted to the
199 website and included on the 2022 election book for membership review and vote.

200

201 **Secretary-Treasurer's Report**

202 Dr. Van Beek reported that financial condition of the Academy remains healthy. She stated
203 that the 2020 Audited Financial Statements were approved by the Academy Board of
204 Directors and published in the November 2021 edition of *Dermatology World*. Dr. Van Beek
205 started by discussing the Academy's vision, mission, core values, and strategic goals. She
206 then discussed the budget process and how it aligns with and is tied to the goals and
207 initiatives of the Academy. Dr. Van Beek next provided a financial overview, including a
208 report on the key areas of revenue and expense and a summary of how expenses are
209 allocated across the Academy and the American Academy of Dermatology Association key
210 initiatives and strategic priorities.

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212 **UNFINISHED BUSINESS**

213 Dr. Tomecki stated that there was no unfinished business.

214

215 **NEW BUSINESS**

216 Dr. Tomecki entertained questions and comments from the floor.

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218 Dr. Henry Lim, past President, congratulated leadership and staff for maintaining financial
219 stability during pandemic,

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221 **ADJOURNMENT**

222 There being no further business, Dr. Tomecki adjourned the Annual Business Meeting of
223 the American Academy of Dermatology at 9:06 a.m. (ET).

224

225 Respectfully submitted,

226

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228

229 Marta J. Van Beek, MD, MPH, FAAD
230 Secretary-Treasurer