



AAD & AADA Board of Directors May 21, 2022 Online Ballot

Sent on behalf of the president, Mark D. Kaufmann, MD, FAAD

The May 21, 2022 Board of Directors meeting online ballot is now live. Please access and complete this ballot by **Friday, May 13, 2022** at <https://aad.boardeffect.com/>. Once on the BoardEffect platform, select the Board of Directors Workroom and scroll down to locate the AAD & AADA May 21, 2022 Board of Directors Meeting Online Ballot under My Polls and Surveys. Click on the AAD & AADA May 21, 2022 Online Ballot Link to open the ballot, review the materials then cast your vote.

If you wish to have an item moved from the online ballot so it can be discussed at the Board of Directors meeting, simply select the "pull for Board discussion" option and provide your concerns in the comments section. The meeting agenda has been designed to focus the items coming to the Board that require discussion before a vote is taken. Except in extreme cases, items that are presented for information only should not be pulled for Board discussion. If you have questions about an information report, please contact Cyndi with your comment/concern and she will work with the staff and Board liaisons to find you an answer.

Incoming Board members are being made aware of the online ballot for information only. **No action is required by you at this time.**

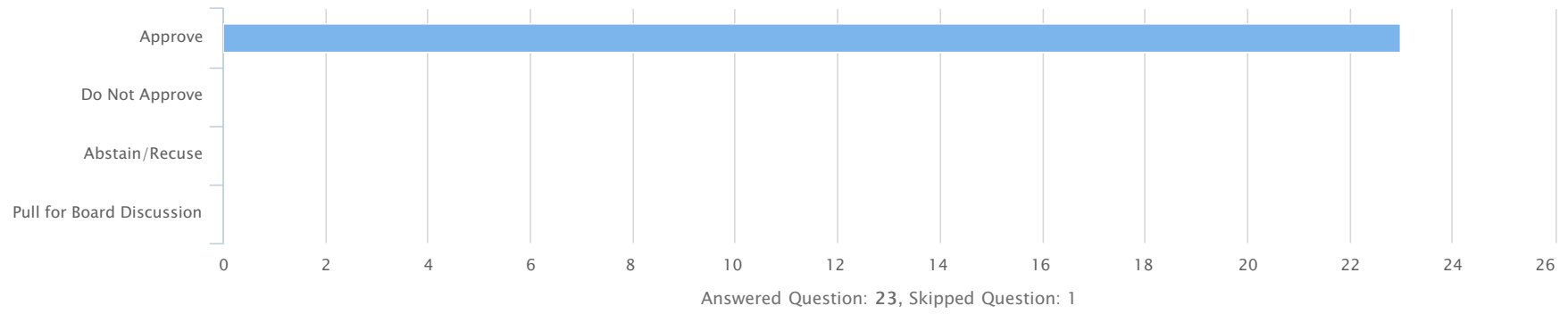
Please read the following recommendation for actions and information reports and indicate your vote by **Friday, May 13, 2022**.

If you have any questions, please contact Cyndi Del Boccio at cdelboccio@aad.org or 847-240-1041.

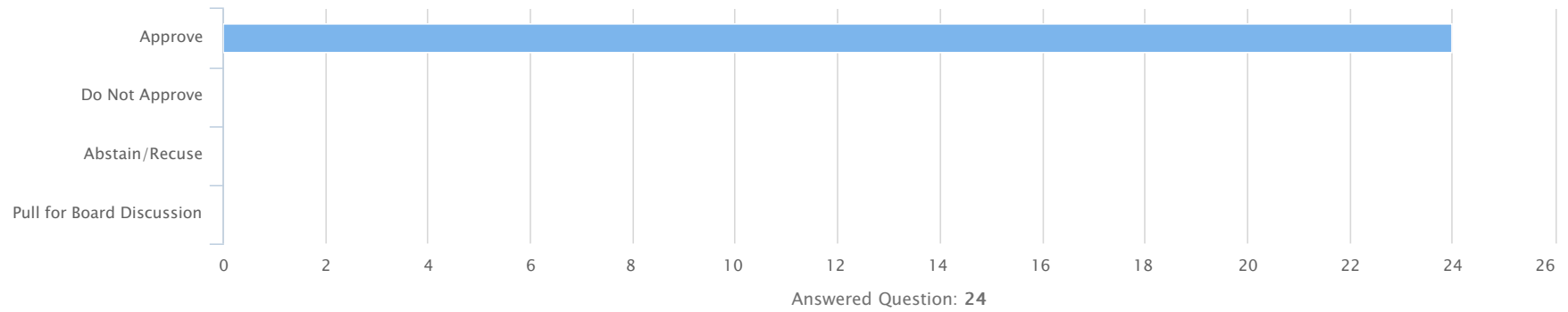
Thank you.

Total Finished Survey: 24

1.
Page 1- AAD Board of Directors Minutes March 28, 2022 - Motion to approve the AAD Board of Directors Minutes



2.
Page 14 - Approve the April 14, 2022 AAD Executive Committee Summation Report

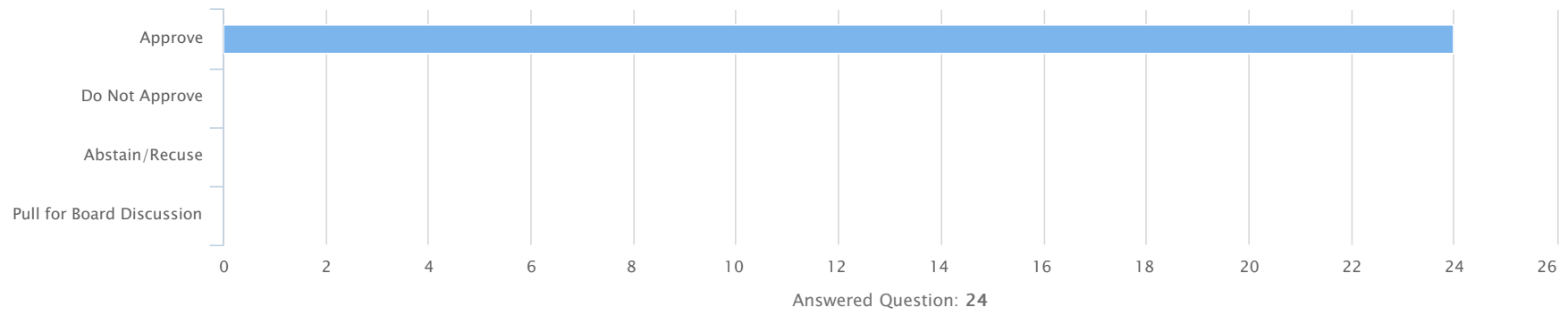


Comments

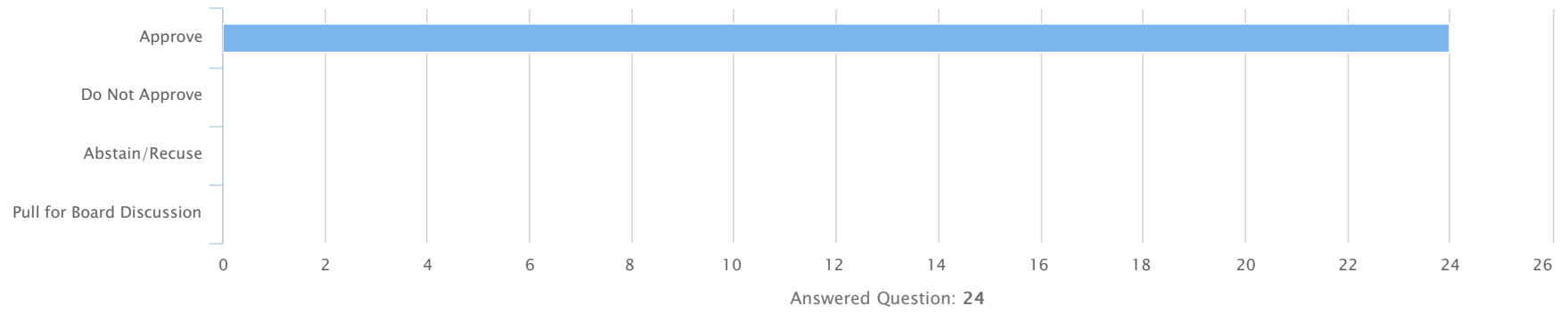
Terrence Cronin on 5/17/2022 6:26AM

missing comment where Dr. Kaufmann nominated me to be part of the Social Media Ambassador selection committee.

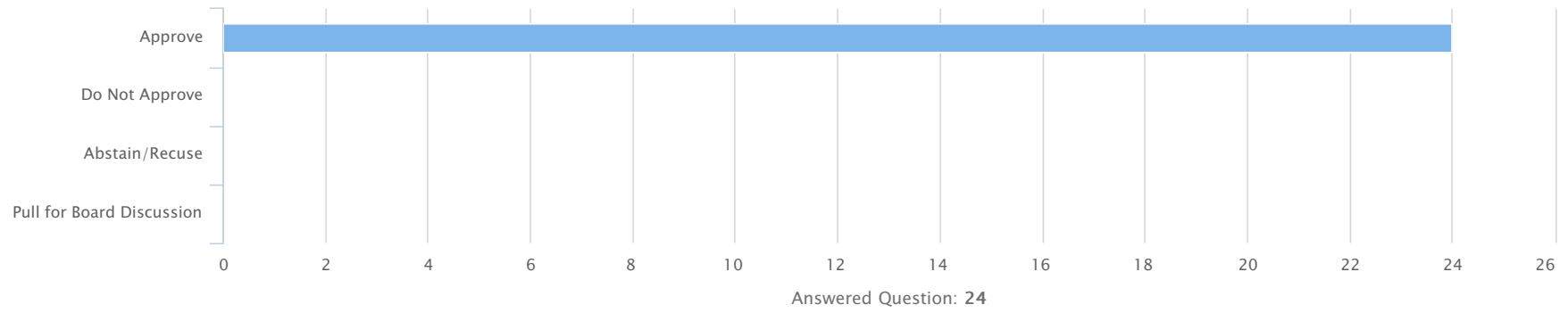
3.
Page 18 - Motion to approve the Residents/Fellows Board Observer Report as presented for information only.



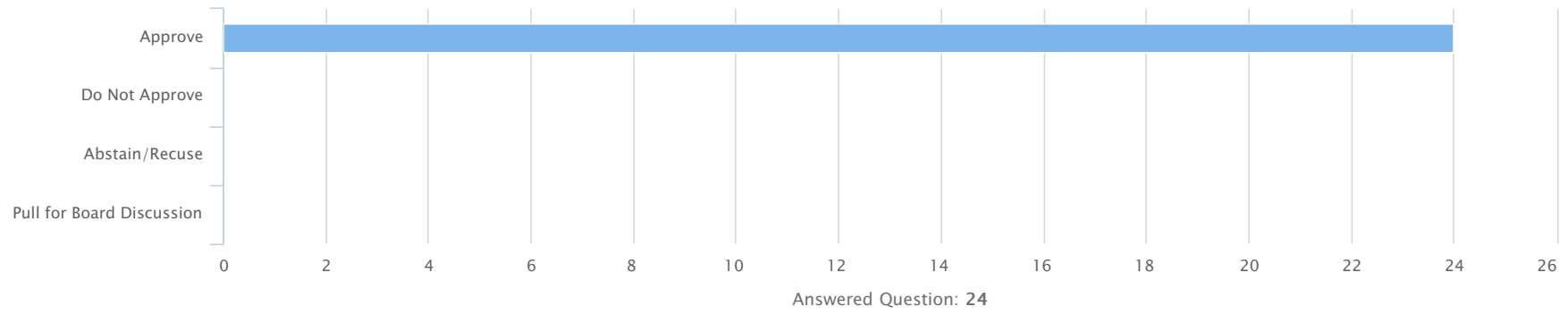
4.
Page 20 - Motion to approve the March 26, 2022 Academy Former Presidents report as presented for information only.



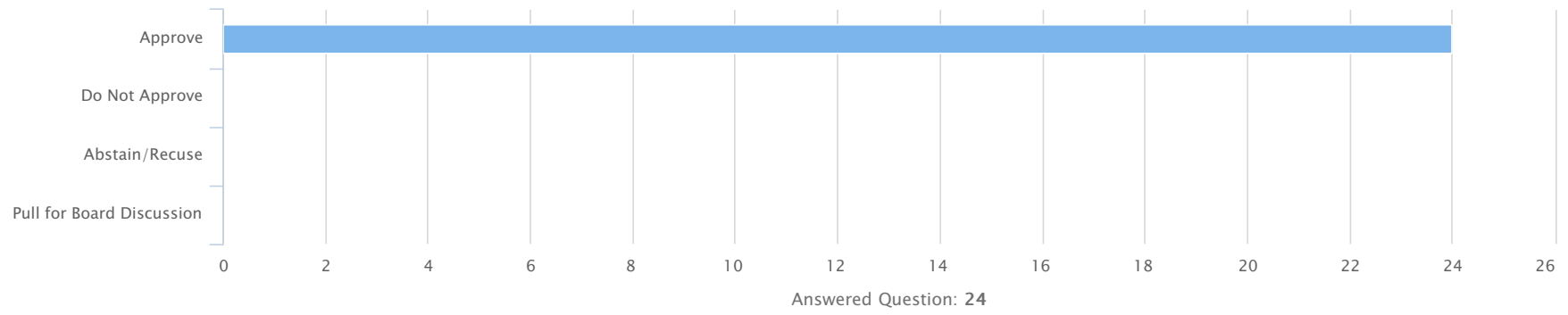
5.
Page 22 - Motion to approve the January 29, 2022 Nominating Committee report as presented for information only.



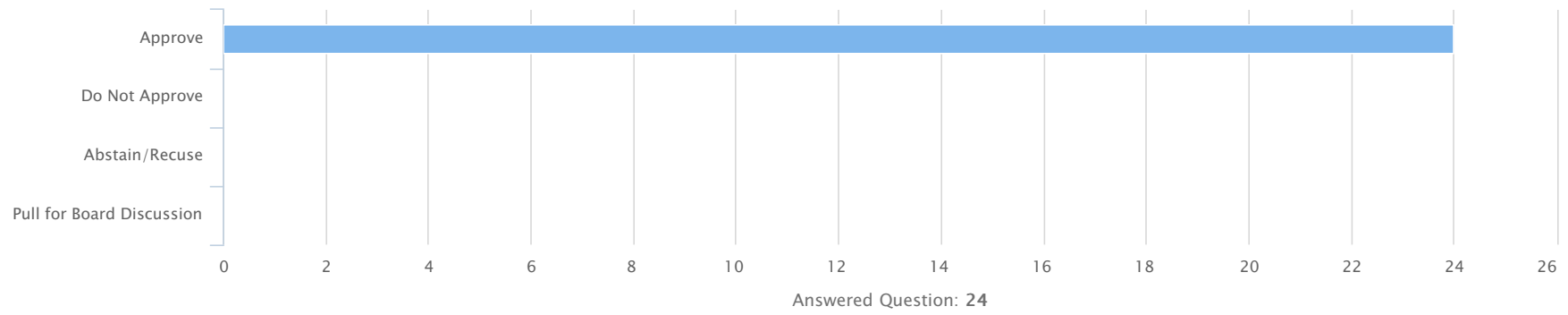
6.
Page 23 - Motion to approve the March 15, 2022 JAAD Publications Committee report as presented for information only.



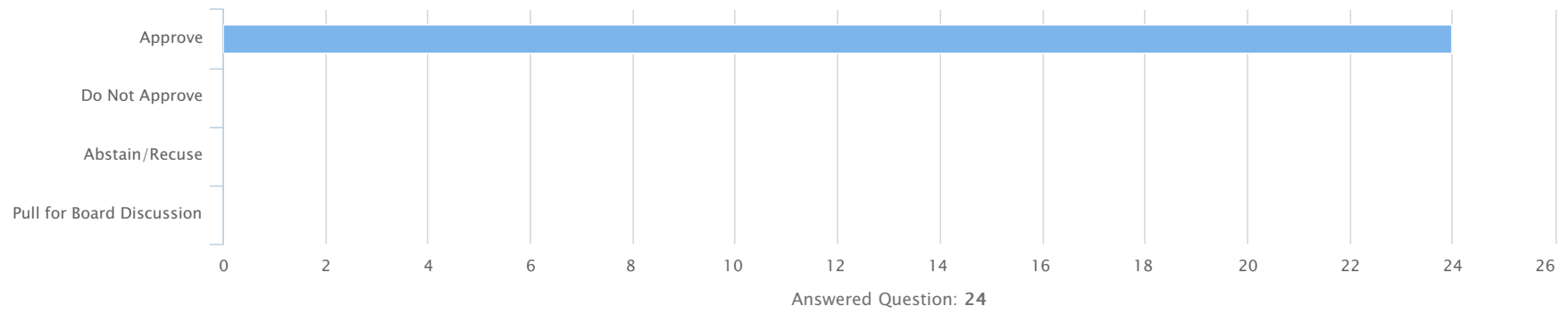
7.
Pages 24 - Motion to approve the March 26, 2022 Leadership Development Steering Committee report as presented for information only.



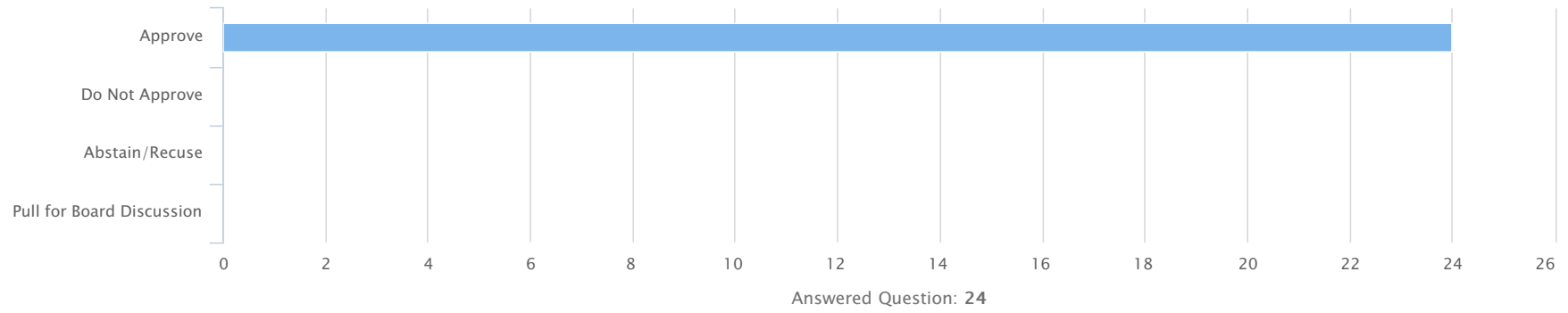
8. Pages 26 - Motion to approve the March 25, 2022 Council on Community, Corporate & Philanthropic Relations report as presented for information only.



9.
Page 27 - Motion to approve the Council on Science and Research March 26, 2022 report as presented for information only.

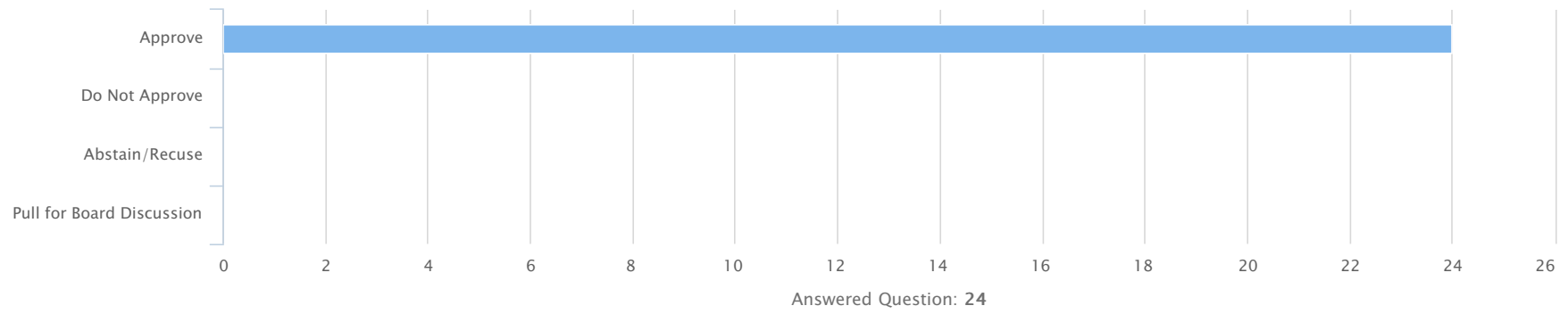


10.
Page 28 - Motion to approve the March 25, 2022 Professionalism and Ethics Committee report as presented for information only.



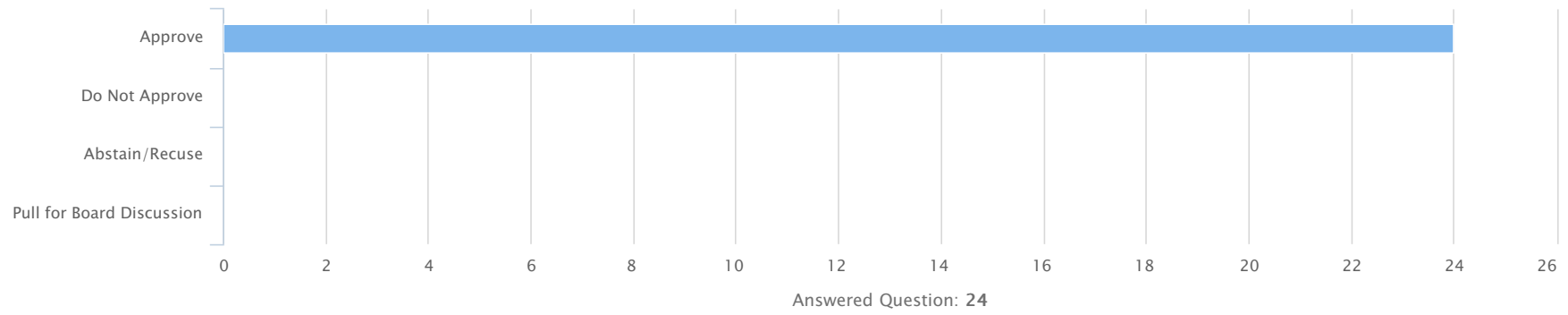
11.

Page 29 - RFA - State Society Relationships Committee March 26, 2022: **A.** Motion to approve the 2021 Model State Award recipients and the recommended funding as presented.



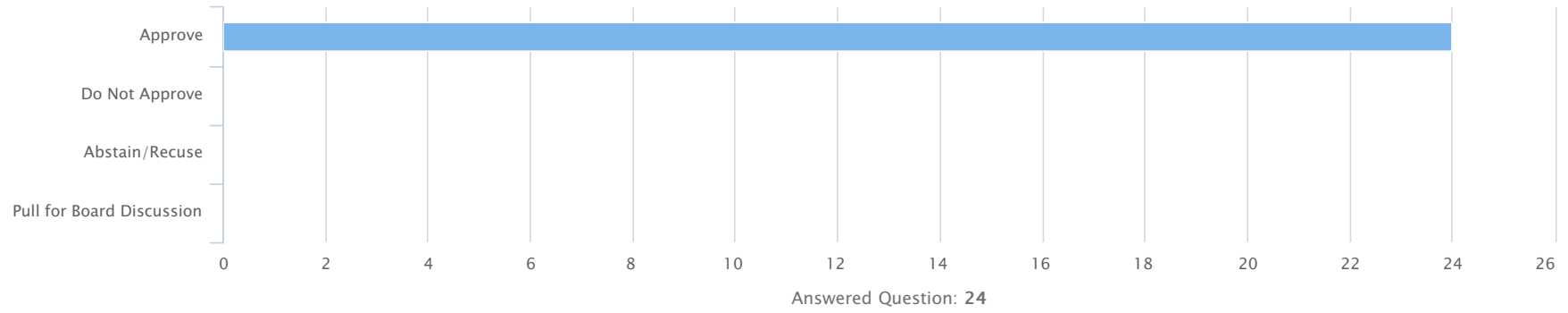
12.

Page 31 - RFA - Council on Member Services March 26, 2022: **A.** Motion to approve the edits to the Administrative Regulation on Membership Criteria under Corporate Individuals as presented.



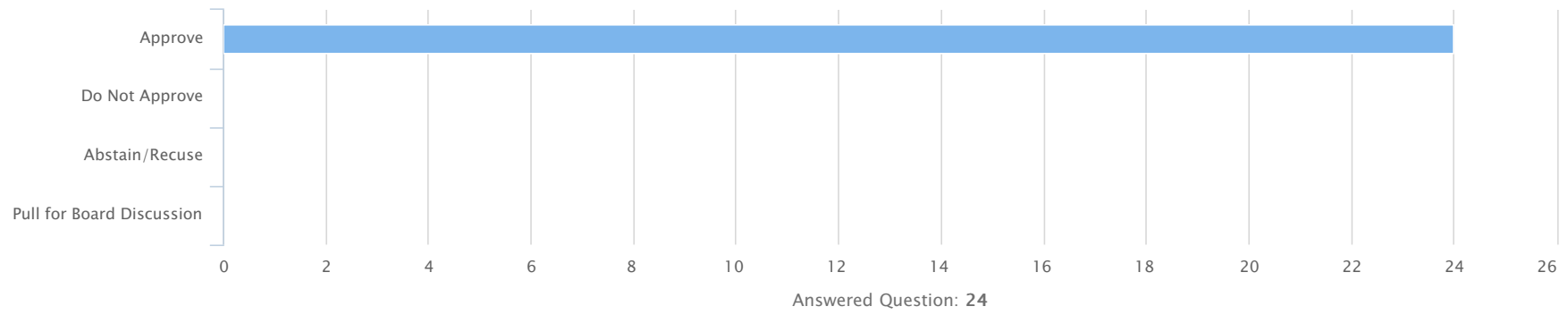
13.

Page 32 - RFA - Council on Member Services March 26, 2022: **B.** Motion to approve the edits to the Board Governance Policy on Annual Dues - Reductions and Waivers Policy as presented.



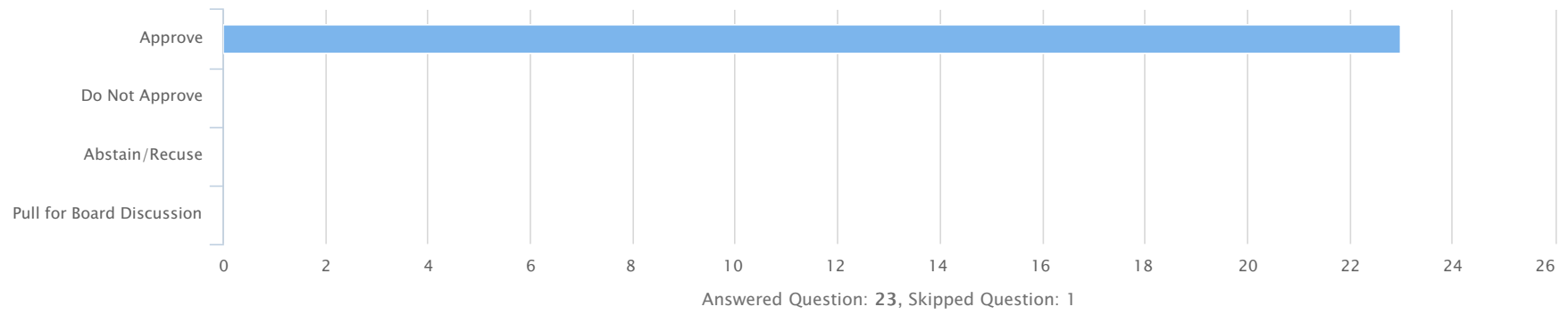
14.

Page 33 - *Confidential*: RFA - Council on Member Services March 26, 2022: A. Motion to approve Alice B. Gottlieb, MD, FAAD as the 2023 recipient of the Master Dermatology Award.

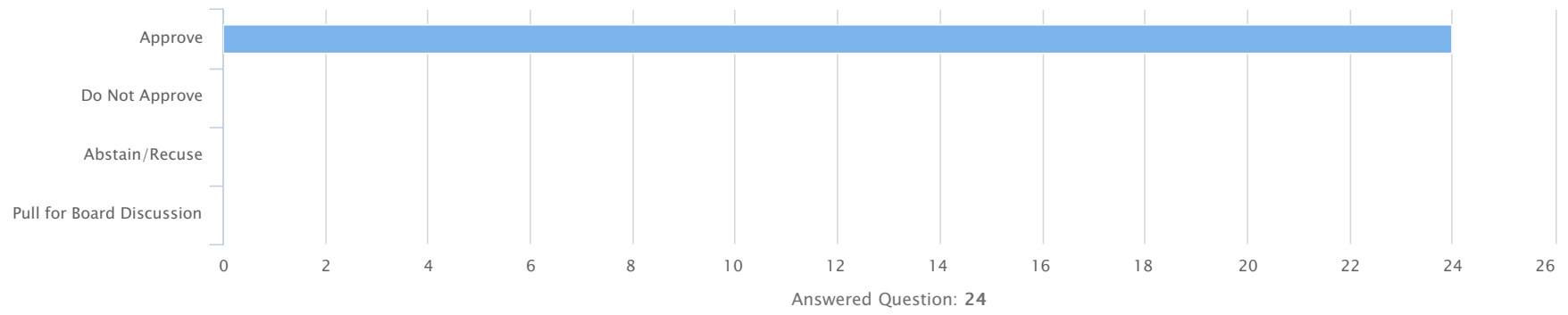


15.

Page 42 - Motion to approve the Council on Communication December 8, 2021 report as presented for information only.

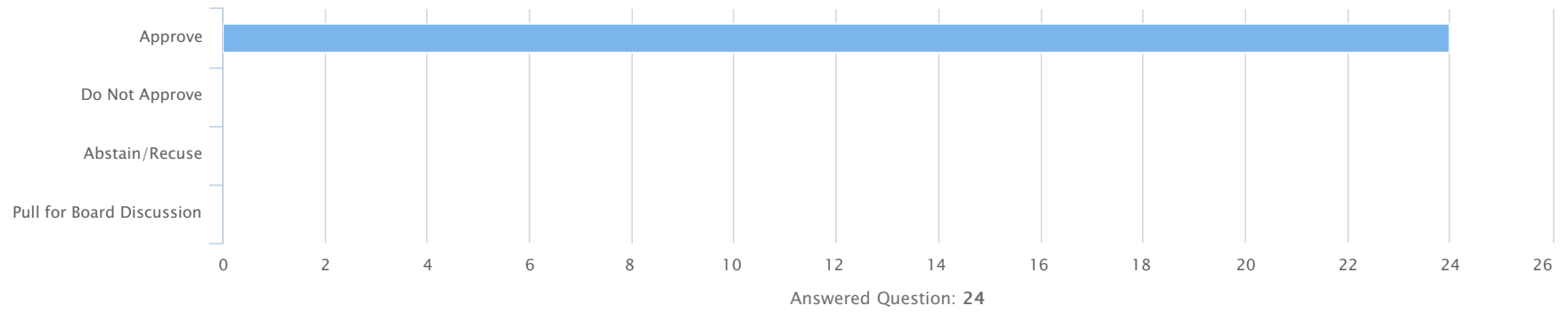


16.
Page 44 - AADA Board of Director Minutes March 28, 2022 - Motion to approve the AADA Board of Directors Minutes of March 28, 2022.

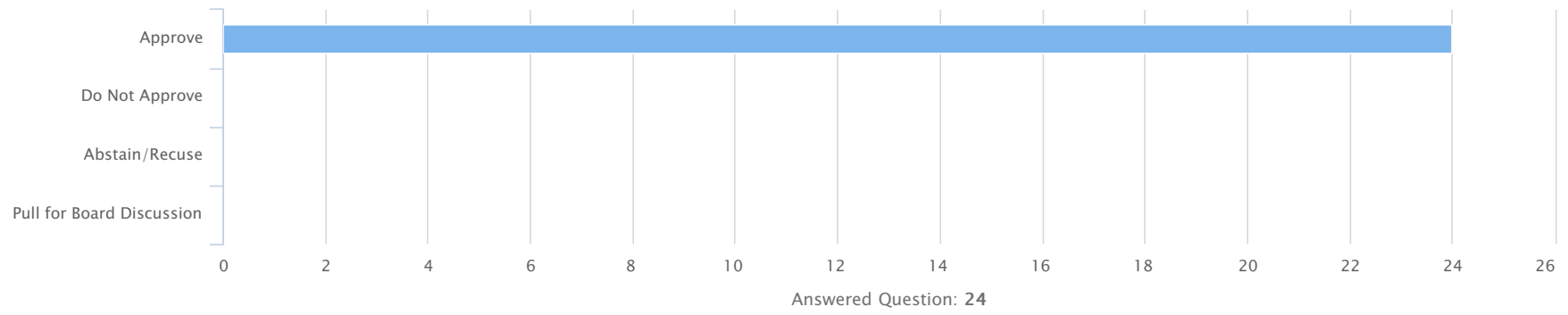


17.

Page 49 - Motion to approve the Executive Committee April 14, 2022 Summation Report.

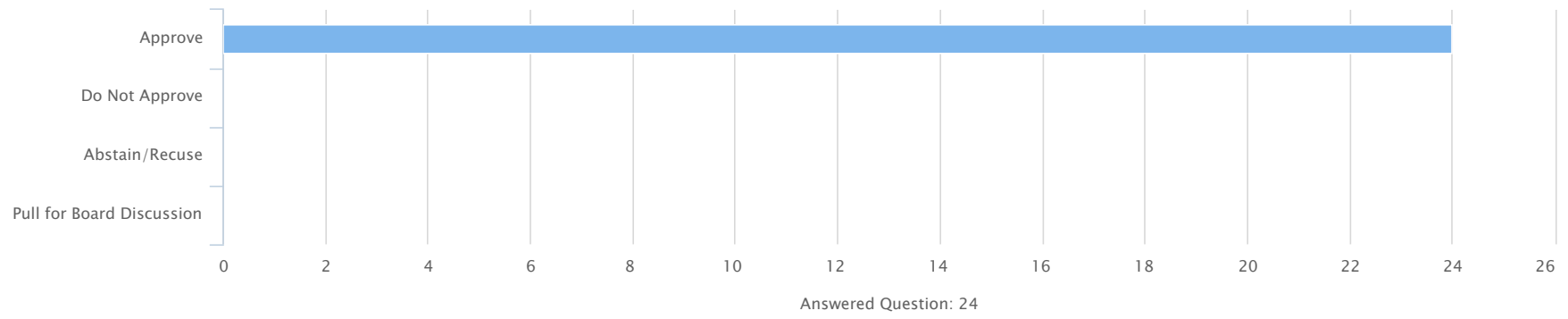


18.
Page 50 - Motion to approve the Executive Committee April 15, 2022 Email Ballot



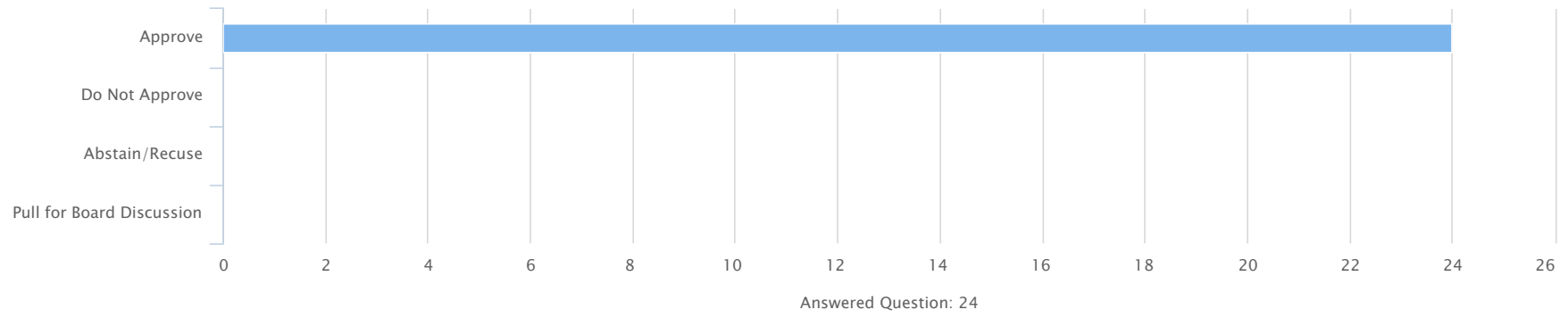
19.

Page 54 - Motion to approve the March 24, 2022 SkinPAC Board of Advisors report as presented for information only.



20.

Page 55 - Motion to approve the March 25, 2022 Council on Practice Management report as presented for information only.



21.

Approve taking the same actions as AAD took for the AADA reports: Residents/Fellows Board Observer Report (Page 18), Council on Member Services (Pages 31-41) and the following Committee: Academy Former Presidents (Page 20), Leadership Development Steering (Page 24) and State Society Relationships (Page 29).

