

1 **AMERICAN ACADEMY OF DERMATOLOGY ASSOCIATION**
2 **2022 ANNUAL BUSINESS MEETING**
3 **MARCH 27, 2022**
4 **BOSTON CONVENTION CENTER**
5 **BOSTON, MA**

6
7 **CALL TO ORDER**

8 The 2022 Annual Business Meeting of the American Academy of Dermatology
9 Association was called to order at 9:06 a.m. (ET) by Kenneth J. Tomecki, MD, FAAD,
10 President. He stated that this meeting had been called pursuant to the notice
11 requirements set forth in the Association Bylaws and under Minnesota law.

12
13 **ESTABLISH QUORUM**

14 Marta J. Van Beek, MD, MPH, FAAD, Secretary-Treasurer stated that a quorum
15 consisting of not less than 250 of the voting members was present.

16
17 **REPORTS TO THE MEMBERSHIP**

18 Dr. Van Beek stated that the actions of the Board of Directors for the past year have
19 been reported in *Dermatology World* and approved Board of Directors minutes were
20 posted on the American Academy of Dermatology website.

21
22 **SECRETARY-TREASURER'S REPORT**

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

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

27
28 **Disposition of the 2020 Audited Financial Statements for the American Academy**
29 **of Dermatology Association (AADA)**

30 Dr. Van Beek reported that the 2020 Audited Financial Statements had been approved
31 by the Association Board of Directors and published in the November 2021 edition of
32 *Dermatology World*. She referred the audience to her financial report for the American
33 Academy of Dermatology and indicated that the same report applied to the Association.

34
35 **UNFINISHED BUSINESS**

36 There was no unfinished business to consider.

37
38 **NEW BUSINESS**

39 Dr. Tomecki entertained questions and comments from the floor. No questions were
40 presented.

41
42 **RECOGNITION OF RETIRING BOARD OFFICERS**

43 Dr. Tomecki thanked Neal Bhatia, MD, FAAD for his contribution as Vice President and
44 presented him with an award.

45
46 Dr. Tomecki thanked Marta J. Van Beek, MD, MPH, FAAD for her dedication and
47 service as Secretary-Treasurer and presented her with an award.

48
49 Dr. Bhatia thanks Dr. Tomecki for his outstanding service and dedication as President
50 and presented him with an award.

**AMERICAN ACADEMY OF DERMATOLOGY ASSOCIATION
ANNUAL BUSINESS MEETING
March 27, 2022
PAGE 2 OF 2**

51

52 **ADJOURNMENT**

53 There being no further business, Dr. Tomecki adjourned the Annual Business Meeting
54 of the American Academy of Dermatology Association at 9:12 a.m. (ET).

55

56 Respectfully submitted,

57



58

59

60 Marta J. Van Beek, MD, MPH, FAAD

61 Secretary-Treasurer

62