

## AAD and AADA April Board of Director Consent Email

Good afternoon,

This email ballot contains items from the April 28, 2018 Board of Directors meeting consent agenda. Should you wish to have an item moved from the consent agenda so it can be discussed at the April 28, 2018 Board of Directors meeting, simply select the "pull for Board discussion" option and provide your concerns in the comments section so we can research it for you.

Please read the following recommendation for actions and information reports and indicate your vote by **Friday, April 20, 2018**.

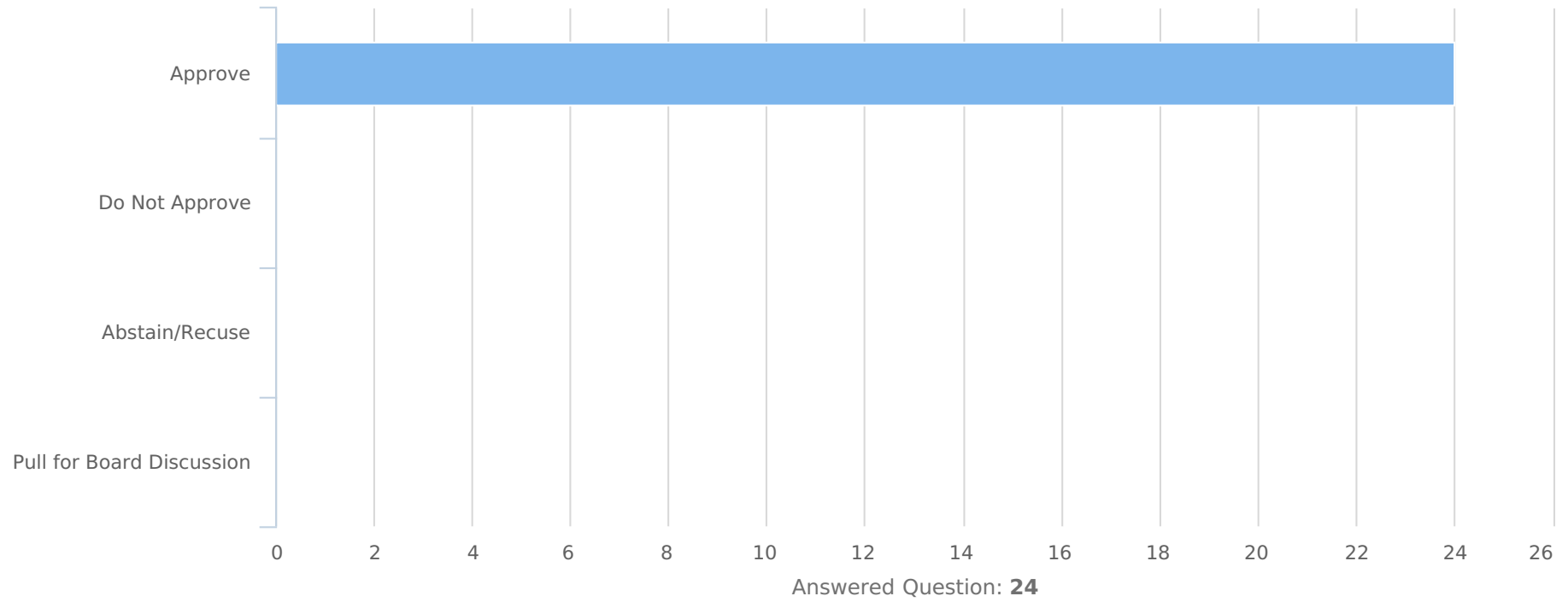
Although incoming Board members will not be attending this meeting, we have sent these materials to you for information only so you can view them on BoardEffect.

If you have any questions, please contact me at [cdelboccio@aad.org](mailto:cdelboccio@aad.org) or 847-240-1041.

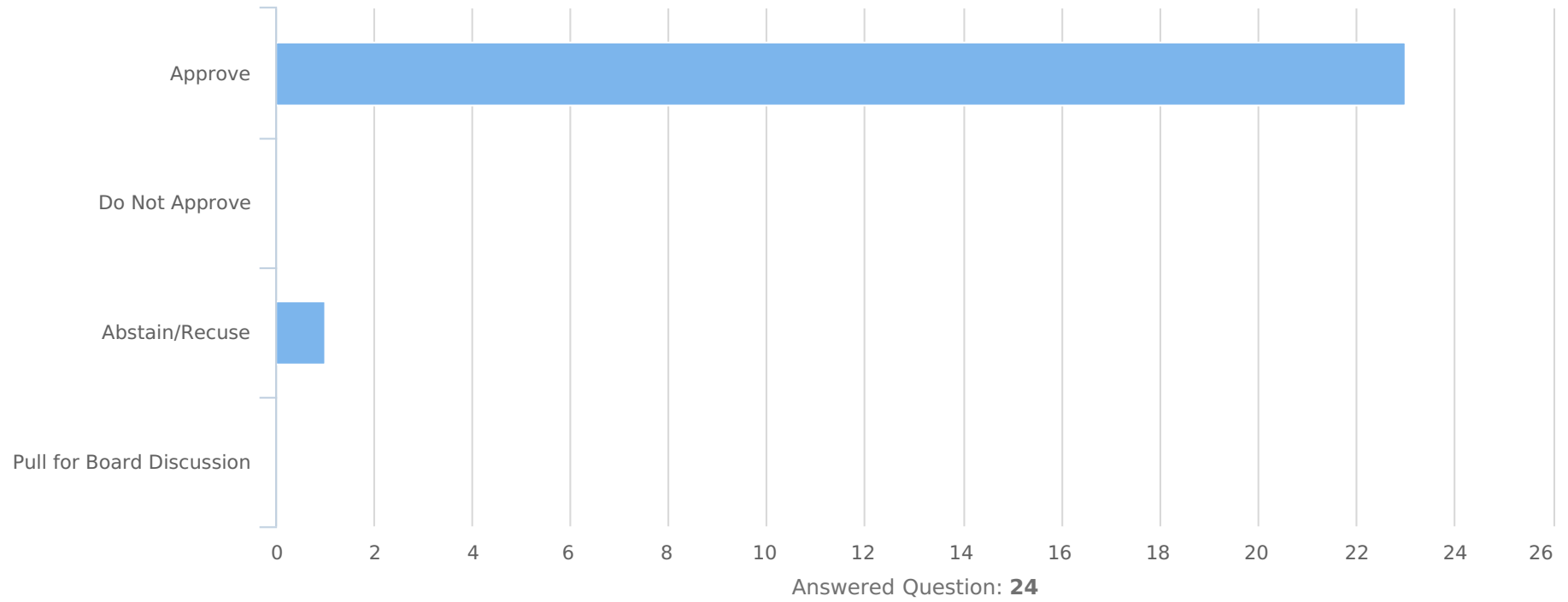
Thank you.

Cyndi

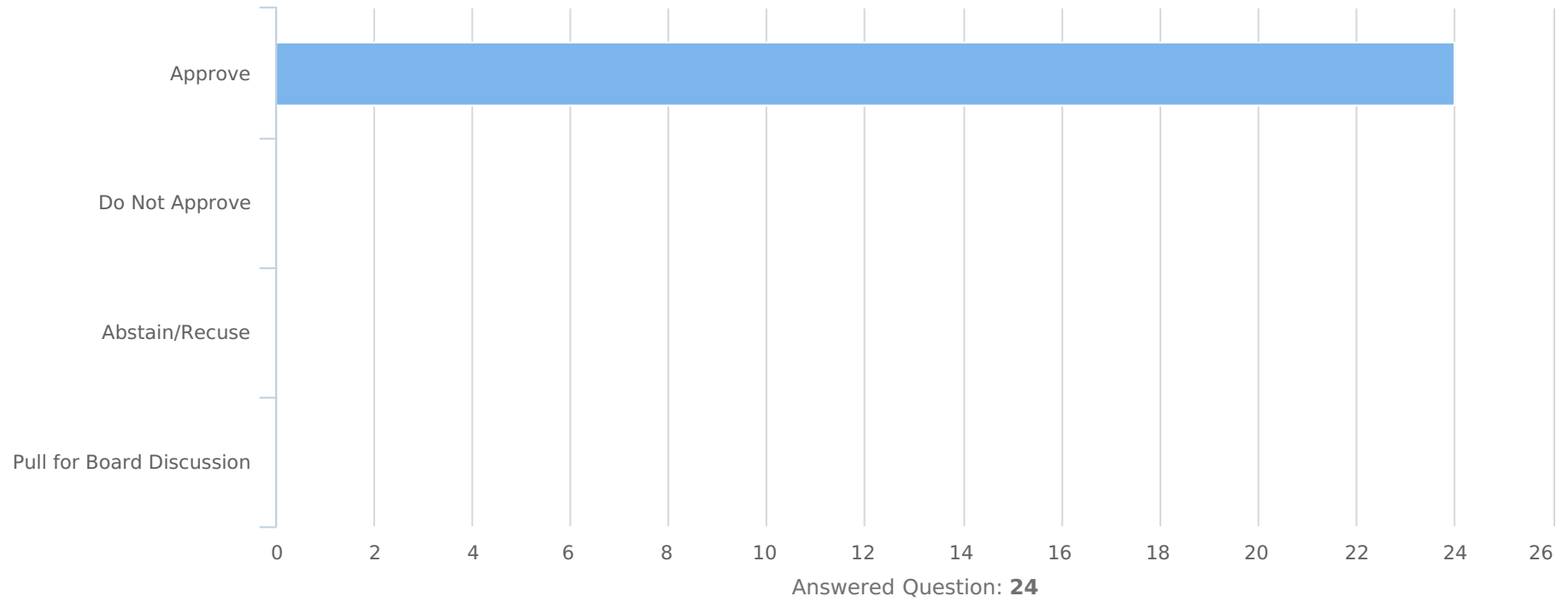
## 1. AAD Board of Directors Minutes: February 19, 2018



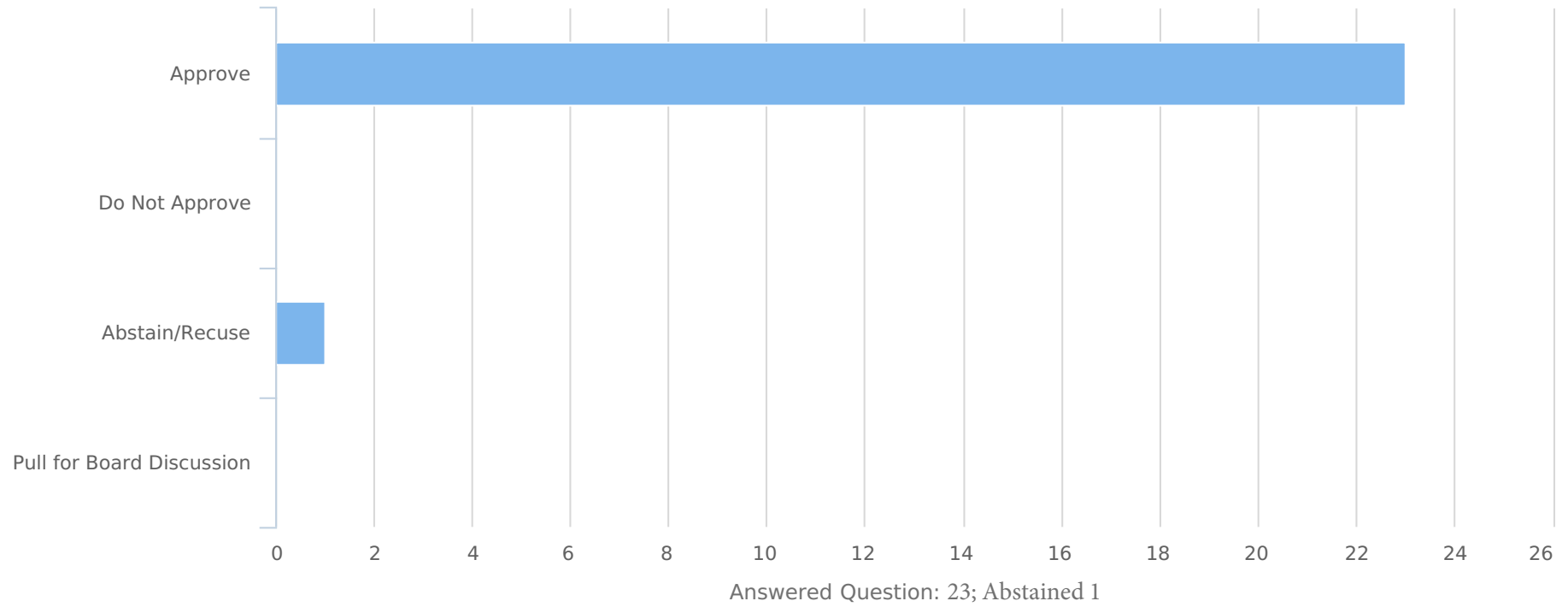
## 2. AAD Executive Committee Summation Report: March 8, 2018



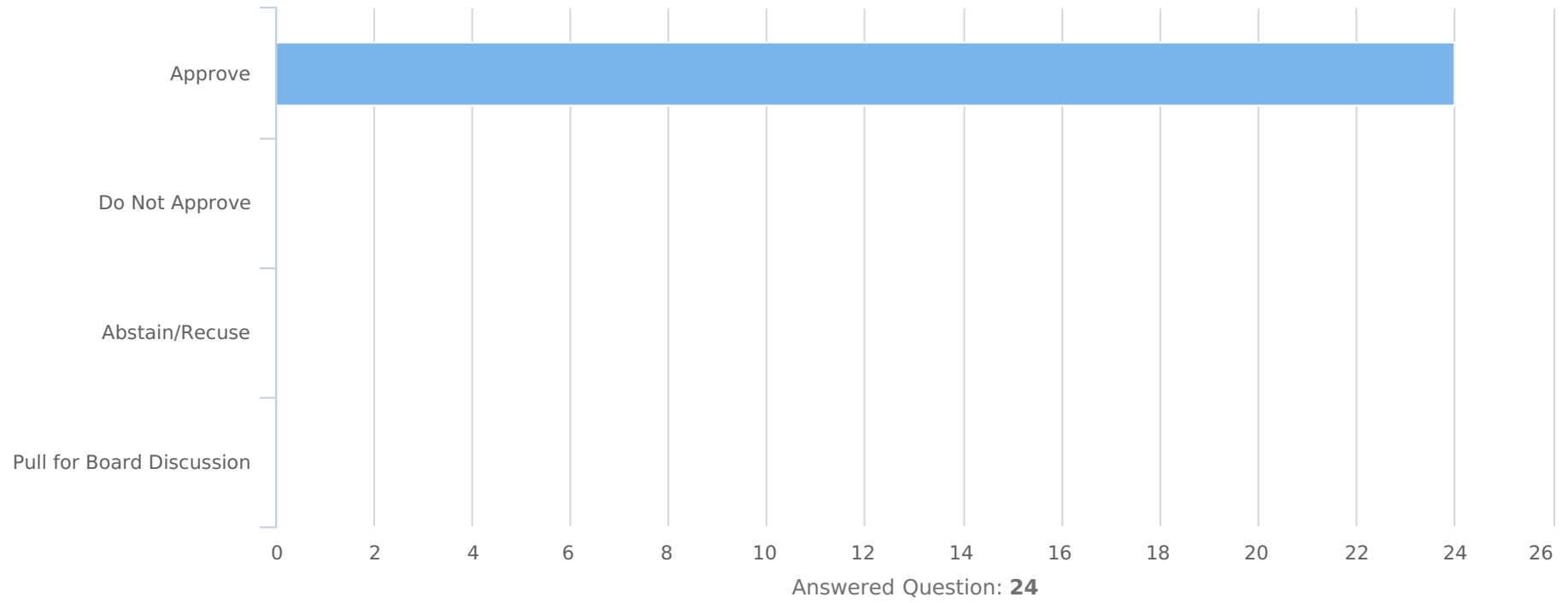
### 3. AAD Executive Committee Email Ballot: RESULTS March 23, 2018



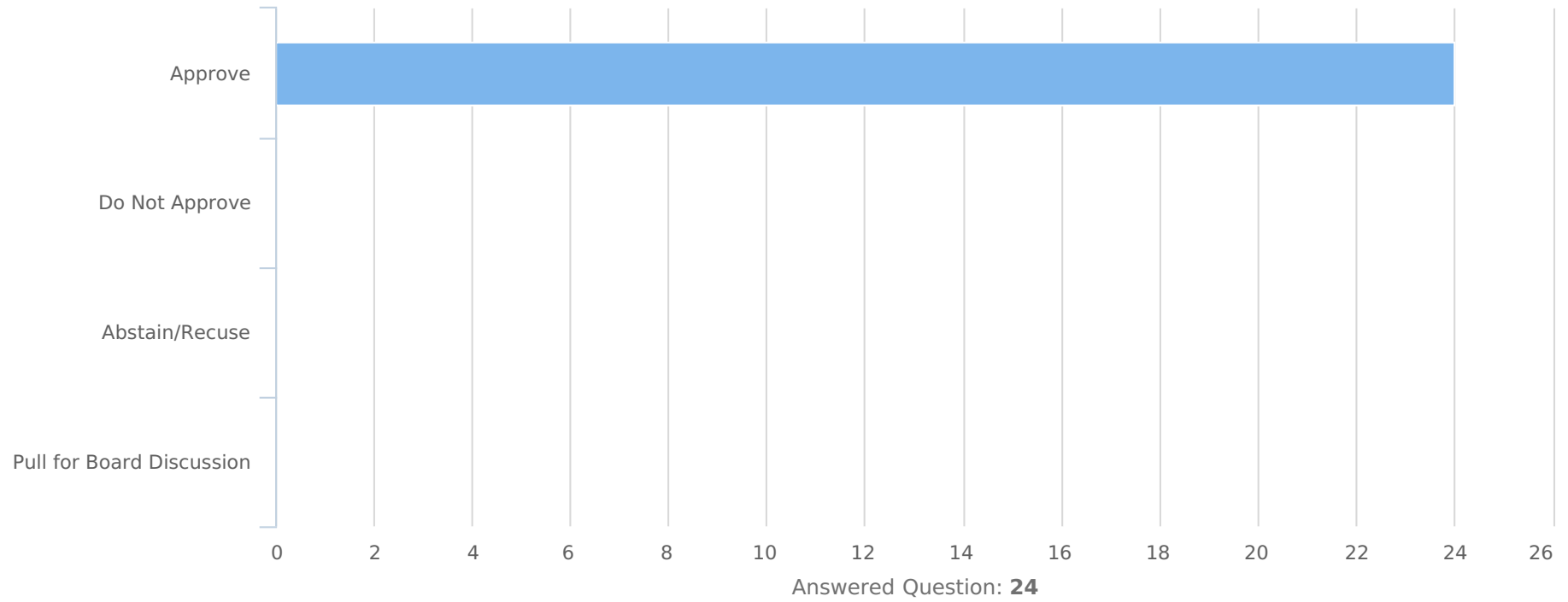
#### 4. AAD Executive Committee Summation Report: April 5, 2018



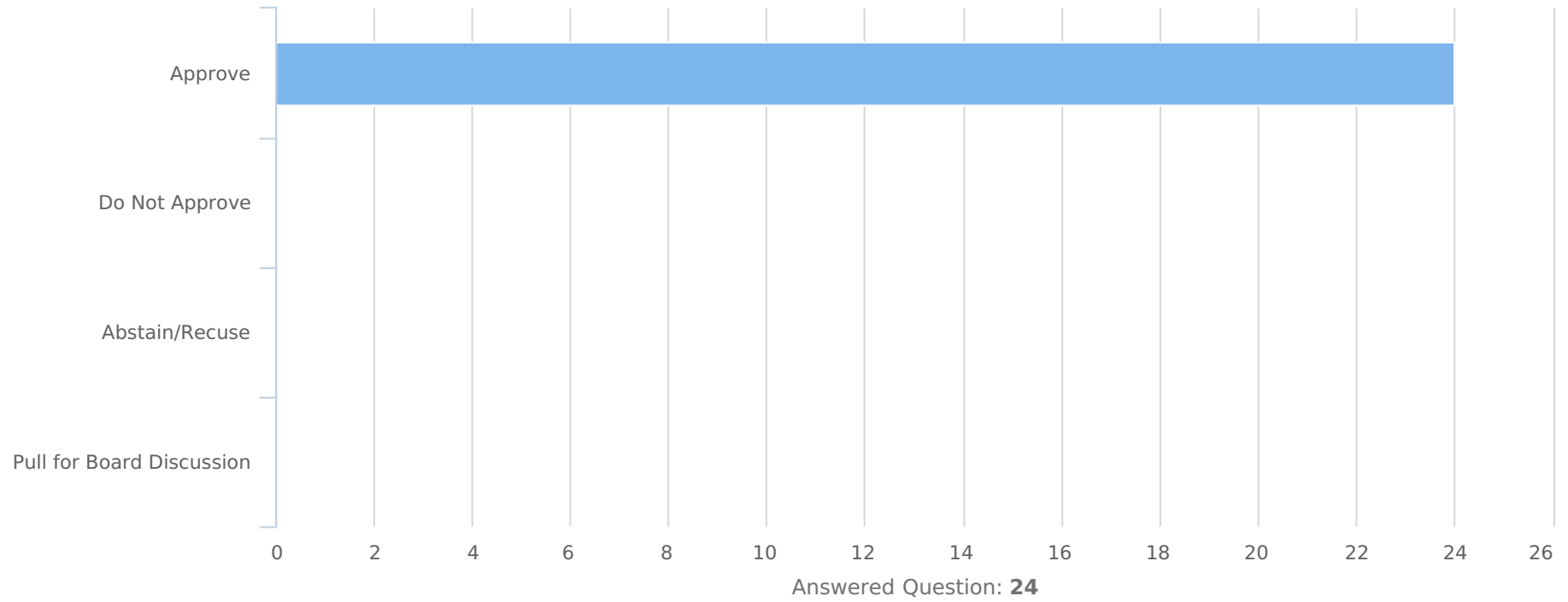
## 5. Young Physicians Board Observer Report



## 6. Residents/Fellows Board Observe Report

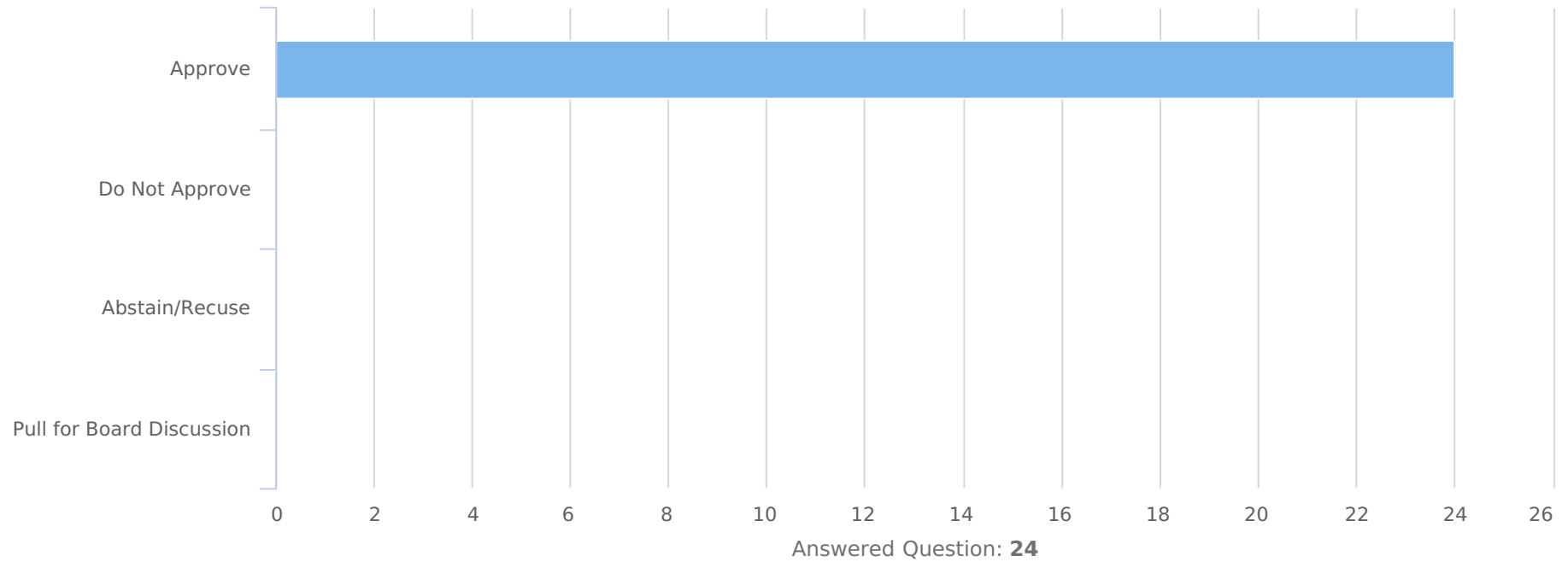


## 7. Investment Committee: February 17, 2018 - Information Only

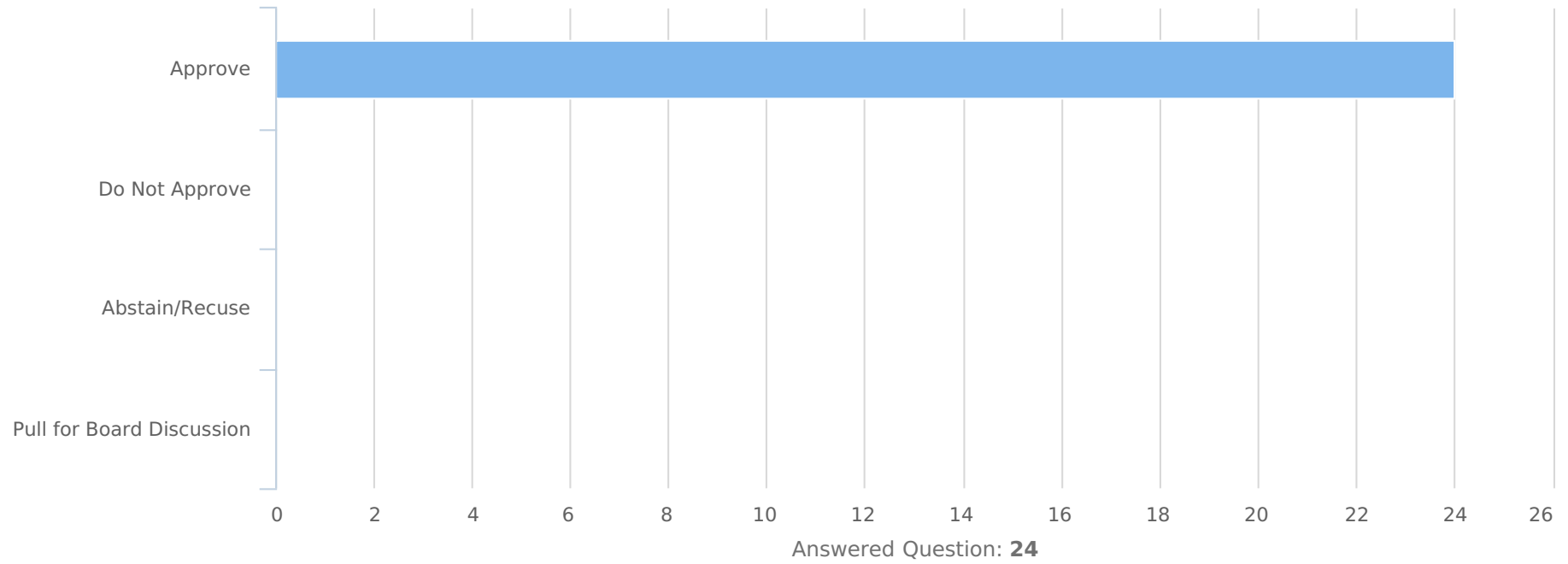




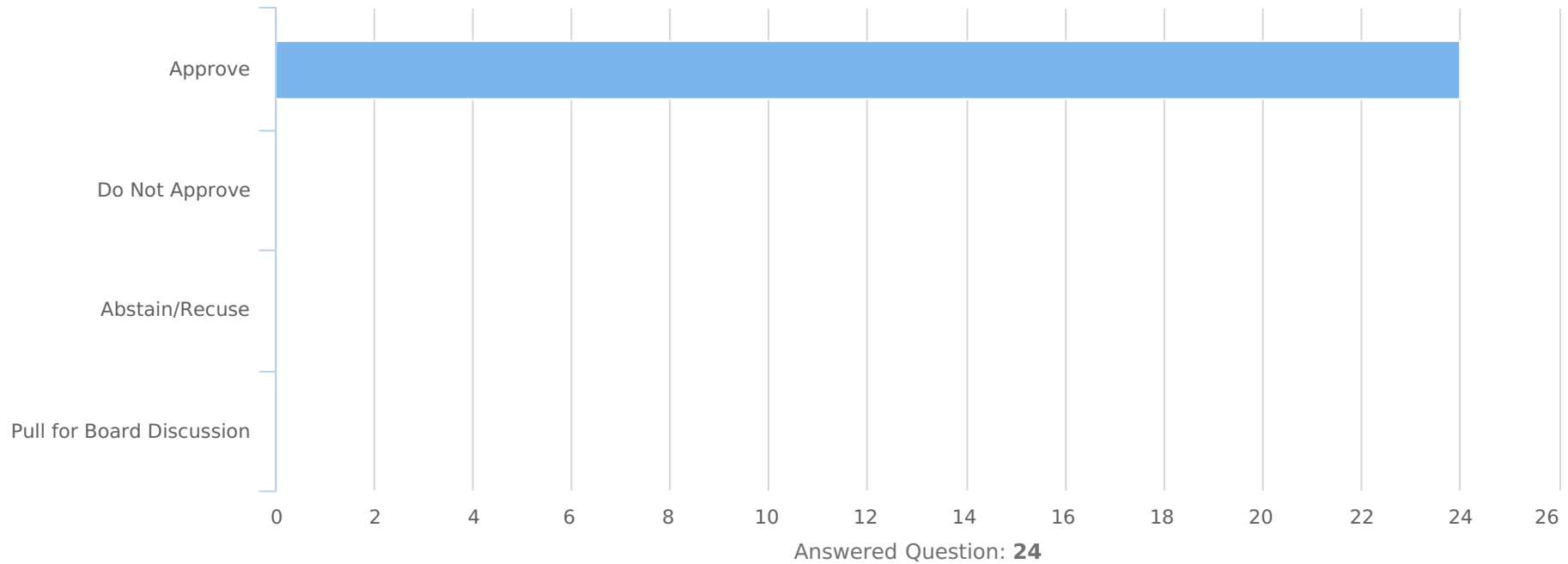
8. Journal of the American Academy of Dermatology (JAAD): April 28, 2018 - Approve the 2018 - 2023 JAAD Editorial Board as presented.



## 9. Board / Advisory Board Joint Representative Workgroup: February 17, 2018 - Information Only



## 10. Council on Community, Corporate and Philanthropic Relations: February 18, 2018 - Information Only



### Comments

Janet Hickman on 4/17/2018 9:13 AM

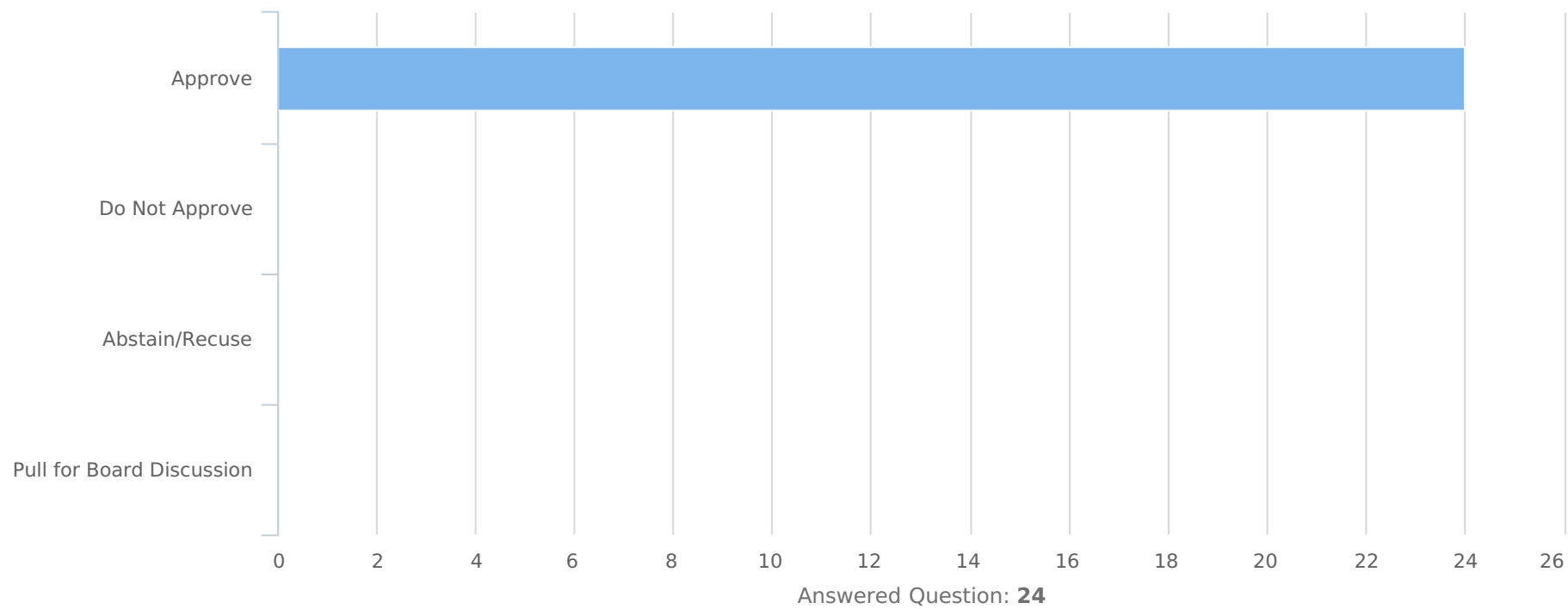
The shade structure projects are publicly visible, not that expensive, and further our AAD goals of promoting skin protection and preventing skin cancer so I would add my urging to increase this program funding in the next budget.

---

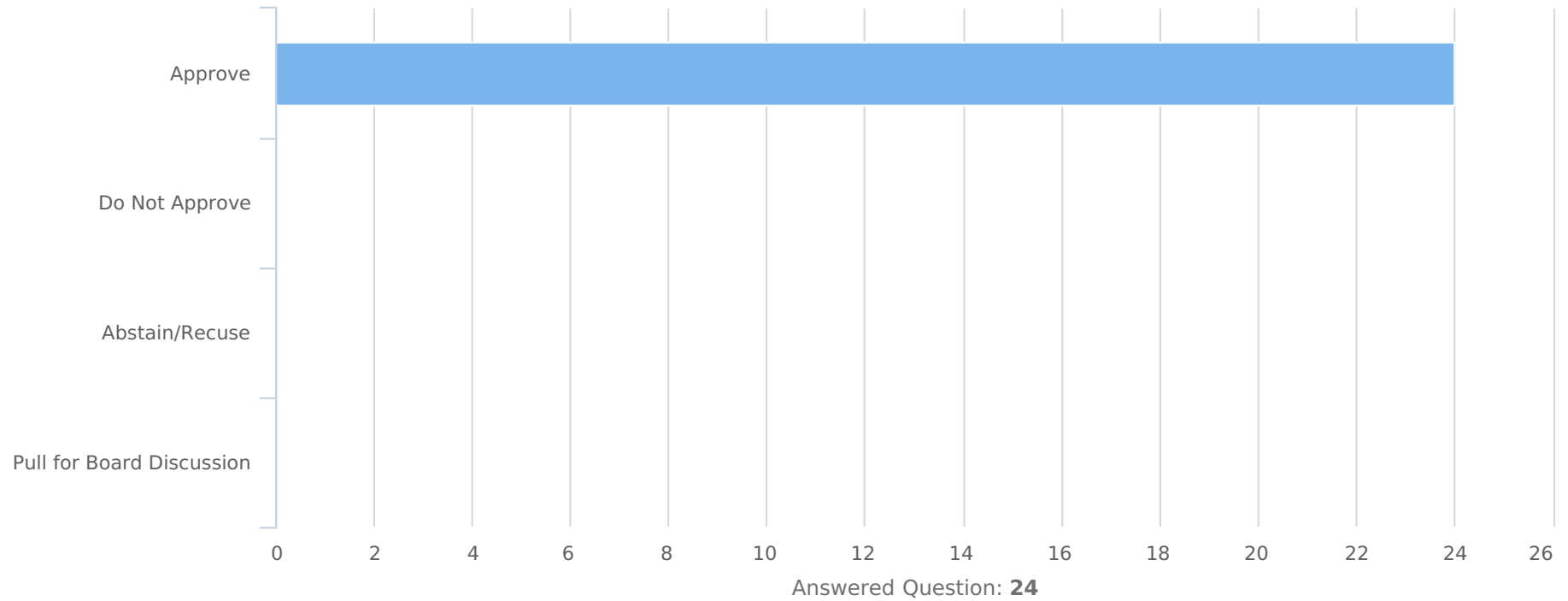
### Response:

*In 2017 the budget allocated almost \$225,000 for the shade structure program. The grants from the Academy often do not cover the full cost of the structures, requiring those who apply to get additional support. There's a lot of variation in the structures and expenses involve not just material for the structure but the labor and things like building permits or other local regulatory requirements.*

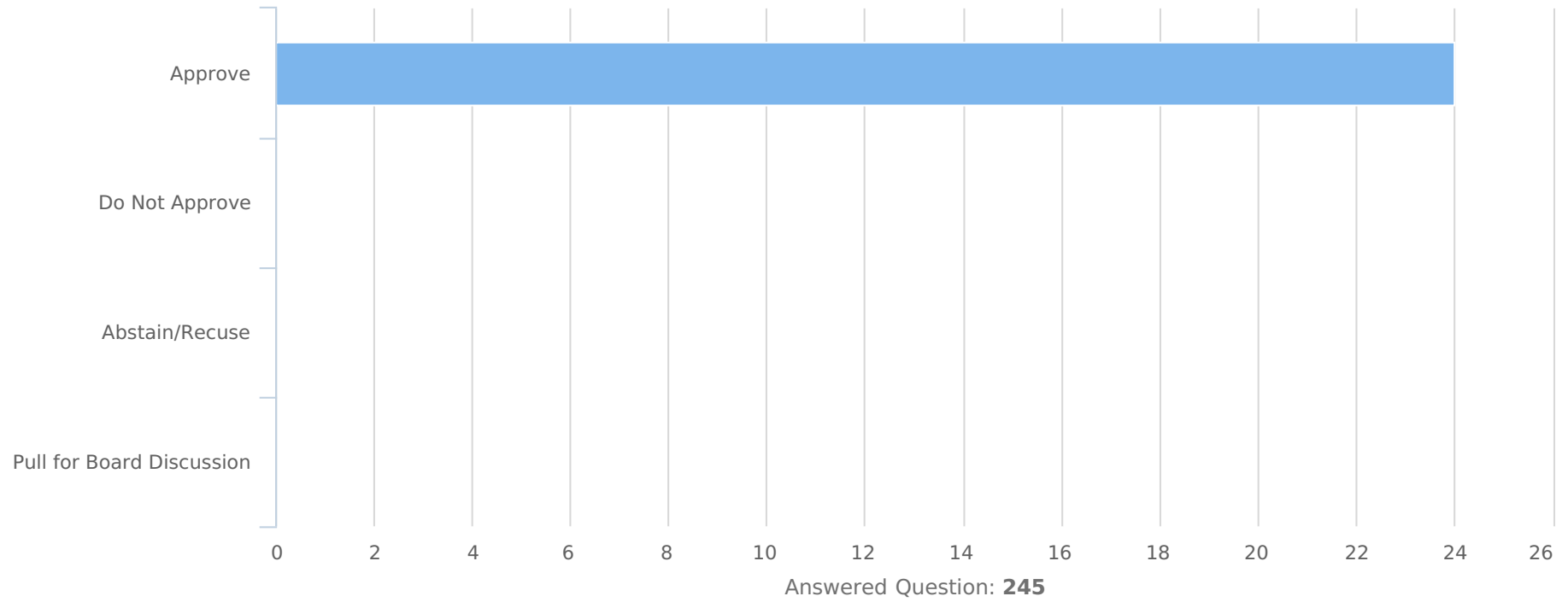
## 11. Academy Former Presidents Committee: February 17, 2018 - Information Only



## 12. Ad Hoc Task Force on Strategic Corporate Positioning: April 6, 2018 - Information Only



### 13. AADA Board of Directors Minutes: February 19, 2018



14. Approve taking the same actions for the following AADA consent items which you took for the AAD consent items. Young Phys & Res/Felllows Board Obs Rpts; Investment Cmte; Joint BOD/AB Reps Wkgrp and the Academy Former Presidents Cmte reports for information only.

