

AAIM Executive Council Meeting
Sunday, October 15, 2000
Indianapolis, Indiana
Minutes

1. Welcome – Nina Smith
2. A quorum of Council members was present
3. Review and Approval of minutes from the Spring 2000 Executive Council meeting and the Fall 1999 Executive Council meeting. The latter minutes were not available since Russ Barker had not prepared them prior to his dismissal as Executive Director.
4. Committee Reports (previously distributed)
 - Finance Committee and Secretary/Treasurer – Charles Jones, Rudy Fidelino
 - Education/CME Committee – Bob Frank
 - Professional and Public Relations Committee – Maria Dennison
 - Membership Committee – Dave Duddleston
 - *Journal of Insurance Medicine* – Nigel Roberts
 - Nominating Committee – Pete Bell
 - Board of Insurance Medicine – Shank Cannon
 - AMA Delegate – Marty Engman
 - Mortality and Morbidity Committee – Cliff Titcomb
 - Marketing Committee – Joe Huguenard
5. New Business
 - Archivist – Some archival material is in boxes with Charles Jones, but it is unorganized. An effort was made by a Dr. Brown more than 10 years ago to review and organize all available archives, but the whereabouts of this, reportedly, very large document is

unknown. Nigel Roberts has voiced an interest in tracking down this document and reporting back to this committee.

- MIB report – Stacy Gill

- Open
 - Proposal by Linda Goodwin that the \$100 new membership application fee be deleted from the Constitution. The proposal was seconded and passed by a majority of the Committee.
 - A discussion took place on the possibilities of changing the name of the *Journal of Insurance Medicine*. The pros and cons of this were discussed in detail. No definite decision was made. Any recommendation for a name change will be voted on by the Executive Council.
 - A. C. Favours recommended that there be better documentation of the accepted practices and procedures of the major functions of the organization. For instance, a procedures manual passed each year to the organization's President and Scientific Program Chair. There was no action taken on this recommendation.
 - Neither the Roster or the Newsletter were published as hard copies for 2000 because of the poor financial situation the organization found itself at the first of the year. Both were, however, published electronically on the website. We will see how this publication format is received and decide whether to publish these as hard copies in the future or stay with electronic publishing.

6. Updates

- 2001 Fall meeting in Ottawa at the hotel Chateau Laurier – Ross MacKenzie. Preparations are on schedule.
- 2001 and 2003 Triennial Courses – Bob Watson. Reviews from the 2001 course were excellent. Hotel negotiations for the 2003 Course in Florida are nearing completion.
- 2002 Fall meeting in Orlando, Disney BoardWalk Inn – Richard Braun. Preparations are on schedule.
- 2003 Fall meeting – Bob Frank. Site has yet to be determined, but will likely be in Savannah, Georgia.

7. Old Business

- None

8. Adjournment