

**ALABAMA CHAPTER
AMERICAN COLLEGE OF EMERGENCY PHYSICIANS
GENERAL MEMBERSHIP MEETING
SANDESTIN, FLORIDA
JUNE 8, 2008**

MINUTES

I. CALL TO ORDER

The annual meeting of Alabama ACEP was called to order by Dr. Tom Arnold, President.

Those in attendance were:

MEMBERS

Dr. Tom Arnold
Dr. Steven Baldwin
Dr. Bryan Balentine
Dr. Carl Barlow
Dr. Michael Bindon
Dr. Bruce Burns
Dr. John Campbell
Dr. Neil Christen
Dr. Melissa Costello
Dr. David Garvey
Dr. Kirk Hawley
Dr. Edvin Larson
Dr. Mark Mitchell
Dr. Bobby Lewis
Dr. Todd Peterson
Dr. Frank Pettyjohn
Dr. Jeremy Rogers
Dr. Annalise Sorrentino
Dr. Michael Sternberg
Dr. Bill Vermillion

OTHERS

Ms. Dawn Scrafano, Chapter Services Manager, ACEP
Mr. Dean Wilkerson, Executive Director, ACEP
Denise C. Louthain, Staff

II. APPROVAL OF MINUTES: JUNE 10, 2007 MEETING

Motion was made by Dr. Frank Pettyjohn to approve the minutes of the June 10, 2007 meeting. Second was by Dr. Michael Sternberg and carried.

III. OLD BUSINESS

None

IV. NEW BUSINESS

- Dr. Tom Arnold read aloud a letter of appreciation from Dr. Hillary Hendrick. The letter also stated that she was moving back to Texas and she wished the Board and Alabama Chapter the best.
- Sympathy was expressed in the recent unexpected death of Dr. Bill Jermyn.
- Dr. Baldwin gave a brief overview of the Chapter Report Card draft that was recently released by National ACEP. The national release date is scheduled for December 9 and there will be media training during Scientific Assembly in Chicago in the fall.

V. RECOGNITION OF BOARD MEMBERS: TERM EXPIRATION 2008

Board members with terms expiring in 2008 were recognized, thanked for their service and presented a token of appreciation.

VI. ELECTION OF BOARD MEMBERS

Dr. Tom Arnold announced that four of the five Board members that their terms were expiring had expressed their desire for re-election. They are: Dr. Steven Baldwin, Dr. John Campbell, Dr. Michael Sternberg, and Dr. Rick Weber. He explained that Dr. Hillary Hendrick would not be in Alabama any longer and, therefore, was not seeking to be re-elected. He further stated that Dr. Christopher Rosko had expressed his desire to serve on the Board and Dr. Arnold read a memo from him. Dr. Arnold also announced that copies of Dr. Rosko's CV were available for review. The floor was opened for nominations. Dr. Melissa Costello was nominated by Dr. Frank Pettyjohn. Dr. Costello was given a few moments to give her background details and stated that she would be willing to serve if elected. Dr. Baldwin and Dr. Campbell expressed that they would not have to be Board members in order to continue to serve if others were elected. Ballots were distributed to all members for voting. New Board members elected for terms expiring in 2011 are: Dr. Steven T. Baldwin, Dr. John E. Campbell,

ALACEP General Membership Meeting Minutes
June 8, 2008
Page 3

Dr. Melissa Costello, Dr. Christopher J. Rosko, and Dr. Michael Sternberg.

There being no further business, the meeting adjourned.

Respectfully submitted,

Denise C. Louthain
Executive Director