

NORTH CAROLINA SOCIETY OF PLASTIC SURGEONS  
ANNUAL BUSINESS MEETING  
The Sanctuary, Kiawah Island, SC  
November 3, 2018

I. CALL TO ORDER

The meeting was called to order by President Jean-Francois Lefaiivre, MD, on Friday, November 3, 2018. The Secretary, Gregory Swank, MD confirmed that a quorum was present.

II. APPROVAL OF MINUTES

A MOTION for approval of the Minutes of the Annual Business Meeting of the Society from October 27, 2017 (The Grove Park, Asheville, NC) was proposed, seconded, and accepted by the Membership.

III. REPORTS OF THE OFFICERS

**President's Report**

**Jean-Francois Lefaiivre, MD**

Dr. Lefaiivre advised the membership the board had met several times during the 2018 year to discuss the organization as a whole and the 2018 annual meeting. The board discussed objectives, needs and outcomes to focus on for the annual meeting. Dr. Lefaiivre and the board reviewed the previous year survey to implement relevant and up-to-date education for our membership. SCSPS President, Dr. Lance Tavana and the SC membership were invited to join the meeting this year. Dr. Tavana assisted with a few of our guest speakers and also the involvement of the SC residency programs.

Resident abstracts hit a high this year with 22 submissions. The top 10, determined by the Resident Committee, were chosen to present. The winner will be announced at the dinner this evening.

The Inaugural Women in Plastic Surgery event, hosted by Dr. Lynn Damitz, took place on Friday with a lunch sponsored by Allergan. This was very well attended and we will plan to continue this for future years.

Future meetings were discussed briefly and the membership was informed the meeting next year in 2019 will be at The Umstead in Cary, NC and in 2020 will take place at Pinehurst. We are currently looking at venue locations for 2021.

**Treasurer's Report**

**Matthew Blanton, MD**

Membership was provided with a copy of the balance sheet and admin P&L. NCSPS is healthy financially with over \$152,655.00 dollars in the bank. We are sound overall with our budget.

Dr. Blanton informed membership that exhibits this year compared to the past few years are up and that the registration numbers for this annual meeting compare well to the past few years.

A **MOTION** was made to except the Treasurers Report, seconded and approved.

#### IV ELECTION OF NEW MEMBERS

**Jean-Francois Lefavre, MD**

A slate of new active members was presented to the membership. The votes were carried out verbally. All 9 members were voted in unanimously. A **MOTION** was made to accept the slate of new members as presented, seconded and approved.

#### V. ELECTION OF OFFICERS & INTRODUCTION OF NEW PRESIDENT

**Jean-Francois Lefavre, MD**

President	Jeremy Pyle, MD
Vice President	Matthew Blanton, MD
Secretary	Gregory Swank, MD (2019)

Treasurer – Nominations from the floor – Lynn Damitz, MD, William Todd Stoeckel, MD, Nicholas Clavin, MD

Nominations from the floor were closed

A formal ballot was passed out and confirmation of Dr. William Todd Stoeckel as the new Treasurer was passed. This is a 2-year term and he accepted the nomination.

Dr. Pyle was welcomed by membership as the new President of the North Carolina Society of Plastic Surgeons.

#### VI. OLD BUSINESS

**Jeremy Pyle, MD**

No Old Business

#### VII. NEW BUSINESS

**Jeremy Pyle, MD**

A question was asked about possibly offering healthcare through the organization. Dr. Contogiannis mentioned if you are a member of the NC Medical Society they are able to help with that, but you must be a member. She will get the information and we will send this out to membership.

Dr. Pyle discussed the meeting at the Umstead. He will reach out to neighboring state societies to invite them to join us next year. We discussed adding a line item to the budget for potential guest lecturer's honoraria. The membership felt this was appropriate and as Susan and Dr. Pyle define the budget for 2019 we will make that addition.

An Opioid course was mentioned. Susan will reach out to the NC Medical Board to see if this may be possible for a future meeting.

Our new Treasurer will look into placing some of the excess funds into a CD or other fund.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Gregory Swank, MD  
NCSPS Secretary