

**ANNUAL BUSINESS MEETING - MINUTES**  
**Monday, April 6, 2020**  
**Videoconference**  
**3:00 – 3:30 PM ET**

Dr. Dale Abel, the Society's President, asked the Secretary-Treasurer, Dr. Dolores Shoback, to determine the presence of a quorum. Quorum was achieved, and Dr. Abel called the meeting to order at 3:00 p.m.

The minutes of the 2019 Annual Business Meeting were approved.

President Abel provided a brief highlight of the past year's accomplishments.

Dr. Shoback, the Society's Secretary-Treasurer, reported that the 2019 financial statements reflected the Society's strong financial position. Dr. Shoback provided the membership with a brief update on the funds allocated to date to the implementation of the Society's Strategic Plan initiatives.

Dr. Abel acknowledged with thanks the following retiring Officers, Board members and Committee Chairs.

**a) Retiring Officers**

Susan Mandel, MD, MPH – Immediate Past President

**b) Retiring Board Members**

Cesar Boguszewski, MD – Director, At Large

Anthony Hollenberg, MD – Director, At Large

Genevieve Neal-Perry, MD, PhD – Director, At Large

Clifford Rosen, MD – Director, At Large

Lori Raetzman, PhD – Early Career Director

**c) Recognition of Retiring Committee Chairs and Editor-in-Chief**

Carolyn Smith, PhD – Annual Meeting Steering Committee Chair

David D'Alessio, MD - Annual Meeting Steering Committee Clinical Science Chair

Maralyn Druce, MA MBBS FRCP PhD MEd SFHEA - Annual Meeting Steering Committee Clinical Practice Chair

Stephen Hammes, PhD, MD - Annual Meeting Steering Committee Basic Science Chair

Margaret Eckert-Norton, PhD, FNP-BC, CDE – Advocacy & Public Outreach Core Committee Chair

Sherri-Ann Burnett-Bowie, MD, MPH - Committee on Diversity & Inclusion Co-Chair

James Fagin, MD – Laureate Awards Committee Chair

James Rosenzweig, MD -Quality Improvement Subcommittee Chair

Cherié Butts, PhD – Nominating Committee Chair

Lori Raetzman, PHD – Trainee & Career Development Core Committee Chair

A moment of silence was observed in memory of members who had passed away during the previous year.

Dr. Abel made his last presidential remarks and presented the gavel to the Society's next President, Dr. Gary Hammer.

Dr. Hammer welcomed the new Board members who would begin their term after the Annual Business Meeting:

President-Elect: Carol Wysham, MD

Board At Large Members:

Richard Auchus, MD, PhD

Ruth Keri, PhD

Kathryn Martin, MD

John Newell-Price, MD, PhD

Lindsey Treviño, PhD (Early Career Director, Ex-Officio)

Jenny Visser, PhD (Nominating Committee Chair, Ex-Officio)

Dr. Hammer announced that the 103rd Annual Meeting, ENDO 2021, will be held March 20-23, 2021 in San Diego, CA.

The meeting was adjourned by Dr. Hammer at 3:30 p.m. ET.