The business meeting of the 90th Annual Meeting of the Association of Life Insurance Medical Directors of America was called to order by Doctor John O. Alden at 9:07 a.m. on Monday, October 19 at the Hyatt Regency, Cambridge, Massachusetts. A quorum was present.

Dr. Alden welcomed the members and guests.

It was MOVED, SECONDED and APPROVED that the reading of the Minutes of the 89th Annual Meeting published in the “Journal of Insurance Medicine” Volume 12, No. 1 be waived and it was then MOVED, SECONDED and APPROVED that these Minutes be approved. It was then MOVED, SECONDED and APPROVED that the reading of the Minutes of the Executive Council Meeting of April 29, 1981 be waived and then were approved as published in the “Journal of Insurance Medicine” Volume 12, No. 2.

Dr. Alden then discussed the changes in the Constitution and By-Laws as published in the “Journal of Insurance Medicine” Volume 12, No. 2 and distributed to members in attendance. A motion to approve these changes was MOVED, SECONDED and APPROVED. These changes are as follows:

**Constitution**

Article III, paragraph (b), change the sentence to read: “Emeritus membership shall consist of former active members who have been retired by their companies and request emeritus membership.”

**By-Laws**

By-Laws Article I, Section 2, remove the word “emeritus” from line 8.

“One representative and one alternate to the
Interspecialty Advisory Board of the American Medical Association should be removed from the By-Laws Article I, Section 1 where they appear:

Lines 2, 3 and 4 of the first paragraph
Lines 9, 10 and 11 of the second paragraph
Lines 3, 4 and 5 of the sixth paragraph
Lines 7, 8 and 9 of the eighth paragraph
Lines 9, 10 and 11 of the tenth paragraph

Article V, Meeting of the Executive Council, Lines 12 and 13

Article VII, No. 3, Lines 3, 4 and 5

New Business, Lines 9 and 10

Frank T. Mansure, M.D., Secretary, then read the Minutes of the Executive Council Meeting of October 17, 1981. It was MOVED, SECONDED and APPROVED that these Minutes be approved. These will be published in the "Journal of Insurance Medicine". By unanimous vote of the membership, all of the candidates for election to active and emeritus membership nominated by the Executive Council were elected to membership. The Secretary was asked to cast one ballot for each nominee. The new members were asked to stand and were welcomed by Dr. Alden.

Paul S. Entmacher, M.D., Chairman of the Nominating Committee, placed the following names in nomination for elective office in the Association for 1981-1982:

President, Paul S. Metzger, M.D.; President-Elect, Harold S. Kost, M.D.; Vice President, John C. Robinson, M.D.; Secretary, Frank T. Mansure, M.D.; Treasurer, X. L. Papaioanou, M.D.; Editor of the Transactions, J. Denis McCarthy, M.D. For terms on the Executive Council: Joseph A. Tesoriero, M.D., Reginald D. Atkinson, M.D. and Nancy J. Wing, M.D. To the Board of Life Insurance Medicine, Reginald D. Atkinson, M.D., Frederick S. Geist, M.D. for second terms, Carl H. Peters for a first term. For Representative to the Council on Consumer and Professional Relations, Robert Katz, M.D. and as Alternate, William Guillette, M.D. There being no nominations from the floor, it was MOVED, SECONDED and APPROVED that nominations be closed. The Secretary was asked to cast one ballot for each nominee. The above were asked to stand and be acknowledged.

X. L. Papaioanou, M.D., Treasurer of the Association, presented his report. It was MOVED, SECONDED and APPROVED that the Treasurer's report be accepted.

The Secretary, upon request, read the names of the members whose death has been reported since the last Annual Meeting. Dr. Alden called for a moment of silence in memory of our departed colleagues.

Dr. Alden then welcomed foreign members and asked that they stand in recognition.

The business meeting was recessed at 9:30 a.m.

The final day's session of the business meeting was called to order by Dr. Alden at 11:05 a.m. on Wednesday, October 21, 1981. He urged the membership to read all of the committee reports as published in the "Journal of Insurance Medicine". He then expressed his thanks to Dr. Mansure, Janet Grassano, Pat White and Mary Moynihan for their help with the meeting. He also thanked the Program Committee, Drs. Donald Book, Manuel Soares and Ferris Siber. The final words of appreciation were to Mr. Moe Belanger, Director of Travel Services at the Aetna, for his superb arrangements for the meeting and to Dr. Alden's wife, Nita Alden, for her hard work in making the spouses' part of the program so successful.

The new Officers were installed. Dr. J. Denis McCarthy could not attend.

Dr. Alden then introduced the new President, Dr. Paul S. Metzger. Mrs. Nita Alden presented a corsage to Mary Metzger. The gavel and Roberts Rule of Order were turned over to Dr. Metzger. He asked the preceding Past-President, Dr. Paul S. Entmacher, to come to the podium to present a gift from the Association to Dr. Alden. Dr. Alden expressed his appreciation. Dr. Metzger then addressed the membership and announced that next year's meeting will be held September 30-October 2 at the Hyatt Regency in Chicago, Illinois. The Program Chairman is Dr. Edward M. Hard.

There being no new business, the meeting was adjourned at 11:20 a.m.