NOMINATING COMMITTEE REPORT

Thomas Bugg, MD

October 26, 1994

DR. BAKER: Thank you, Pete. I would ask Dr. Tom Bugg to give the report of the nominating committee.

DR. BUGG: Thank you, Bill. It's my pleasure as the chairman of the nominating committee to put forward the following names as your officers and executive members for the coming year. The president, by tradition, does not need to be elected at this meeting, as he was elected last year for that role. President elect, Rudolfo E. Fidelino, MD; vice president, John R Yakavino, MD; Secretary, Paul R Bell, MD; Treasurer, Neal A Pickett, Jr., MD; editor, Journal of Insurance Medicine, W John Elder, MD

Members of the executive council for a three year term, Steven E Zimmerman, MD; Elizabeth Bennett, MD; Einar Perman, MD

Representative to the committee on consumer and professional relations of HIAA, Nigel K Roberts, MD; alternate representative to the same body, William L Marr III, MD

Three year observer to ICLAM, W. John Elder, MD

For the Board of Insurance Medicine, for the second term, Bruce J. Purvis, MD and elected for the first term, Rodney C Richie, MD and RK Alango, MD

Mr. President, that's the recommendations of your nominating committee.

DR. BAKER: Thank you, Tom. Are there any nominations from the floor? Will someone make a motion that the nominations be closed?

(Motion made and seconded.)

DR. BAKER: All in favor?

(Chorus of ayes.)

DR. BAKER: Now, we need a motion to accept the report of the nominating committee and elect this slate of officers and instruct the secretary to cast one vote. Is there such a motion?

(Motion made and seconded.)

DR. BAKER: All in favor?

(Chorus of ayes.)

DR. BAKER: Opposed?

(No response.)

DR. BAKER: Thank you. Thank you, Tom. I do want to say at the present time a vote of thanks goes to Gerry Foley, Charlotte Lee and Dirk Jochems who have completed their term as members of the executive council.

Elliot Williamson will summarize reports of committees tomorrow at the luncheon during his Plan 2000 and you'll hear more about the committee function.