

# Association of Life Insurance Medical Directors of America

## 1986 Annual Business Meeting Minutes

The Business Meeting of the 95th Annual Meeting of the Association of Life Insurance Medical Directors of America was called to order by President Reginald Atkinson at 8:37 a.m. on Monday, September 29, 1986, at the Westin Hotel in Ottawa, Ontario, Canada.

Dr. Atkinson welcomed all of the attendees including the members from foreign lands.

The minutes of the 93rd Annual Meeting were approved as published in the *Journal of Insurance Medicine* winter issue 1986, volume 17, number 1. The minutes of the Executive Council Meeting of April 30, 1985, and the meeting of September 27, 1986, will be published in the *Journal of Insurance Medicine*.

Dr. Joseph Jurkoic, Secretary, reported for the Credentials Committee. There were 46 applicants for membership to ALIMDA. Twenty-one members applied for emeritus status. Three reinstatements were reported. There were 35 resignations (the resignations reported were mainly for non payment of dues in which case the members were dropped from the roles, and in some instances ALIMDA was unable to locate the member).

The list of proposed new members had been distributed to the member attendees. There were four additional candidates for membership whose names did not appear on the published list. These names were read to the membership. The list was approved. The new members were asked to stand and be recognized.

The Secretary then read the list of names of those members whose deaths had been reported in 1986. Dr. Atkinson requested the membership to rise and exercise a moment of silence in honor of our departed colleagues.

Dr. William Herbert presented the report of the Nominating Committee for the year 1986-1987. Warren L. Kleinsasser, M.D., President-Elect, would automatically become President. President-Elect, Edward M. Hard, M.D.; Vice President, Roger H. Butz, M.D.; Secretary, Joseph R. Jurkoic, M.D.; Treasurer, John P. Carey, M.D.; Editor of the Transactions, Walter S. Clough, M.D.; Executive Council: Robert W. Gustafson, M.D., Gary D. Graham, M.D., and Williams H. Alexander, M.D.; Committee on Consumer and

Professional Relations of the HIAA: Robert Katz, M.D., Representative and William Guillette, M.D., Alternate. Representatives to the AMA House of Delegates: Paul S. Metzger, M.D., Delegate and Roger H. Butz, M.D., Alternate. Board of Insurance Medicine: For a second three-year term, Ferris J. Siber, M.D., Robert J. Spellman, M.D., and Joseph A. Vance, M.D. For a first three-year term, Stuart Teague, M.D. (replacing Roger Butz). For Logan Love's remaining two-year term, Charles G. Leonhardt, M.D. There are no additional nominations, and the report was approved with the proposed officers elected.

The Treasurer's Report was in effect an interim report by Treasurer John Carey. He indicated that the Treasury was healthy. Three editions of the Transactions had been paid for. The final figures from the 95th Annual Meeting had not been received; however, it was anticipated that the budget for that meeting would finish on the positive side. A more complete Treasurer's report will be appearing in the *Journal of Insurance Medicine* at the end of the fiscal year.

President Atkinson introduced the proposed slate of new officers. The meeting was recessed at 8:58 a.m. on September 29, 1986, to reconvene on October 1, 1986.

President Atkinson reconvened the Business Meeting on October 1, 1986, at 11:17 a.m. The Committee reports were not read at this time in the interest of time and will be published in the *Journal of Insurance Medicine*.

The next order of business addressed business submitted by the Executive Council. The first item acted upon by the membership was the bylaw change relating to Article III of the Constitution on page 72 of the 1986 Roster. In compliance with Article VI of the Constitution, the membership had been appropriately notified in writing of the proposed change. Secretary Jurkoic read the language related to Article III of the Constitution, and then read the proposed change. The membership adopted the proposed change in the Constitution. This change will appear in the next issue of the Roster Constitution and Bylaws.

A resolution was read thanking and honoring the individuals who had worked so hard on the new *Medical Risks*. These included H. Frank Starr, Jr., M.D., Chairman of the Mortality Monograph Committee; and Edward Lew; and Jerzy Gajewski, M.D. A copy of this resolution will appear in the *Journal of Insurance Medicine*.

In keeping with the current situation regarding AIDS, President Atkinson read an official statement outlining

ALIMDA's position regarding AIDS. Warren Kleinsasser moved that the statement be adopted. Larry Jones seconded the motion. The motion carried. This resolution will be published in the *Journal of Insurance Medicine*

The Board of Insurance Medicine had submitted a written report for additional candidates who had completed their qualifications for Board certification in conjunction with the 95th Annual Meeting. Robert J. Spellman, M.D., reported that the Triennial Course in Insurance Medicine will be held in Litchfield Park, Arizona, beginning on February 14, 1988. Attendance would be limited to 110 members with physicians receiving priority acceptance for the course. The members of the Board are as follows: Dan L. Scott, M.D., Chairman; John Resmberg, M.D., Vice Chairman; and Milan Bures, M.D., Secretary-Treasurer. The committee consists of Drs. Frederick Bailey, Charles Leonhardt, W. John Elder, Ronald Garson, Cesar Gonzalez, Robert Spellman, Stuart Teague, Joseph Vance, and Elliott Williamson.

President Atkinson asked Dr. Butz, Alternate Delegate to the AMA, to address the membership. Dr. Butz reviewed the association of ALIMDA with the AMA. He reviewed the tremendous amount of business conducted by the AMA and the importance of ALIMDA's membership in the association. He further addressed the issue of membership by medical directors in the AMA and how important it was for ALIMDA to have sufficient numbers as members of the AMA in order to maintain our seat in the House of Delegates.

President Atkinson gave a brief overview of his term of office and indicated that the more comprehensive overview had been given serially over the previous three days.

Dr. Atkinson thanked his wife, Marian, members of the Executive Committee, the Secretary and Treasurer, the Program Committee Chairman, Tom Hale, the staff of Mutual Life, as well as the staff of the Westin Hotel for

all of their great help. Others who worked so hard for the success of the meeting were also thanked by Dr. Atkinson.

The newly elected officers of the Association were again presented to the membership.

Dr. Atkinson greeted ALIMDA's new President, Warran Kleinsasser and his wife, Jane. At this time Dr. Atkinson turned over the gavel and Robert's Rules of Order to Dr. Kleinsasser.

Dr. Kleinsasser thanked Dr. Atkinson for a fine year and superb meeting. He briefly highlighted the issues which are facing ALIMDA and organized medicine.

Dr. Kleinsasser then asked Dr. William Herbert and his wife, Peg, to come to the podium. Dr. Herbert presented the Paul Revere pewter bowl to Dr. Atkinson as a token of ALIMDA's deep appreciation for his many services to ALIMDA.

Dr. Kleinsasser then reviewed the upcoming meeting which will be held October 11-14, 1987, at the Hyatt Hotel in Minneapolis, Minnesota. He introduced his program chairman and promised an exciting meeting in Minneapolis in the fall of 1987.

There was no further business, and President Kleinsasser adjourned the meeting at 11:58 a.m., October 1, 1986.

Respectfully submitted.

Joseph R. Jurkoic, M.D.  
Secretary, ALIMDA

## ALIMDA Recognition of those who have produced Medical Risks, Volume II

The Mortality Monograph Committee has announced completion of its portion of the work on Medical Risks, Volume II. The Association eagerly awaits its publication. Therefore, in consideration of the dedication and massive effort expended by H. Frank Starr, M.D., Chairman; Edward A. Lew, F.S.A.; Project Director and Co-Editor; Jerzy Gajewski, M.D., Co-Editor; and the remainder of their committee and authors, we offer this resolution of our recognition of deed appreciation for their herculean accomplishment.