1. **Call to Order and Approval of the 2010 Annual Membership Meeting Minutes**

The 2011 Annual Membership Meeting of the American Society of Plastic Surgical Nurses was called to order by the President, Sharon Fritzsche on Sunday, September 25, 2011 at 10:30 am. Ms. Fritzsche welcomed members to Denver and extended a warm welcome to all new members attending this year. She thanked everyone for attending the ASPSN National Convention and Annual Membership Meeting.

Ms. Fritzsche noted that the 2010 Annual Member Business Meeting Minutes had been distributed to the members.

**VOTED** to approve the 2010 Annual Member Business Meeting Minutes as distributed.

Ms. Fritzsche noted that the minutes would be posted to the ASPSN member only area on the website for reference each year.

2. **Report of the President**

Ms. Fritzsche presented her report as President of the Society. She thanked the members of the Board of Directors for their time, dedication and willingness to give so much of themselves to the society, particularly during this past year. Ms. Fritzsche then introduced the new ASPSN staff from PRRI to the membership noting that new management began in June.

Ms. Fritzsche then reviewed the accomplishments of the ASPSN over the past year, including the National Convention, updated dues cycle, and the revised *ASPSNews* format. She expressed her excitement for the future of Society.

Ms. Fritzsche took a moment to thank the 2011 National Convention corporate partners and expressed her delight with the newly expanded ASPSN exhibit hall.

3. **Report of the Membership**
Ms. Fritzsche presented a slide with the names of the new members for 2011 and asked any new members to stand. Members applauded the new members in the room.

She reported that the Society has 836 Active Members, 84 Associate Members, 4 Retired Members, 26 Lifetime Members and 5 Corporate Members for a total of 955 Members and noted that these numbers did not include any new members who had joined onsite.

4. Report of the Treasurer

Ms. Fritzsche asked the Treasurer, Debby Booth, to present the report of the Treasurer. Ms. Booth presented the ASPSN Balance Sheet and Statement of Activities through August 31, 2011. She noted that the Society had 217,362 in total assets and 31 in liabilities. With beginning net assets of 275,061 and a net income of 80,689 comprised on 218,769 in revenue versus 138,081 in expenses, the Society had a total net assets and liabilities of 355,781.

Ms. Fritzsche asked the members if they had any questions for Ms. Booth.

VOTED to accept the Report of the Treasurer.

5. Report of the Scientific Sessions Planning Committee Chair

Chair Georgia Elmassian presented the Report of the Scientific Sessions Planning Committee which included the registration statistics to date. She also thanked her committee for their efforts over the past year.

Ms. Fritzsche offered her thanks to Ms. Elmassian and the entire planning committee for their hard work in putting together such a outstanding program.

6. Report of the Editor of Plastic Surgical Nursing Journal

Journal Editor Tracey Hotta presented the report of the Editor. She identified the winners of the PSN journal awards, with 2nd place going to “Malignant Hyperthermia - Part I” submitted by Darlene Hutton and 1st place awarded to “Wound Care for the Plastic Surgery Nurse” submitted by Valentina Lucas. Ms. Hotta expressed the need for more reviewers in 2012 and suggested the addition of the following new departments: Pediatrics, Informatics, and a “What’s New” portion.

6. Report of the PSNCB

Darlene Jumpp, President of the PSNCB, presented their report, informing the members of the nursing certification examination and the current numbers of Certified Plastic Surgical Nurses.

Ms. Jumpp also announced the 2011 Certification Exam Grant Winner Sheryl E. Henken of Holcomb Facial Plastic Surgery in Sarasota, Florida and thanked Allergan for their continued support of the grants.
7. **Report of the Nominating Committee**

Past President and Chair of the Nominating Committee LuAnn Buchholz presented the report of the 2011 Nominating Committee.

The 2011-2012 Slate for the ASPSN Board of Directors was as follows:

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<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>NOMINEE</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>Georgia Elmassian</td>
<td>Georgia Elmassian</td>
<td>2011-2013 (re-elected)</td>
</tr>
<tr>
<td>Director</td>
<td>Marcia Spear</td>
<td>Susan Lamp</td>
<td>2011-2013</td>
</tr>
</tbody>
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Ms. Fritzsche asked if there were any nominations from the floor.

**VOTED** to approve the Report of the Nominating Committee

Ms. Fritzsche took a moment to acknowledge Marcia Spear as outgoing Director noting that Marcia unfortunately had to miss the Convention this year.

7. **Old Business**

There was no Old Business.

8. **New Business**

There was no New Business.

9. **Adjournment**

There being no further business, Ms. Fritzsche announced the dates for the 2012 Convention in New Orleans on October 27- 30 and called for a motion to adjourn.

**VOTED** to adjourn the ASPSN Annual Member Meeting.

*Respectfully submitted,*

*Sharon Fritzsche, MSN, RN, FNP-BC, CPSN*

*President, 2010 - 2012*