

**KUA 2015 BUSINESS MEETING MINUTES**  
**October 10, 2015**  
**Griffin Gate Marriott, Lexington, KY**

1. The members voted to approve the 2014 KUA business meeting minutes.

2. Treasurer's report:

Initial balance	\$68,855.35
2015 credits	\$16,150.00
Expenses	\$16,336.31
New balance	\$68,669.04

The 2015 income was \$14,000 vendors fees + \$2,150.00 member dues. The expenses were for the annual meeting, including \$1,200 for CME with University of Kentucky.

The Treasurer raised a concern that the KUA had a negative yearly balance three years in a row. The members discussed that the main sources of funding were dues and vendor fees, and the latter vary each year for reasons that are outside KUA control. The members voted to increase the yearly dues from \$50.00 to \$100.00.

3. Kentucky health policy representative to the Southeastern Section of the AUA

Previously elected representative was Dr. C. Stephen Woolums, with Dr. John Patterson as alternate. Dr. Woolums has moved to West Virginia, so Dr. Patterson was promoted to be the representative. The members voted to elect Dr. Jason Bylund as alternate.

4. Kentucky representative to the Carrier Advisory Committee

Dr. William Gee requested the members to elect a representative to the Carrier Advisory Committee. The members voted to elect Dr. Jamie Messer.

5. Dr. David Preston kindly agreed to continue maintaining the KUA web site.

6. The members discussed the medical student scholarships, which are intended to help defray the travel costs for a medical student to present research at a Urology meeting. This year, no students applied, but the members agreed this fund should continue to be available. The members voted that every year, the agenda should include a report for each student using these funds (student's name, meeting attended and title of presentation).

7. The members voted to elect Dr. Charles Ray as KUA President 2016-2017. The members discussed that the annual meeting is usually held in Louisville 2 consecutive years, then Lexington 1 year, but this is a custom and is not mandated. It will be Dr. Ray's choice whether to have the 2017 meeting in Louisville or Lexington.

8. Dr. Deborah Erickson ended her term as President and Dr. Murali Ankem addressed the members in his role as the 2015-2016 president.