

2018 KUA Business Meeting Minutes

- Dr. John Eifler opened the business meeting and accepted nominations for KUA President Elect 2020
- Dr. Ganesh Kartha was nominated and elected KUA President for 2020
- Dr. Jason Bylund continues as Kentucky Alternate Representative to SESAUA and his term will end March 2021
- Dr. Murali Ankem continues his term as Kentucky Representative to SESAUA and his term will end March 2021
- Brief Treasurer's Report-Dr. Christopher Smith

KUA Member Dues paid 2018-\$8100

Meeting Fees paid by Vendors-\$40000

SESAUA payment to KUA for speakers, travel, etc-\$2531.60

KUA 2018 meeting expenses-\$34,591.04

Net meeting profit-\$14040.56

KUA Account Balance-\$73742.26

- A motion was made by Dr. Christopher Smith to approve KUA Bylaws draft. The KUA Bylaws draft was voted on by members and passed as written. These will be finalized by legal counsel to KUA and the expected fee is \$4000-\$5000. Once this is complete, KUA can once again obtain a functional Tax ID number which will facilitate business transactions, payments, taxes, and business with Vendors, etc.
- A motion was put forth from the floor to designate an administrative meeting director (selected annually from administrative staff of host institution) to run the KUA meeting under the direction of the KUA President. Members voted and approved the motion to include a fee for this service of \$4000 for the KUA Administrative director and a \$1000 stipend for printed materials, mailings, etc.
- Members reviewed and approved KUA medical student scholarships up to \$500/student for medical students (from Kentucky Medical Schools) to attend SESAUA or AUA meeting to present an abstract or research findings. Students must submit and have an accepted abstract for the specified academic meeting to be considered. Applications can be obtained from Dr. David Preston and forwarded to interested students. Once the application is completed, it will be sent to the KUA President and the Executive Committee for final approval. Once approved, Dr. Smith (KUA Treasurer) will write a \$500 check to the student to cover travel and/or lodging expenses for the meeting.
- A motion was put forth and approved to upgrade the KUA website to an add free version. A budget of up to \$200/year was approved to pay for and administer the website. Dr. Ben Angel agreed to assume website administrative duties from Dr. David Preston. The current website is www.kyurological.com
- Dr. Katie Ballert was installed as 2019 KUA President. Dr. Ballert presented Dr. Eifler with a plaque recognizing his service as 2018 KUA President