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Stated Meeting Minutes November 6, 2000

1. President's Report:

Dr. Clarke welcomed the members in attendance and highlighted the remaining programs for the next academic year. A change of scheduled meetings has occurred. The program entitled "Surgical Education" arranged by Dr. Ajit Sachdeva will occur on 3-5-01. The Conjoint Meeting will occur in New York City and will be hosted by the New York Surgical Society on 4-11-01. Dr. Clarke requested volunteers from each local hospital to publicize Academy meetings at their respective institutions in order to stimulate meeting attendance.

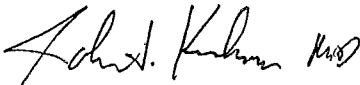
2. Report of the Secretary:

The proposal for membership of Dr. Lori Jardines was read to the membership for the first time. The proposal for membership of Dr. Timothy Gardner was read to the membership for the second time and he was voted into membership. Dr. George Amrom, Dr. Paul J. DiMuzio, and Dr. Stanley Trooskin were introduced as new members by their proposers and they signed the historic membership book.

3. Scientific Program

"Pancreatic Transplantation - Recent Developments" was presented by Dr. Donald Dafoe, Chairman of Surgery, Thomas Jefferson University.

Respectfully submitted,


John S. Kukora, M.D.