



**OGDEN SURGICAL-MEDICAL SOCIETY**  
*CME Excellence Since 1946*

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January 26, 2020

Ryan Child, CPA  
Kennedy Allen, MAcc  
Child Richard CPAs & Advisors  
2490 Wall Ave., #100  
Ogden, UT 84401

Dear Ryan and Kennedy,

The OSMS Board of Directors initiated the following policies in 2018 and 2019.

**Weber State University Benefactor if OSMS ever folds (2018)**

The OSMS bylaws read that if the OSMS society folds the money in the OSMS funds will be awarded to the U of U. The second day of the 2018 retreat the OSMS the BOD voted to have the funds changed to be awarded to WSU. As of December 2018, the bylaws state that if OSMS should fold, all money gathered by the society shall be awarded to Weber State University. Said funds shall be distributed among entity(s) at the behest of the Board of Directors at that time.

**Annual Meetings to be 3-5 minutes instead of 30 minutes at annual conference (2018)**

At the 2018 retreat, OSMS Chair Marc Johnson, MD discussed our non-profit Attorney Malmborg's comments that the OSMS bylaws mention that the OSMS board (new and old) needs to be introduced to the OSMS learner members and that the vote for the new members can be taken with an all in favor. Malmborg discussed that all the rest of the meeting such as Finance and CME can be put on the website so that the members can access it. The BOD voted in favor for this. Marc Johnson, MD led the discussion on the history part of the annual meeting being dropped and this is not wanted, so it was suggested and voted in favor of having the history moved to the Thursday dinner. Marc Johnson, MD, suggested asking Dr. Snell to speak for 2019. The annual live meeting in 2019 was 5 minutes for the new officers, the rest of the meeting was announced during the conference and given on "last minute notes" to OSMS conference attendees at the beginning of the conference stating that the rest of the annual meeting was on the front page of the webpage under a "Annual Meeting" button: Finance annual report, CME annual report, historian 50+ Power Point, 2019 obituaries, and OSMS bylaws.

**Venue Comparison of WSU versus OECC (2019)**

At the 2019 retreat, the venue for 2020 was vote was taken after much discussion. WSU-more free attendees with WSU faculty, students, development, and administration, but dates moved up one day because Utah Board of Regents is coming with all the state universities represented to WSU on Friday, May 15 and bumped us up, so conference would be May 11-14, 2020. OECC-no transportation issues correct annual dates May 12-15, 2020. Much discussion was made over the pros and cons of each location. The vote was to have the 2020 conference at OECC to keep the same dates. Biggest draw back of OECC is their AV cost and we prefer Davis AV. At OECC, we must use their AV which accounts for the \$20,000 difference in cost. OECC is \$20,000 more. Dr. Gonzales commented that if 50 more active physicians come to the conference at the OECC we will know which venue is better. OSMS BOD voted in favor of OECC despite the \$20,000 difference to keep the dates the same for attendees.