Minutes from the Annual Business Meeting of the Optometric Historical Society

Wednesday, August 29, 2018

Conference Call, 6:00-7:00 PM EDT

CALL TO ORDER
The meeting was called to order at 6:00 PM (EDT). Ronald R. Ferrucci, O.D. (President), R. Norman Bailey, O.D. (Vice-President), and Lynn Brandes, O.D. (Secretary-Treasurer), Irving Bennett, O.D., Linda Casser, O.D., John Townsend, George Woo, O.D., Ph.D. and O.D., Karla Zadnik, O.D. (Committee Members). Also in attendance: David Goss, O.D., Ph.D (Editor, Hindsight); Pete Kehoe, O.D. (OC Board); Brittany Broombaugh, and Kirsten Hébert (staff).

RECORDER OF MINUTES
Kirsten Hébert was appointed as the Recorder of Minutes

APPROVAL OF MINUTES FROM PRIOR MEETING
Dr. Bailey moved that the minutes from the June 21, 2018 Annual Business Meeting be approved. The motion was seconded by Dr. Bennett and approved.

AGENDA ITEMS

1. OHS at Optometry’s Meeting 2018
2. OHS Committee and Officers 2019
3. OHS at Optometry’s Meeting 2019
4. Hindsight Themed Issues
5. Special membership categories for industry and institutions
6. Discussion of improving OHS and ensuring sustainability

ADJOURN
Dr. Woo moved that the meeting be adjourned. The motion was seconded by Dr. Amos and approved. The meeting adjourned at 6:50 PM (EDT).

APPROVED AS CORRECTED March 6, 2019