Optometric Historical Society Committee

Minutes from the Annual Business Meeting
Friday, June 21, 2019
1:00-2:30 PM CDT
Room 101 – America’s Center, St. Louis, MO

CALL TO ORDER AND ROLL CALL
The meeting was called to order at 1:06 PM (CDT). Lilien Vogl, O.D. (Chair), Linda Casser, O.D., Heather Edmonds, M.L.I.S. (via telephone), W. Howard McAlister, O.D., Raymond I. Myers, O.D., Jim Sandefur, O.D. (Members-at-Large); David Goss, O.D., Ph.D (Editor, Hindsight), Pete Kehoe, O.D. (Optometry Cares Liaison); Brittany Broombaugh, and Kirsten Hébert (Staff). Also in attendance: R. Normal Bailey, O.D., Lesley Grissum (Editor, AOA Focus magazine, partial attendance), Satya Verma, O.D., Jacqueline Bowen, O.D. (AOA/OC Trustee, partial attendance).

APPROVAL OF MINUTES FROM PRIOR MEETING
MOTION #1: Dr. Linda Casser moved that the minutes from the March 6, 2019 Conference Call be approved. The motion was seconded and unanimously approved.

AGENDA ITEMS
1. Reports on membership and journal performance
2. Hindsight future themed issues
3. OHS Student Scholar Award proposal
4. OHS nomination to the National Optometry Hall of Fame
5. Blast from the Past 2020 topics and speakers

UNSCHEDULED
1. Hindsight Indexing and Access Issues
2. OHS Dues Structure
MOTION #2: Dr. Linda Casser moved that Dr. Pete Kehoe propose the following changes in the OHS program to the Optometry Cares board: dismantle the dues structure for membership in the OHS, offer OHS membership to all interested constituents, provide open access of the electronic edition of Hindsight to all AOA members, retain fee for print issues. The motion was seconded and approved unanimously.

ADJOURN
Dr. Lilien Vogl adjourned the meeting at 2:30 PM (CDT).

APPROVED September 12, 2019