To: Membership of the University of Missouri Orthopedic Association
Subject: Minutes - UMOA annual business meeting held virtually on May 31, 2020
In Attendance: Drs. Keeney, Smith, Cook and Stannard

The meeting was called to order on May 31, 2020 at the Missouri Orthopedic Institute

Old business:
In response to surveys and membership votes, the two modifications to UMOA policies and procedures instituted were documented in the annual meeting minutes:

1. The annual get-togethers will shift to a reception with refreshments at the Missouri Orthopaedic Institute in conjunction with a home football game and a set meeting place and time at AAOS for fellowship and drinks (Dr. Keeney will send out details prior to AAOS each year)

2. Annual dues and donations will offset get-togethers and Mizzou Orthopaedic Resident Research and Education as currently done, however, the Research and Education Funding will shift to programmatic funding for all Resident Research Projects and Educational Opportunities rather than individual funding for specific grants or courses. As such, all projects and opportunities will acknowledge UMOA funding.

New business:
The re-election slate of Dr. Jim Keeney (President), Dr. Matt Smith (Vice-President), Dr. Jimi Cook (Secretary-Treasurer), and Dr. Barry Gainor (Honorary Secretary-Treasurer) was approved.

A fall reception will not be organized for 2020 based on COVID uncertainties.

Financial report:
**Dues (+- donations) were received from 17 members $ 1,275.00**
**MTF Member Institution Support (Cook) $ 10,000.00**

- Resident Training Grant (DCM50) account balance $ 13,672.54
- UMOA Small Business account balance $ 20,278.71
- UMOA Money Market account balance $. 29,235.23
- **Total Assets $ 63,186.48**

Gainor Endowment Fund Corpus $148,716 - Spendable $6,719

UMOA Fundraising to support Resident Graduation Events was approved.

Please check out and bookmark the new website – it is a great resource! https://medicine.missouri.edu/departments/orthopaedic-surgery/orthopaedic-association

As there was no other business, the meeting was adjourned.

Respectfully submitted,

James L. Cook, DVM, PhD, OTSC
William & Kathryn Allen Distinguished Chair in Orthopaedic Surgery
Secretary-Treasurer, University of Missouri Orthopedic Association