



NEW YORK STATE SOCIETY OF ORTHOPAEDIC SURGEONS, INC.



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AGENDA ANNUAL MEETING

NEW YORK STATE SOCIETY OF ORTHOPAEDIC SURGEONS, INC.

Saturday, November 6, 2004
Alumni Auditorium
Columbia University College of Physicians and Surgeons
1:00 pm

The President, Dr. Finkel, presiding.

I. REPORT OF THE SECRETARY: Dr. Striker

Minutes from the November 1, 2003 Annual Meeting are attached.

(Motion to approve.)

The officers for the 2004-2005 year, as elected at the Annual Meeting on 9/28/02 and serving one additional year from their two-year term, are:

President:	Noah Finkel, MD
President-Elect:	Edward Toriello, MD
Secretary:	James Striker, MD
Treasurer:	A. Philip Fontanetta, MD
Past-President:	Charles J. Bertuch, Jr., MD

(Motion to approve.)

I. REPORT OF THE TREASURER: Dr. Fontanetta

- A. There are 708 members in good standing in the Society (this is a 60 member increase since the 2003 Annual Meeting).
- B. Assets and income and expense statements for the period 10/1/03 - 10/22/04 are available upon request. The current balance of the NYSSOS checking and savings account is \$59,390.81.

(Motion to approve.)

III. REPORT OF THE PRESIDENT: Dr. Finkel

V. NEW BUSINESS:

VI. OLD BUSINESS:

VII. ADJOURNMENT: