I. Call to Order

The 45th Annual Business Meeting of the American Association of Diabetes Educators was called to order by 2018 President, Donna Ryan, RN, RD, MPH, CDE, FAADE, at 1:00 pm ET, on August 19, 2018.

II. Report of Eligible Registered Voters

President Ryan announced that the minimum required quorum had been met.

III. Report of the Standing Rules of Order

The Standing Rules of Order were read.

IV. Adoption of the Order of Business

The Order of Business was adopted as presented.

V. Minutes of August 6, 2017 Meeting

The minutes of the 2017 Annual Business Meeting, held on August 6, 2017, in Indianapolis, IN, were approved at the November 2, 2017 meeting of the AADE Board of Directors, and are posted on the AADE website. President Ryan appointed the 2018 Board of Directors as the body to approve the minutes for the 2018 AADE Annual Business Meeting.

VI. President’s Report

President Ryan highlighted some of the association’s activities over the past 12 months, in support of AADE’s Strategic Plan initiatives.

VII. Treasurer’s Report

Treasurer Lucille Hughes reported that AADE had another successful year in 2017. AADE revenues totaled $14.3 million in 2017 – reflecting an increase of nearly $225,000 over 2016. Expenses for 2017 were $14.7 million and increased $225,009 over 2016.

A decrease in revenues along with an increase in expenses resulted in AADE generating a net loss from operations for the year of approximately $327,000. A gain on investments of $1.71 million offset by the net loss from operations and a transfer from reserves that the Board allocated for strategic initiatives, AADE’s Net Assets increased by $598,000 and finished the year at $15.3 million.
Treasurer Hughes emphasized that AADE’s revenues are not overly-reliant on any single source or category. The portion of revenues that originate from membership dues is 15%. This relatively low percentage reflects the fact that 85% of revenues of the Association are from non-dues sources, which allows AADE to keep membership dues low. The percentage of dues revenue is low compared to other professional associations and reflects the popular programming offered by AADE.

VIII. Nominating Committee Report

Nancy D’Hondt, Immediate Past President, thanked the members of the 2018 Nominating Committee and announced the 2019 Officers:

President — Karen Kemmis, PT, DPT, MS, GCS, CDE, FAADE
President-elect — Kellie Antinori-Lent, MSN, RN, ACNS-BC, BC-ADM, CDE, FAADE
Treasurer — Sara (Mandy) Reece, PharmD, CDE, BC-ADM, BCACP, FAADE
Immediate Past President — Donna Ryan, MPH, RN, RD, CDE, FAADE
Corporate Secretary — Charles Macfarlane, FACHE, CAE

The incoming Directors are:
Adeola Akindana, DNP, CRNP, CDE
Melinda Maryniuk, MEd, RD, CDE, FADA
Sue McLaughlin, MOL, BS, RDN, CDE, LMNT, CPT
Chris Memering, BSN, RN, CDE

The 2018 Nominating Committee will be:
Terry Compton, APRN, MS, CDE
Tommy Johnson, PharmD, CDE, BC-ADM, FAADE
Micki Nadelson, MS, RD/N, LD, CDE
Carol Rasmussen, MSN, NP-C, CDE, FAADE

As Immediate Past President, Donna Ryan will assume the role of Chair of the 2019 Nominating Committee.

IX. New Business

President Ryan invited members to share their impressions on AADE’s Vision for the Specialty that was introduced during a General Session presentation at AADE18. Discussion on this topic was minimal, but generally positive. Acknowledging that a change in titling of the specialty may be appropriate, President Ryan also asked members to give feedback on the potential to rename the specialty. Names that were identified include “diabetes care specialist”, “diabetes health specialist”, and “diabetes specialist”.

X. Open Forum

President Ryan asked members to participate in an open forum to give their opinions on issues within their practice and suggestions on how to make AADE a more effective organization.

XI. Adjournment

With no further business, President Ryan thanked all participants and adjourned the meeting at 2:00 pm ET.