

DEPARTMENT OF BUSINESS AFFAIRS
Norman E. Vinn, DO, Chair

COMMITTEE ON AOA GOVERNANCE AND ORGANIZATIONAL STRUCTURE – Thomas L. Ely, DO, Chair

The Committee met in November 2008 and in February 2009 (by conference call). The primary discussion has been how best to improve the current bureau-council-committee network to streamline operations and better facilitate the AOA's strategic plan. The Chair will make a formal report during the Board's Midyear Meeting.

STRATEGIC PLANNING COMMITTEE – Mark A. Baker, DO, Chair

The Committee will meet on March 2, 2009, while in Washington, DC. [Topics of discussion include the AOA Board of Trustees' October strategic thinking session, information from the Market Share Policy Council and the 2010-2012 strategic plan.](#)

COUNCIL ON AOA POLICY – Thomas L. Ely, DO, Chair

The Council will meet on March 2, 2009, while in Washington, DC. 2004 House of Delegates' policies have been distributed to the AOA's bureaus, councils and committees for their review and comment. A return date of comments has been set for April 28, 2009. The Council will meet as part of the May Cluster weekend to review these policies and prepare a report that will be distributed to the AOA Board of Trustees and House of Delegates for their review and action.

AUDIT COMMITTEE – Philip L. Shettle, DO, Chair

See INFORMATION REPORT 2 – REPORT OF THE AOA CONTROLLER.

FINANCE COMMITTEE – Peter B. Ajluni, DO, Chair

See INFORMATION REPORT 2 – REPORT OF THE AOA CONTROLLER.

BUDGET ADJUSTMENT SUBCOMMITTEE – Michael K. Murphy, DO, Chair

See INFORMATION REPORT 2 – REPORT OF THE AOA CONTROLLER.

COMMITTEE ON ADMINISTRATIVE PERSONNEL – Philip L. Shettle, DO, Chair

The Committee will provide a report in executive session during the Finance Committee meeting, if necessary.

COUNCIL ON BUILDING – Howard L. Neer, DO, Chair

See INFORMATION REPORT 2 – REPORT OF THE AOA CONTROLLER.

INVESTMENT COMMITTEE – Philip L. Shettle, DO, Chair

See INFORMATION REPORT 2 – REPORT OF THE AOA CONTROLLER.

HFAP GOVERNANCE BOARD – Thomas L. Ely, DO, Chair

BUREAU OF HEALTHCARE FACILITIES ACCREDITATION – Lawrence U. Haspel, DO, Chair

TECHNICAL ADVISORY BUREAU – Darryl A. Beehler, DO, Chair

BUREAU OF CONVENTIONS – Robert J. George, DO, Chair

The Bureau will provide a verbal report during the Board's Midyear Meeting.