

**OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report**

Committee Name: Audit Date: Oct 4, 2015

Committee Chair: Pat Harvey

Committee Members: Pat Harvey

Meetings during last year: N/A

Action taken by the committee in the past year:

Review and audit of OPS main accounts, transactions and reports

Pending business:

N/A

Future plans:

Continue to review and monitor OPS accounts and transactions

Business needing BOD action:

None

Suggestions for changes in committee structure:

Report submitted by: (signature or electronic acknowledgement)

Patti S. Harvey, CRA, OCT-C

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: BALLOT

Date: 10/27/15

Committee Chair: TONY MEDINA

Committee Members: FRAN MCGIVER, TOM TREUTER

Meetings during last year: NONE

Action taken by the committee in the past year: NONE

Pending business: NONE

Future plans: TO ASSIST WITH ANY FUTURE BALLOT NEEDS

Business needing BOD action: NONE

Suggestions for changes in committee structure: NONE

**Report submitted by: (signature or electronic acknowledgement) TONY
MEDINA**

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Bylaws

Date: 10/8/15

Committee Chair: Tim Bennett

Committee Members: Mark Crowell, Alan Frohlichstein, Michael P. Kelly, Barbara McCalley, Paula F. Morris, R. Mackenzie Timby

Meetings during last year: None

Action taken by the committee in the past year: None

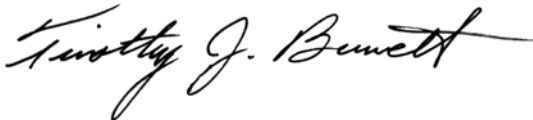
Pending business:

Future plans: Periodic review of bylaws and standing rules to assure current accuracy.

Business needing BOD action: Appoint new Chair

Suggestions for changes in committee structure: Appoint new Chair

Report submitted by: (signature or electronic acknowledgement)

A handwritten signature in black ink that reads "Timothy J. Bennett". The signature is written in a cursive style with a large, stylized initial 'T'.

Timothy J. Bennett, CRA, OCT-C, FOPS

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Editorial

Date: November, 2015

Committee Chair: Paula Morris, as OPS Secretary

Committee Members: THIS COMMITTEE IS CURRENTLY INACTIVE

Meetings during last year:

Action taken by the committee in the past year:

Pending business:

Future plans

Business needing BOD action:

Suggestions for changes in committee structure:

Report submitted by: Paula F. Morris

**OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report**

Committee Name: Ethics

Date: September 30, 2015

Committee Chair: Alan Frohlichstein, BFA, BS, CRA, FOPS

**Committee Members: Denice A. Barsness, CRA, COMT, ROUB, FOPS
Janice Clifton, CRA, COT
R. McKenzie Timby, Jr., CRA, FOPS
Thomas Link, FOPS**

Meetings during last year: None

Action taken by the committee in the past year: None

Pending business: None

Future plans: Manage Ethical issues as they arise

Business needing BOD action: None

Suggestions for changes in committee structure: None

Report submitted by: (signature or electronic acknowledgement)

Alan Frohlichstein, BFA, BS, CRA, FOPS

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Fellowship

Date: 9/2/15

Committee Chair: Mark Crowell, FOPS, CRA, OCT-C, COA

Committee Members: All elected FOPS

Meetings during last year: OPS Annual meeting Chicago, IL 10/18/14

Action taken by the committee in the past year:

Elected Sarah Moyer, Jim Strong and Bill Fischer. Voting increased 32%.

After two years as Chair I asked every member including the three new FOPS if anyone wanted to be FOPS Chair. Marcela Hickey was my sole respondent and will begin her term at the Las Vegas, NV FOPS meeting 7:15 am 11/14/15.

Pending business:

CRA flash card project. Denice Barsness has done a great deal of work. Hopefully, Marcella can help this reach fruition.

OPS website collection of FOPS resumes and CVs. I collected several CV's and one resume/CV combo. Marcella can determine if we should make them available on the OPS website.

Oral History Project. My goal is to preserve an oral history of our profession which changes every year. Stories about the early years, "wet rushes" and amazing past members might disappear without careful preservation. Jim Gillman, Paula Morris and I came up with 35 questions to pose to OPS members. I ran some test interviews and whittled it down to a more manageable 20 questions. I have a digital recorder and will conduct interviews at the OPS Annual Meeting in Las Vegas.

Future plans:

Complete flash card project and post on the OPS website for purchase.

Collect a few more resume and CV comparisons and post on the OPS website.

Compile, collate and post Oral history project on OPS website.

Business needing BOD action: We need ways to engage the group. If you have a need you think we can fill, let Marcella know! We might need funds for flash card project.

Suggestions for changes in committee structure: None

Report submitted by: Mark Crowell, FOPS, CRA, OCT-C, COA

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Finance Committee

Date: January 2015

Committee Chair: William Anderson, CRA, FOPS

Committee Members:	OPS Treasurer	Allen Katz, CRA, OCT-C, FOPS
	BOE	Kirsten Locke, RN, CRA, OCT-C, FOPS
	BOC	Mark Harrod, CRA, OCT-C
	Financial Officer	Jeffrey Sobel, MBA, FOPS

Meetings during last year: January 2015

Action taken by the committee in the past year: Prepare a budget for the BOD to review.

Pending business: Review the past budget and prepare a budget for 2016.

Future plans: Meeting for January 2016 to review and prepare 2016 budget for review by the BOD.

Business needing BOD action: None at this time

Suggestions for changes in committee structure: None at this time.

Report submitted by: (signature or electronic acknowledgement)

William Anderson, CRA, FOPS

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Grievance Committee

Date: 9-28-15

Committee Chair: Peter Hay, CRA, FOPS

Committee Members: Paula Morris CRA, FOPS, Robert W. Cavicchi, CRA, FOPS, Kirsten G. Locke, CRA, OCT-C, FOPS, RN

Meetings during last year: None

Action taken by the committee in the past year:

I am delighted to report that there have not been any grievances submitted to the committee for adjudication during 2015.

Pending business:

The chair wishes to locate previous grievances and document their guidelines and decisions.

Future plans:

The committee needs to update the duties and responsibilities of the Grievance Committee.

Business needing BOD action: None at this times.

Suggestions for changes in committee structure: None at this times

Report submitted by: Peter B. Hay, CRA, FOPS

OPHTHALMIC PHOTOGRAPHERS' SOCIETY Annual Committee Report

Committee Name: Historical **Date:** 9/24/2011

Committee Chair: Denice Barsness

Committee Members: Denice Barsness, Alan Frohleichstein

Meetings during last year: None

Action taken by the committee in the past year: On going off site work on historical archives. Scanning of photos, requests in newsletter for new materials, scanning exhibit slides, soliciting new materials from long standing OPS members. Cataloging existing materials. Regular postings in the newsletter requesting donations of photos for the collection.

Pending business: Working with the BOD to define scope of collection and what to do with it. Working with BOD for funding for Photo Archives. Continued work on digital archives of scanned materials (separate project from Photo Archives)

Future plans: Would like to make large collection of materials more accessible to OPS members. We have a large catalog of past programs, newsletters, BOD minutes, photos, Scientific Exhibit records, and manuals for imaging devices that would benefit the membership by increased accessibility. Funding and volunteers requested.

Business needing BOD action: Decisions/funding for Photo Archives on My Membership or other cloud based system.

Suggestions for changes in committee structure: None. We could certainly use more members! Repeated requests placed on My Membership General Membership blog and in periodic membership news blasts.

Report submitted by: *Denice Barsness, CRA, COMT, ROUB, CDOS, FOPS*

**2015 OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report**

Committee Name: Honorary Life Membership **Date:** 9/25/15

Committee Chair: Ken Timby

Committee Members: Denice Barsness, Tim Bennett, Ditte Hess, Johnny Justice, Terry Tomer, OPS President ex-officio

Meetings during last year: Committee business conducted by phone, mail and email as needed.

Action taken by the committee in the past year:
No nominations were received

Pending business: None at this time.

Future plans: Work with BOD to further define the frequency of and number of awards.

Historically, the OCOP award is the highest award given by the OPS and has been repeatedly, by previous BOD actions from 1974 onward, determined to be limited to one per year but also is not necessarily a yearly award.

Business needing BOD action: As stated in future plans section.

Suggestions for changes in committee structure: None at this time.

Report submitted by: Ken Timby, Chair HLM Committee

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: International Conference on Ophthalmic Imaging (ICOP)

Date: November, 2015

Committee Chair: Paula Morris

Committee Members: Ditte Hess, Sarah Moyer

Meetings during last year: Electronic communications with all ICOP partner representatives

Action taken by the committee in the past year: With ICOP partner approval, initiated discussion with Singapore National Eye Center (SNEC) about hosting an ICOP meeting at their facility in 2017. The ICOP partners are the Australian Institute of Medical and Biological Illustrators (AIMBI), the Ophthalmic Imaging Association of the Netherlands (OFN), The Ophthalmic Imaging Association of the UK (OIA), and the Ophthalmic Photographers' Society (OPS).

Pending business: Meeting with representatives of SNEC at OPS annual meeting to discuss feasibility.

Future plans: With agreement with SNEC and ICOP partner organizations, will proceed with development, organization and promotion of next ICOP meeting.

Business needing BOD action: Approval and support of ICOP proposal

Suggestions for changes in committee structure: None at this time

Report submitted by: (signature or electronic acknowledgement)

Paula F. Morris

OPS JCAHPO Commissioner's Report

The first re-instated Commission Planning Session and Annual Meeting was held at the Emory Conference Center in Atlanta, GA. on March 20-21, 2015. In recent years, JCAHPO conducted its Annual Commission meeting via webinar. This year it was held with a full Commission face-to-face meeting that included JCAHPO's Committee meetings, JCAHPO Board meeting and a half-day planning session. Meetings were planned for all day Friday and Saturday.

With the full Commission present, the goals were thus:

- Build Commissioner engagement in JCAHPO's future
- Increase volunteer participation in committees and projects
- Strengthen communications in the Commission and with Commission members
- Identify potential opportunities to develop partnership projects with Commission members

During this same meeting time frame, ATPO's Board of Directors and CLSA Board of Directors joined in at Atlanta for their planning session and Board meetings. This allowed an opportunity to interact with all organization's Board members during meals and other planned events.

Key discussions that occurred at the meetings were:

- Commission planning session-input into JCAHPO's goals and opportunities
- Commission annual meeting-discussion on Bylaws revisions and amendments to JCAHPO's Commission structure and election of officers
- Education-CE credit policy revisions, new educational programs
- Certification-Job Analysis report review and examination development
- International Relations-structure and goals of IJCAHPO
- Public Affairs-eye drop regulations and alliance

As the OPS/JCAHPO Commissioner, Friday was spent on Item Writing and in the full Commission Planning Meeting. Saturday was spent in the JCAHPO Career Development and in the full Commission Meeting where, as the OPS representative, a brief overview of important goals/issues for the OPS was given as follows:

The OPS, a non-profit professional organization, with the following main objectives:

- to provide primary and continuing education in the field of ophthalmic imaging in various modalities

- promote scientific advancement in ophthalmic imaging technology and innovation

in conjunction with JCAHPO, as healthcare professionals, we strive to increase the quality of patient care and help advance the science and practice of ophthalmology

as one of our main objectives, our Society sets and maintains standards for the profession through multiple nationally recognized certification programs.

one issue that the OPS and JCHAPO is working together on is having more of a voice with the AAO in meeting/hotel site so that are closer to each other. In this way the OMP can easily attend courses in each of our educational programs.

Thank you for the privilege and honor of allowing me to serve as the Affiliate Commissioner for the OPS.

Respectfully submitted,

Philip K. Chin COMT, CRA, OSA

**OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report**

Committee Name: Johnny Justice Jr. Scholarship Award **Date:** Nov. 9, 2015

Committee Chair: Rona Esquejo-Leon

Committee Members: Jay Rostvold, John Peterson, Adeline Stone

Meetings during last year: Two meeting via email

Action taken by the committee in the past year: 1) Decided for one date for scholarship deadline to award to either Mid-year or Annual Program 2) Took Martina Groblacher's name off committee list on website

Pending business: None

Future plans: Would like approval for one funded JJJSA recipient for 2016 and adding one more member to committee. Also, would like to look for a new Chair to guide the JJJSA for 2017.

Business needing BOD action: 1) Would like assistance with the Raffle Endowment Fund 2016. It is getting harder to have vendors donate to us and I need help with that from BOD. What do you want me to do? Continue to reach out to vendors for donation or discontinue?

Suggestions for changes in committee structure: None

Report submitted by: (signature or electronic acknowledgement)
Rona Lyn Esquejo

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Journal Committee

Date: 11/9/2015

Committee Chair:

Editor in Chief: Beth Ann Benetz, CRA, FOPS

Committee Members:

Associate Editor: Karen McHugh, CRA; Art Director: Jennifer Licata; Advertising Editor: Barbara McCalley; Medical Advisor: Lawrence J. Singerman, MD, FACS, FICS; Case Report and Technical Tactics Editor: Michael P. Kelly, FOPS

Editorial Review Board: Chris Barry, CRA, FOPS, MMedSci, RBI, FAIMBI, AIIP, RMIP, AAPS; Denise Cunningham, CRA, RBP, FOPS, Med; Alan Frohlichstein, BFA, BS, CRA, FOPS; Paula Morris, CRA, FOPS; John C. Peterson, MBA-ITM; Robert G. Shutt, CRA, OCT-C; Timothy J. Steffens, CRA, OCT-C, FOPS

Meetings during last year:

Email communications; no formal meetings

Action taken by the committee in the past year:

Published 2 Journal Issues in 2015: Spring and Fall.

Added new Committee Members:

New Members: John C. Peterson, MBA-ITM; Robert G. Shutt, CRA, OCT-C; Timothy J. Steffens, CRA, OCT-C, FOPS and Paula Morris, CRA, FOPS returned to the Journal Editorial Review Board.

Pending business: To have the Journal of Ophthalmic Photography searchable on Pubmed.

Future plans: To complete and submit the application the Journal of Ophthalmic Photography searchable on Pubmed.

Business needing BOD action:

No change in budget needs for production of Journal from 2015 for 2016.

Suggestions for changes in committee structure:

None

Report submitted by: Beth Ann Benetz, CRA, FOPS

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Chris Barry Award Committee **Date:** 24-9-2015

Committee Chair: Chris Barry

Committee Members: Beth Ann Benetz, Karen McHugh, Paula Morris, Denise Cunningham, Alan Frohlichstein, John Peterson, Robert Shutt, Timothy Steffens

Meetings during last year: By email

Action taken by the committee in the past year: Selection of the Best Journal Article of the Year 2014 (now the Chris Barry Award)

Pending business: Nil

Future plans: Continue to select awardee

Business needing BOD action: Nil

Suggestions for changes in committee structure: Current new members of the Editorial Review Board of the Journal of Ophthalmic Photography have been enrolled whilst retiring members of the JOP Board have been removed from this Committee.

Report:

As Chairperson of the Committee and Previous Editor of the Journal of Ophthalmic Photography, I was surprised, overjoyed and elated when the Board of Directors announced that the Best Journal Article Award was to be renamed: The Chris Barry Best Journal of Ophthalmic Photography Article of the Year Award. I am highly honoured to have my name included in this prestigious prize.

Under The new Editorial Leadership of Beth Ann Benetz FOPS, the Journal has continued its outstanding professionalism and maintains its status as the flagship of the Ophthalmic Photographers' Society.

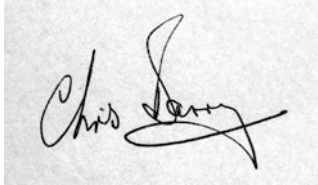
I would like to thank all members of the Committee for their work during the year with a special thank you to the retiring members.

It is my pleasure to announce that the Inaugural Chris Barry Award for 2014 goes to Peter van Etten: Zero dilation Ophthalmoscopy JOP 36:2:2014:57-64

Peter G. van Etten,
Streetname: schiedamse vest 160

P.O. BOX: 3011 BH
Place : Rotterdam
Country: the Netherlands.
E-mail: p.vanetten@oogziekenhuis.nl

Report submitted by: (signature or electronic acknowledgement)

A handwritten signature in black ink on a light-colored background. The signature is written in a cursive style and appears to read "Chris Perry".

Method of Selection

The Committee members are each contacted via email after the second of the two journals have been mailed out for the calendar year. Committee Members are asked to evaluate the published original articles and rank the 3 best articles as First, Second and Third. Case reports, Technical Tactics, Photo Essays, Competition results, Editorials and Book Reviews are not included. Only First authors receive any prizes.

The selection criteria are: Relevancy of the topic, degree of innovation, style of writing, quality of illustrations, and value to an ophthalmic photographer.

From the member's replies, the Chairperson collates the results and points are calculated for each receipt (3 points for first, 2 points for second, 1 point for third). The winner is the article with the highest score when all results are averaged. If there is a tie, the Chairperson uses their vote to select the winner.

The selection criteria were simplified from previous years to streamline the selection process

The winner receives one years' free membership to the OPS Society. The result is kept confidential until the Annual OPS Meeting. If the Chairperson is not available for the presentation, the Journal Editor awards the prize.

**OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report**

Committee Name: Legal

Date September 30, 2015

Committee Chair: Alan Frohlichstein, BFA, BS, CRA, FOPS

**Committee Members: Timothy Bennett, CRA, FOPS
Libba Affel MT, MS, OCT-C, CDOS, ROUB, COA**

Meetings during last year: None

Action taken by the committee in the past year: Attorney review of Scientific Exhibit entry form to update acknowledgement of release.

Pending business: None

Future plans: Management of OPS legal matters as required

Business needing BOD action: None

Suggestions for changes in committee structure: None

Report submitted by: (signature or electronic acknowledgement)

Alan Frohlichstein, BFA, BS, CRA, FOPS

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Marketing

Date: Nov. 7, 2015

Committee Chair: Jennifer Thomson

Committee Members: Robert W. Cavicchi, Alan Frohlichstein, Amy Goldstein, Carissa Hudstrom, Michael Kelly, Leslie MacKeen, Barbara McCalley, Sarah Moyer, Heidi Nelson, Paul Paquette, Noelle Pensec, James Soque, Jennifer Thomson, Cynthia VandenHoven, Dina Yang.

Meetings during last year: Online only in forum

Action taken by the committee in the past year:

Marketing Calendar 2015 - 2016

- Michigan Midyear Pull Up Banner
- Michigan Post Cards
- Michigan Facebook Headers
- Michigan Cover
- March Webinars
- 20/20 promo update banner
- Vegas Pull Up Banner
- Vegas Post Cards
- Vegas Facebook Banners
- Vegas Program Cover
- September WEBINARS DESIGNS
- July WEBINARS DESIGNS
- OPS HOME PAGE BUTTONS

- **1 Call for Photos Banner** - Need ready by June 15th, Online registration ends Aug 1st· **DONE**
- **1 Half Page Journal Ad** JOP - for the Journal Annual Program – AUG 1st REGISTER TODAY BANNER SENT BETH ANN – JOP - **DONE**
- **MidYear 2016** - – It would be great to have all info August 28th (latest Sept 1st) 1st Start Cover Design - Info received a week Sept 9th
- **2016 MidYear Program Postcards** - Postcards to promote mid-year program on one side. Webinar info on other - Needs to be printed and shipped to hotel by - October 30th **DONE**
- **2016 MidYear Program PULL UP BANNER** - October 30th
- **2016 MidYear Facebook Banner and Power Point Slide Design** _ adjust for BOD by Nov 12th
- **2016 Mid Year Program Brochure Mailer** – Need all info August 28th (latest Sept 1st) 1st Start Cover Design **NEED TO DO**
- **2015 December Webinars - NEED TO DESIGN FOR DECEMBER**

Pending business: APPROVED IMAGES FOR : Marketing/Photography Library Archives currently under the direction of Paula Morris in the works. THANK YOU PAULA!!

Future plans: Recruit of more designers very much needed. Continue working future Texas Mid-Year projects.

Business needing BOD action: Not at the moment as long as the archive photo library is still in the works.

Suggestions for changes in committee structure: We need more active designers. I am currently working on almost all design work which is ok for now but if we want to expand our marketing further I will need active design help.

Report submitted by: Jennifer Thomson MFA CRA

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Nominating

Date: November, 2015

Committee Chair: Paula Morris, as OPS Secretary

Committee Members: Marriner Skelly Altman, BOC; Brittney Jackson, BOE

Meetings during last year: Electronic communication

Action taken by the committee in the past year: Reactivation of committee in November in anticipation of 2016 OPS General elections

Pending business: Recruitment of individuals to stand for nomination for General elections

Future plans: As above

Business needing BOD action: Approval of final slate3 of candidates

Suggestions for changes in committee structure: None

Report submitted by: Paula F. Morris

**OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report**

Committee Name: Professional Development Committee **Date:** 11-15-2015

Committee Chair: Sarah Moyer, CRA, OCT-C

Committee Members:

Sonya Brooker, Heather Carmello, Zachary Dupureur, Amy Désirée Goldstein, Chuck Hamm, Rachel Hollar, Paula Morris, Robert Shutt. Jennifer Thomson, Dina Yang, Lanyi Zhao

Meetings during last year: Once in person at the Annual Program. We are communicating through email multiple times a week.

Action taken by the committee in the past year:

Launched a Linked in Page in February 2015.

Throughout the year, the PDC focuses on promoting the OPS through social media. Weekly Facebook challenges on are run by the Facebook Team: Noelle Pensec, Zachary Dupureur, Amy Goldstein, Chuck Hamm, Dina Yang, and Sarah Moyer.

Site	Editor	OPS Handle	Posts	Fans
OPS Blog	Rachel Hollar 1/26/2012 – TODAY	http://www.opsweb.org/ blogpost/772200/OPS- Blog	103 blogs	46 subscribers
			+ 17 blogs	+3 subscribers
Facebook	Noelle Pensec 1/21/2014 – TODAY	Ophthalmic Photographers' Society		4,075 likes
				+ 1,355 likes
Pinterest	Noelle Pensec 5/13/2013 – TODAY	theopsociety	481 pins 70 likes	383 followers 86 following
			+ 23 pins -2 Likes	+79 followers +/- 0 following
Twitter	Dina Yang 12/17/2013 – TODAY	@theopsociety	646 tweets	306 followers 447 following
			+39 tweets	+49 followers +12 following
Instagram	Dina Yang 1/14/2014 – TODAY	THEOPSOCIETY	113 posts	388 followers 95 following
			+2 posts	+ 36 followers + 2 following
Linked In	Noelle Pensec	Ophthalmic Photographers' Society		100 members

Data current as of 11/11/15
Compared to 9/25/2014

Organized activities at Annual Program including: photo scavenger hunt (Run by PDC and judged by Alecia Camp), personal photo slide show during the welcome reception (organized by Sonya Brooker).

OPS Board and committee members continue to use the thank you cards designed and printed by the PDC in 2012. There are eight designs in a package and sell for \$10. We have used all of these cards. The marketing team is working to create a new set.

Future plans: Recruit new members!! Involve current committee members in other aspects of OPS. Make new designs of Thank You Cards. Track our click backs to OPS website. Work with Marketing Team to create ONE place for news and marketing items to be submitted for dissemination via our social media outlets.

Business needing BOD action: None at this time.

Suggestions for changes in committee structure: Continue to recruit new committee members.

Report submitted by: (signature or electronic acknowledgement) Sarah Moyer

Past Facebook Editors:

Noelle Pensec	1/21/2014 – Today
Elaine Lok	2/24/2013 – 1/21/2014
Jennifer Thomson	1/22/2012 – 2/24/2013

**OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report**

Committee Name: Recognition Committee Date: November, 2015

Committee Chair: Cindy Ramsey

Committee Members: Denice Barsness

Meetings during last year: None

Action taken by the committee in the past year:

Pending business: Do we want to continue the glass eye for the Gass lecture?

Future plans: To be determined....

Business needing BOD action: None

Suggestions for changes in committee structure: None

Report submitted by: (signature or electronic acknowledgement)

Cindy Ramsey, CRA

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Board of Directors
ANNUAL COMMITTEE REPORT

Date: November 11, 2015

Committee Name: Regional Chapters

Committee Chair: Robert Cavicchi, CRA, FOPS

Committee Members: Presidents/contact for all Regional Chapters.

Bethesda – Denise Cunningham (Active, 2 programs)

Chicago – Alan Frolichstein (Active, 4 programs)

New England – Robert Cavicchi (Active)

Nor-Cal – Denice Barsness (Inactive)

So. California – Paul Paquette (Active, 1 program)

Southeast – Mike Kelly (Inactive)

Number of times met during the past year: None

Action taken by committee during the past year: Filed report.

Pending business: Incorporation of NEOPS Chapter ongoing. Will update once completed.

Future Plans: Ensure that all Regional Chapters are currently functioning and in compliance with the Regional Chapter Guidelines.

Suggestion for changes in committee structure: None

Signature of chair: Robert W. Cavicchi, CRA, FOPS

**OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report**

Committee Name: Chicago Chapter of the OPS Date: September 30, 2015

Committee Chair: Alan Frohlichstein, BFA, BS, CRA, FOPS

Committee Members:

Pamela S. Hulvey, CRA

Meetings during last year: 2

Action taken by the committee in the past year:

Held several joint CE courses with SOMAC (Society of Ophthalmic Medical Assistants in Chicago). See attachments for details.

Pending business:

Additional educational programs in 2016

Future plans: Planning of programs for 2016

Business needing BOD action: None

Suggestions for changes in committee structure:

None

**Report submitted by: (signature or electronic acknowledgement)
Alan Frohlichstein, BFA, BS, CRA, FOPS**

OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name:

Date: 11-8-15

SCIENTIFIC EXHIBIT COMMITTEE

Committee Chair:

ALLISON SCHMIDT

Committee Members: HEIDI NELSON, NOELLE PENSEC,
JIM STRONG, JAY ROSTVOLD, ALAN FROHLICHSTEIN, SARAH MOYER
HEATHER CARMELLO, STUART ALFRED, MARCELLA HICKEY, TIM STEFFENS

Meetings during last year:

AAO 2014

Action taken by the committee in the past year:

WE REPLACED THE OLD STEREO MONITOR SYSTEM WITH
49" FLATSCREEN 3D TV'S.

Pending business:

NOTHING PENDING AT THIS TIME

Future plans:

NO IMMEDIATE FUTURE PLANS AT THIS TIME

Business needing BOD action:

NONE

Suggestions for changes in committee structure:

NONE

Report submitted by: (signature or electronic acknowledgement)



OPHTHALMIC PHOTOGRAPHERS' SOCIETY
Annual Committee Report

Committee Name: Sponsorship

Date: October 26, 2015

Committee Chair: Barbara McCalley

Committee Members: Elizabeth Affel, OCT-C; Michael Kelly, FOPS; Paul Paquette, CRA, FOPS

Meetings during last year: no face-to-face; communication done through email and by telephone

Action taken by the committee in the past year: Solicited vendors for sponsorship for the 2015 Midyear Program in Ann Arbor, MI (\$11,000 –included booth space) (Income budgeted \$12,000)
2015 Annual Education Program in Las Vegas, NV (\$11,500 sponsorship; \$800 program ads = \$12,300) (Income budgeted \$16,000)

Pending business: 2016 Midyear Sponsorship information is being prepared and distributed to vendors by email prior to the annual program in Las Vegas. Follow-up will be done following the program. Commitments will need to be received by 12-15-15 to be included in the printed midyear program.

Future plans: Assist in getting the Vendor Advisory Board activated.

Business needing BOD action:

Suggestions for changes in committee structure: None

Report submitted by: (signature or electronic acknowledgement)

Barbara McCalley (electronic signature)

