CALL TO ORDER

Antonio Gotto, MD, DPhil, FNLA, President of the National Lipid Association (NLA), called the Annual Business Meeting to order at 6:00 PM ET.

NLA ADOPTION OF MINUTES

Pamela Morris, MD, FNLA presented the minutes from the 2019 NLA Annual Business Meeting in Miami, FL for adoption. A motion was made to approve the minutes from the 2019 NLA Annual Business Meeting.

MOTION 20-06-01

MOTION ADOPTED TO APPROVE THE MINUTES FROM THE 2019 NLA ANNUAL BUSINESS MEETING.

PRESIDENT’S REPORT

Antonio Gotto, MD, DPhil, FNLA, presented the President’s Report. He recapped the NLA Membership Recruitment Competition and congratulated NELA for recruiting the most new members out of all Chapters.

Dr. Gotto explained that due to the impact of COVID-19, the NLA has moved the Scientific Sessions in Chicago to December 13 – 16, 2020. He stated that the NLA has a variety of online and virtual programming that can be utilized and encouraged members to view the new NLA podcasts, called “Lipid Insights”.

Dr. Gotto reviewed the new Fellows of the NLA and congratulated them for distinguishing themselves in the field of clinical lipidology.

Dr. Gotto summarized that one of his goals as President was to increase the visibility of the NLA. To help accomplish this goal, the NLA participated in several collaborations, including partnering with EAS for their Congress in Geneva, submitting a joint session proposal to the ACC, continuing to pursue CMS recognition for Lipid Specialists, and co-sponsoring and supporting the Salzburg Seminar on Lipid Metabolism that occurred on November 3 – 9, 2019.

Dr. Gotto announced the Junior Faculty Research Award winner to be Dr. Debapriya Basu, Research Assistant Professor at the NYU Grossman School of Medicine, for her research project titled “New pathways regulating LDL metabolism”.

Dr. Gotto announced the first-place winner of the Young Investigator Awards to be Trevor D. Hadley, BS, for his abstract
titled “Genetic Testing for Hypertriglyceridemia--Experience from a single center lipid clinic”. All abstracts will appear in the *Journal of Clinical Lipidology*.

Dr. Gotto announced that the winner of the Foundation of the NLA’s Donald Hunninghake Familial Hypercholesterolemia 2020 Abstract Award for the best submitted abstract in the area of FH research to be Mark Trinder, MSc for his abstract titled “Modulation of cardiovascular risk by monogenic and polygenic determinants of low-density lipoprotein cholesterol”.

Dr. Gotto summarized NLA’s most recently published Scientific Statements and explained that a new type of statement, called Clinical Perspective Statements, will start to be developed. This new type of statement does not represent the official position of the NLA, nor does it require evidence grading, but statements will still provide helpful guidance on important topics related to lipidology.

Dr. Gotto reviewed NLA’s statement on Diversity, Inclusion and Equality. He explained that the statement pledges to further advance NLA’s diversity, inclusion, and equality commitment though affirming this as a core value in all aspects of NLA’s mission, and by developing a structure to focus efforts to promote diversity within the NLA.

Dr. Gotto thanked the Foundation of the NLA donors for their contributions. He reminded the membership of the new date for the Foundation’s Annual Dinner & Silent Auction, taking place on December 15, 2020 during the Scientific Sessions. He thanked the membership for the opportunity to serve as President.

**FINANCIAL REPORT**

Pamela Morris, MD, FNLA presented the financial report. She reported that the NLA continues to be financially viable and works to maintain existing streams of revenue and develop new ones through non-core programming and research projects. She summarized that the NLA has total assets of $2,784,126 million and a current net income of $510,937, however there are still expenses for the remainder of the year’s activities to be paid.

**NOMINATING COMMITTEE**

Alan Brown, MD, FNLA, Chair of the Nominating Committee, presented the slate for election as recommended by the Nominating Committee and NLA Board of Directors. It was noted that the positions of President and Immediate Past-President are automatically assumed per the NLA Bylaws.

**Officers**

President-Elect: Kevin Maki, PhD, CLS, FNLA
NLA Secretary/Treasurer: Pamela Morris, MD, FNLA
Executive Council Chair: Edward Gill, MD, FNLA
Executive Council Chair: Daniel Soffer, MD, FNLA
Executive Council Chair: Kaye-Eileen Willard, MD, FNLA

At-Large Members: Term Expiring 2023
Karen E. Aspry, MD, MS, FNLA
Eugenia Gianos, MD, FNLA
Ann Liebeskind, MD, FNLA
Roda Plakogiannis, PharmD, BCPS, CLS, FNLA
Kari Uusinarkaus, MD, CLS, FNLA
Thomas Rhyne White, MD, FNLA
Don Wilson, MD, FNLA
Nathan Wong, PhD, FNLA

At-Large Members: Term Expiring 2022
Elizabeth Jackson, MSN, FNLA
Krishnaswami Vijayaraghavan, MD, FNLA

A motion was made to elect the 2020 slate of candidates recommended by the Nominating Committee and the NLA Board of Directors.

MOTION 20-06-02  MOTION ADOPTED TO ELECT THE 2020 SLATE OF CANDIDATES RECOMMENDED BY THE NOMINATING COMMITTEE AND THE NLA BOARD OF DIRECTORS.

Dr. Brown presented the proposed slate of Chapter Officers and At-Large Board members. A motion was made to elect the 2020 slate of Chapter Officers and At-Large Board members recommended by the Nominating Committee and the NLA Board of Directors.

MOTION 20-06-03  MOTION ADOPTED TO ELECT THE 2020 SLATE OF CHAPTER OFFICERS AND AT-LARGE BOARD MEMBERS RECOMMENDED BY THE NOMINATING COMMITTEE AND THE NLA BOARD OF DIRECTORS.

CLOSING REMARKS
Joseph Saseen, PharmD, CLS, FNLA thanked the membership for the opportunity to serve as President of the NLA for the upcoming term. He explained that one of his goals as President is to improve the NLA’s tear sheet and infographics offerings. A second goal is to encourage interprofessional teams in lipid management. His third goal is to develop an initiative to focus on primary prevention in older patients. His fourth goal is to inculcate the NLA’s commitment to diversity, inclusion and equality.

ADJOURN
There being no further business, the NLA Business meeting was adjourned.
MEMORANDUM

Date: June 6, 2021

To: National Lipid Association Membership

From: Antonio M. Gotto, Jr., MD, DPhil, FNLA, Immediate Past-President

Re: Report of the Nominating Committee - NLA Board of Directors

The Nominating Committee, chaired by Antonio M. Gotto, Jr., MD, DPhil, FNLA, recommends the following slate of candidates to serve in the noted board of Directors positions of the National Lipid Association and Chapters. If affirmed, these NLA members take their respective roles immediately following the conclusion of the NLA Business Meeting.

Action Item: The Nominating Committee recommends the following slates of candidates for election by the membership at the 2021 NLA Annual Business Meeting.

NLA Board of Directors: At-Large Board Members (Term Expiring 2024)

Keith Ferdinand, MD
Dean Karalis, MD, FNLA
Dinesh Kalra, MD, FNLA
Carol Kirkpatrick, PhD, MPH, RDN, FNLA

MWLA Board of Directors: Officers

President: David Davidson, MD, FNLA
President-Elect: Noreen Nazir, MD
Treasurer: James Trippi, MD, FNLA
Secretary: Scott Merryman, MD, FNLA

MWLA Board of Directors: At-Large Board Members (Term Expiring 2024)

Dinesh Kalra, MD
Kamal Shemisa, MD

NELA Board of Directors: Officers

President: Eugenia Gianos, MD, FNLA
President-Elect: Guy Mintz, MD, FNLA
Treasurer: Roda Plakogiannis, PharmD, BCPS, CLS, FNLA
Secretary: Laney Jones, PharmD

NELA Board of Directors: At-Large Board Members (Term Expiring 2024)

Frances Burke, MD, RD
Wayne Warren, MD, FNLA
PLA Board of Directors: Officers

President: Jessica Durham, ARNP, CLS, FNLA  
President-Elect: Michelle Taylor, ACNP-BC  
Treasurer: Bruce Warden, PharmD, FNLA  
Secretary: Michael Kelly, PharmD

PLA Board of Directors: At-Large Board Members (Term Expiring 2024)

Lane Benes, MD  
Geeta Sikand, RD, MA, CLS, FNLA

Gay Myers, PA-C, CLS, FNLA  
Savitha Subramanian, MD

SELA Board of Directors: Officers

President: John Casey Elkins, DNP, Med, NP-C, CLS, FNLA  
President-Elect: Greg Pokrywka, MD, FNLA  
Treasurer: Jan McAllister, NP, DNP, CLS, FNLA  
Secretary: Mary Katherine Cheeley, PharmD, BCPS, CLS, FNLA

SELA Board of Directors: At-Large Board Members (Term Expiring 2024)

George Chaconas, MD, FNLA  
Khalid Sheikh, MD, FNLA

SWA Board of Directors: Officers

President: Susan Dimick, MD, MS, FNLA  
President-Elect: Nicole Ciffone, ANP-C, MS, CLS, FNLA  
Treasurer: Chima Nwizu, MD, FNLA  
Secretary: Zahid Ahmad, MD

SWA Board of Directors: At-Large Board Members (Term Expiring 2024)

Anundita Kulkarni, MD  
Salim Virani, MD