



**Annual Membership Business Meeting
Friday, November 11, 2022
9:15 – 10:30 AM Central Time
Nashville Marriott at Vanderbilt University**

AGENDA

1. Welcome – Melissa De Santis, President
 - Code of Conduct duty officers
2. Land Acknowledgement – Bart Ragon and Len Levin
3. Recognition of Retiring and New/Interim Directors – Melissa De Santis
4. Introduction of FY2023 Fellows and Mentors – Melissa De Santis
5. President’s Report – Melissa De Santis
6. Secretary/Treasurer’s Report – Louise Miller for Tania Bardyn
7. Motion to Revise Bylaws to Update Language and Clarify Committee Membership Eligibility – Chris Shaffer
8. Member Survey Results re: Location of Future Annual Meetings – Nadine Dexter
9. Committee Highlights
 - Assessment & Statistics – Fatima Barnes
10. Recognition of Board Service – Melissa De Santis
11. Nominating Committee Report and Election of Officers – Nadine Dexter
 - Secretary /Treasurer- Megan Von Isenburg- Duke Medical Center Library
 - Member at Large- Darell Schmick- Noorda College of Osteopathic Medicine Utah
 - President-Elect -Stephanie Fulton- Texas A&M
12. New President’s Remarks – Nadine Dexter
13. Adjourn