



**Annual Membership Business Meeting
Thursday, October 26, 2023
12:00 – 1:30 PM Pacific Time
Zoom**

AGENDA

1. Welcome – Nadine Dexter, President
 - Code of Conduct duty officers
2. Recognition of Retiring and New/Interim Directors – Nadine Dexter
3. President’s Report – Nadine Dexter
4. Secretary/Treasurer’s Report – Megan von Isenburg
5. Committee Highlights
 - Assessment & Statistics – Matt Wilcox
 - Future Leadership and Introduction of FY2024 Fellows and Mentors – Rose Bland
6. Announcement of Bylaws Vote – Megan von Isenburg
7. Recognition of Board Service – Nadine Dexter
8. Nominating Committee Report and Election of Officers – Stephanie Fulton
 - Member at Large – Kelly Thormodson – Penn State College of Medicine
 - Member at Large – Dan Burgard – University of North Texas Health Science Center
 - President-Elect – Gabe Rios – Indiana University School of Medicine
9. New President’s Remarks – Stephanie Fulton
10. Adjourn