

vs. 6.27.2023

2023 MSO ANNUAL MEMBER BUSINESS MEETING AGENDA

October 14 • 8:00 – 8:45 a.m. • Noseworthy Ballroom • Hilton Rochester

- 1) CALL TO ORDER AND WELCOME Dr. Nellie Kim-Weroha
Recognition new members in attendance
- 2) REPORT OF PARLIAMENTARIAN Dr. Brent Larson
The active members present at a duly called session shall constitute a quorum.
- 3) LEADER RECOGNITION Dr. Nellie Kim Weroha
Appreciation component leaders, MSO Board, Council/entity reps, Delegation, Past Presidents
Service Recognition – Drs. Daniel Keith, Steve Marshall, Fabio Pinheiro (*plaques mailed*)
- 4) AAO REPORT (*AAOF, AAOPAC, ABO reports given at lecture*) Dr. Mike Durbin
Dr. Steven Siegel
Lynne Thomas Gordon
- 5) MSO SHEPARD AWARD INTRODUCTION Dr. Ali Fallgatter
- 6) MSO SHEPARD AWARD ACCEPTANCE Dr. Brian Jespersen
- 7) 2022 ANNUAL SESSION MINUTES Dr. Michael LaFerla
A. Motion to approve
- 8) SECRETARY-TREASURER'S REPORT Dr. Michael LaFerla
A. Budget and Finance – Motion to approve
B. Bylaws Amendment – Motion to approve
- 9) NOMINATING COMMITTEE REPORT Dr. Spencer Pope
A. Motion to approve
- 10) INSTALLATION OF OFFICERS
- 11) OUT-GOING PRESIDENT'S COMMENTS & PASSING OF GAVEL Dr. Nellie Kim-Weroha
- 12) INCOMING PRESIDENT'S COMMENTS Dr. Spencer Pope
- 13) UNFINISHED BUSINESS Dr. Spencer Pope
- 14) NEW BUSINESS - 2024 MSO Annual Session Invitation Dr. Spencer Pope
- 15) ADJOURNMENT Dr. Spencer Pope