

## 2023 MSO ANNUAL MEMBER BUSINESS MEETING AGENDA

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

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- 1) CALL TO ORDER AND WELCOME  
Recognition new members in attendance Dr. Nellie Kim-Weroha
- 2) REPORT OF PARLIAMENTARIAN  
*The active members present at a duly called session shall constitute a quorum.* Dr. Brent Larson
- 3) LEADER RECOGNITION  
Appreciation component leaders, MSO Board, Council/entity reps, Delegation, Past Presidents Service Recognition – Drs. Daniel Keith, Steve Marshall, Fabio Pinheiro (*plaques mailed*) Dr. Nellie Kim Weroha
- 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 Jesperson
- 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