1) Call to Order and Welcome
The annual membership meeting of the Midwestern Society of Orthodontists was called to order by President Ara Goshgarian on Saturday, November 5, at 7:35 a.m. Goshgarian introduced the headtable: Kristi Burmeister - MSO Executive Director; Ross Crist - MSO Parliamentarian; Ryan VanLaecken - MSO Secretary-Treasurer; Ginny Mennemeyer - President-Elect; Brent Larson - MSO Trustee; DeWayne McCamish – AAO President; and Jackie Miller - MSO Shepard Award Winner and Past President honored with performing the installation. No new members were in attendance to be recognized.

2) Report of Parliamentarian
Crist certified MSO has a quorum.

3) Leader Recognition
Goshgarian recognized leader members who have given of their time and talents to MSO including MSO and component board members; MSO representatives to an AAO Council or other AAO entity such as ABO, CDABO, AAOF; MSO 2016 Delegates and those serving previously as MSO past presidents.
He noted MSO mailed a plaque to John Foley in recognition for his earlier service as MSO’s representative on the AAO Council on New and Younger Members and our first young member on the MSO delegation, prior to moving his practice to now be a member of the Southern Association. Daniel Keith was thanked for filling in to serve as MSO’s current representative on the Council and new and younger member on the MSO Delegation.

4) AAO Report
Larson encouraged attendees to be an active and engaged member, including using the AAO app with push notifications and logging on to www.aaoinfo.or for a “Monday morning minute.” He asked for volunteers to serve as MSO representatives to AAO Councils. Members were encouraged to let AAO know if there is something going on at the state or local level to need legal assistance and to advantage of leveraging the CAP program matching funds available to components.
He introduced AAO President McCamish as a great resource and friend. McCamish thanked MSO for sending their best to the AAO Board and noted that Larson will be serving on an important taskforce working with the ADA on how orthodontists are recognized as specialists. McCamish encouraged attendees to join him at the 2017 AAO Annual Session in San Diego and at the AAO Winter Meeting in February in Florida. McCamish presented a gift on behalf of the AAO to MSO President Goshgarian and encouraged members to contact him if questions or concerns.

5) AAOF & MSO Shepard Award Introduction
Crist thanked MSO for selecting him as their representative to the AAOF. He was honored to meet with the University of Illinois residents while in Chicago for the MSO Annual Session and asked meeting attendees to consider giving through AAOF for receiving so much from this great profession. He also thanked MSO for the honor of presenting the Earl E Shepard Distinguished Service Award. Members gave a standing ovation as he introduced Miller to come forward to accept the 2016 MSO Earl E. Shepard Distinguished Service Award.
6) MSO Shepard Award Acceptance
Miller notes she is accepting the award with the utmost humility on behalf of all the people who have led before her, including her Dad who received this same award in 2007 and encouraged her to be involved. She is thankful her Mom and Dad instilled in their six children the responsibility to share their talents and treasures. Miller added she has gained so much more from her mission trips and service to society than she will ever get back. She thanked her husband Tim, children and office team in attendance for their support.

7) 2015 Annual Business Meeting Minutes
Goshgarian called VanLaecken to the podium. VanLaecken noted the 2015 Annual Business Meeting minutes were posted in advance on the website for review.

Motion: A motion was made and seconded to approve the 2015 Annual Business Meeting Minutes.
On vote, motion approved.

8) Secretary-Treasurer’s Report
Motion: The motion made by the Budget & Finance Committee was seconded to approve the 2017 MSO budget.
On vote, motion approved.

Motion: The motion was made and seconded to approve the MSO bylaws amendment approved by the MSO Board for an annual dues increase from $175 to $195 starting with the 2017 AAO dues billing cycle.
On vote, motion approved.

9) Nominating Committee
Goshgarian called Mennemeyer to the podium to present the Nominating Committee’s motion to approve the nominations posted in advance on the MSO Web site and in the handout. Based on the recommendation of the MSO Trustee Search Committee and the MSO Board’s approval, the report includes the recommendation of Dr. Mike Durbin as MSO’s Trustee nominee to present to the AAO for election and installation at the 2017 AAO Annual Session next spring.

Motion: The motion made by the Nominating Committee was seconded to approve the committee’s recommendations for nomination.
On vote, motion approved.

10) Installation of Officers
Goshgarian asked the incoming MSO officers to come forward for installation performed by MSO past president Miller. Miller read the pledge and asked these officers to affirm:

President       Ginny Mennemeyer
President-Elect Ryan VanLaecken
Secretary –Treasurer Kevin Denis

Miller asked for a round of applause for these new officers and Larson who continues to serve as MSO Trustee to the AAO Board through May. The newest director Nellie Kim-Weroha of Minnesota was asked to stand, as well as currently serving directors, for recognition.
11) Passing of Gavel, Outgoing President’s Comments
Goshgarian thanked the Burmeister & Associates team and the 2016 MSO Annual Session Planning Committee for their contribution to the meeting’s success. He added that the expectations were high following Steve Marshall’s service as Illinois director and reflected on the Winds of Change, including the Chicago Cubs adversity versus opportunity. He presented Mennemeyer with her gavel.

12) Incoming President’s Comments
Mennemeyer thanked Goshgarian for his service by presenting him with the MSO Presidents’ plaque and vase, adding she has learned so much from him. Goshgarian received a standing ovation for his leadership and service.

13) Unfinished Business --- None

14) New Business
Mennemeyer referred to the 2017 GLAO-MSO-SWSO Annual Session bookmark distributed at the meeting for program details and encouraged members to take their staff team to New Orleans in September as a treat after a busy summer.

15) Adjourn
Motion: A motion was made and seconded to adjourn at 8:25 a.m.
On vote, motion carried.

Respectfully Submitted,

Dr. Ryan VanLaecken
2015 - 2016 Secretary/Treasurer