

2018 MSO BUSINESS SESSION AGENDA vs. 7/12/2018

Saturday • September 22 • 7:30 a.m. – 8:15 a.m.

Lakes Ballroom C/D • Radisson Blu Mall of America • Bloomington, MN

Complimentary continental breakfast will be available.

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| 1) CALL TO ORDER AND WELCOME | Dr. Ryan VanLaecken |
| 2) REPORT OF PARLIAMENTARIAN | Dr. Ross Crist |
| <i>The active members present at a duly called session shall constitute a quorum.</i> | |
| 3) LEADER RECOGNITION | Dr. Ryan VanLaecken |
| 4) AAO REPORT | Dr. Mike Durbin
Dr. Brent Larson |
| 5) MSO SHEPARD AWARD INTRODUCTION | Dr. Deb Lien |
| 6) MSO SHEPARD AWARD ACCEPTANCE | Dr. Jim Klarsch |
| 7) 2017 ANNUAL SESSION MINUTES | Dr. Ali Fallgatter |
| A. <u>Motion</u> to approve* | |
| 8) SECRETARY-TREASURER'S REPORT | Dr. Ali Fallgatter |
| A. Budget and Finance – <u>Motion</u> to approve* | |
| B. Proposed Bylaws Change – <u>Motion</u> to approve* | |
| 9) NOMINATING COMMITTEE REPORT | Dr. Kevin Denis |
| A. <u>Motion</u> to approve* | |
| 10) INSTALLATION OF OFFICERS | Dr. Brent Larson |
| 11) AAOF REPORT | Dr. Ross Crist |
| 12) OUT-GOING PRESIDENT'S COMMENTS & PASSING OF GAVEL | Dr. Ryan VanLaecken |
| 13) INCOMING PRESIDENT'S COMMENTS | Dr. Kevin Denis |
| 14) UNFINISHED BUSINESS | Dr. Kevin Denis |
| 15) NEW BUSINESS - 2019 MSO Annual Session Invitation | Dr. Kevin Denis |
| 16) ADJOURNMENT | Dr. Kevin Denis |