

2021 MSO BUSINESS SESSION AGENDA vs. 6.17.2021

October 2 • 7:30 a.m. – 8:15 a.m.

Regency Ballroom • Hyatt Regency Milwaukee

Complimentary continental breakfast will be available prior in the foyer area

- 1) CALL TO ORDER AND WELCOME Dr. Scott Arbit
- 2) REPORT OF PARLIAMENTARIAN Dr. Arnie Hill
The active members present at a duly called session shall constitute a quorum.
- 3) LEADER RECOGNITION Dr. Scott Arbit
Recognition Dr. Daniel Keith for service as MSO representative to CONYM & Gen. Chair
Recognition Dr. Ali Fallgatter 2019 – 2020 MSO President
Appreciation to MSO Board, 2021 Delegation and reps to AAO Councils, AAOF, ABO
- 4) AAO REPORT Dr. Mike Durbin
Dr. Ken Dillehay
- 5) MSO SHEPARD AWARD INTRODUCTION Dr. Arnie Hill
- 6) MSO SHEPARD AWARD ACCEPTANCE Dr. Deb Lien
- 7) 2020 ANNUAL SESSION MINUTES Dr. Nellie Kim-Weroha
A. Motion to approve
- 8) SECRETARY-TREASURER'S REPORT Dr. Nellie Kim-Weroha
A. Budget and Finance – Motion to approve
- 9) NOMINATING COMMITTEE REPORT Dr. Mark Dake
A. Motion to approve
- 10) INSTALLATION OF OFFICERS Dr. Brent Larson
- 11) OUT-GOING PRESIDENT'S COMMENTS & PASSING OF GAVEL Dr. Scott Arbit
- 12) INCOMING PRESIDENT'S COMMENTS Dr. Mark Dake
- 13) UNFINISHED BUSINESS Dr. Mark Dake
- 14) NEW BUSINESS - 2022 MSO Annual Session Invitation Dr. Mark Dake
- 15) ADJOURNMENT Dr. Mark Dake