

2010 MSO BUSINESS SESSION AGENDA 6/21/10

Thursday • September 23 - 7:00 a.m. – 8:00 a.m.

The Broadmoor • Colorado Springs, CO

- 1) CALL TO ORDER AND WELCOME Dr. John Kanyusik
- 2) REPORT OF PARLIAMENTARIAN Dr. Philip Maschka
The active members present at a duly called session shall constitute a quorum.
- 3) INTRODUCTION OF HEADTABLE/GUESTS Dr. John Kanyusik
Component Presidents, new members, MSO board/delegates, outgoing board/council
- 4) NECROLOGY REPORT (*in handout*), MOMENT OF SILENCE Dr. John Kanyusik
- 5) AAO BOT REPRESENTATIVE REMARKS Dr. Mike Rogers
- 6) TRUSTEE REPORT Dr. Brent Larson
- 7) AAO PRESIDENT REMARKS AND SHEPARD PRESENTATION Dr. Lee Graber
- 8) AAOF REPORT
- 9) AAOPAC REPORT Dr. Mike Hipp
- 10) 2009 ANNUAL SESSION MINUTES Dr. John Kanyusik
A. Motion to approve (*minutes posted in advance on Web*)
- 11) SECRETARY-TREASURER'S REPORT Dr. Ross Crist
A. Budget and Finance Report – Motion to approve 2011 Budget (*in handout*)
B. Bylaws Change – Motion to approve (*in handout*)
- 12) NOMINATING COMMITTEE REPORT Dr. Jackie Miller
A. Motion to approve report with new nominations (*in handout*)
- 13) INSTALLATION OF OFFICERS – Dr. Lee Graber
President Jackie Miller, Missouri; President-Elect Babette Cohen, Manitoba; Vice
President Ross Crist, South Dakota. Secretary-Treasurer John Crawford, Wisconsin
- 14) PASSING OF GAVEL Drs. Kanyusik/Miller
- 15) INCOMING PRESIDENT'S COMMENTS Dr. Jackie Miller
- 16) UNFINISHED BUSINESS Dr. Jackie Miller
- 17) NEW BUSINESS - 2011 MSO Annual Session Invitation Dr. Jackie Miller
- 18) ADJOURNMENT Dr. Jackie Miller