

vs. 8.26.22

2022 MSO ANNUAL MEMBER BUSINESS MEETING AGENDA

November 4 • 11:00 a.m. • Hilton Downtown Austin

- 1) CALL TO ORDER AND WELCOME Dr. Mark Dake
- 2) REPORT OF PARLIAMENTARIAN Dr. Ginny Mennemeyer
The active members present at a duly called session shall constitute a quorum.
- 3) LEADER RECOGNITION Dr. Mark Dake
Service Recognition - Dr. Jackie Miller/ COC, Dr. Randall Markarian / COB – IL Director
Recognition new members and component presidents in attendance
Appreciation to MSO Board, 2022 Delegation, & Council reps; AAOF, AAOPAC, ABO
- 4) AAO REPORT (AAOF/AAOPAC at Opening Session) Dr. Mike Durbin
Dr. Myron Guymon
- 5) ABO REPORT Dr. Pat Foley
- 6) MSO SHEPARD AWARD INTRODUCTION Dr. Mark Dake
- 7) MSO SHEPARD AWARD ACCEPTANCE Dr. Tom Stark
- 8) 2021 ANNUAL SESSION MINUTES Dr. Spencer Pope
A. Motion to approve
- 9) SECRETARY-TREASURER'S REPORT Dr. Spencer Pope
A. Budget and Finance – Motion to approve
B. Bylaws Amendment - Motion to approve
- 10) NOMINATING COMMITTEE REPORT Dr. Nellie Kim-Weroha
A. Motion to approve
- 11) INSTALLATION OF OFFICERS Dr. Deborah Lien
- 12) OUT-GOING PRESIDENT'S COMMENTS & PASSING OF GAVEL Dr. Mark Dake
- 13) INCOMING PRESIDENT'S COMMENTS Dr. Nellie Kim-Weroha
- 14) UNFINISHED BUSINESS Dr. Nellie Kim-Weroha
- 15) NEW BUSINESS - 2023 MSO Annual Session Invitation Dr. Nellie Kim-Weroha
- 16) ADJOURNMENT Dr. Nellie Kim-Weroha