



**Annual Membership Business Meeting
Hyatt Regency Austin Friday, November 2, 2018
9:15-10:30 AM, Texas 1**

AGENDA

1. Welcome – Judy Cohn, President
2. Recognition of Retiring and New/Interim Directors
3. Introduction of 2018-2019 Fellows and Mentors
4. President’s Report - Judy Cohn
5. Treasurer’s and Membership Reports - Jerry Perry
6. Committee and Task Force Reports
7. New Business - Vote on Bylaws Edits
8. Nominating Committee and Election of Officers – Judy Cohn
 - President-Elect: Sandra Franklin, Emory University
 - Member-at-Large: Debra Rand, Hofstra University
9. Recognition of Board Service
10. Adjourn

8:00 – 9:15 AM	All Member Networking	Hyatt Regency Austin - Texas 1
10:45 – 11:45 AM	Matheson Lecture Dr. Atul Butte	Hyatt Regency Austin - Texas 1
12:00 - 1:30 PM	All Member Networking Lunch	Hyatt Regency Austin - Texas 1
1:45 - 4:45 PM	AAHSL Educational Program Diversity, Equity, and Inclusion	Hyatt Regency Austin - Texas 1
6:00 - 8:30 PM	Reception	Hyatt Regency Austin - Zilker Terrace