



**Annual Membership Business Meeting
Grand Hyatt Seattle - Princessa Ballroom
Friday, November 11, 2016, 9:00-10:00 AM**

AGENDA

1. Welcome – Ruth Riley, President
2. Recognition of Retiring and New/Interim Directors
3. Introduction of 2016-2017 Fellows and Mentors
4. President’s Report
5. Treasurer’s and Headquarters Reports
6. Committee and Task Force Reports
7. New Business
8. Nominating Committee and Election of Officers (Neil Rambo)
 - President-Elect: Jane Blumenthal, University of Michigan, Ann Arbor
 - Secretary/Treasurer: Cynthia Henderson, University of Southern California
 - Member-at-Large: Gerald (Jerry) Perry, University of Arizona
9. Recognition of Board Service
10. Remarks from Incoming AAHSL President, Neil Rambo
11. Adjourn

Other AAHSL Events – November 11, 2016

8:00 – 9:00 AM	Members Networking Breakfast	Grand Hyatt Seattle – Princessa Ballroom
10:15 – 11:15 AM	Matheson Lecture Dr. Patricia Flatley Brennan	Grand Hyatt Seattle - Princessa Ballroom
11:30 AM - 1:00 PM	Members Networking Lunch	Grand Hyatt Seattle - Princessa Ballroom
1:00 - 5:00 PM	AAHSL Educational Program	Grand Hyatt Seattle - Princessa Ballroom
5:30 - 7:30 PM	Members Reception	University of Washington Health Sciences Library - 1959 NE Pacific St