



**Annual Membership Business Meeting
Hotel Kimpton, Phoenix, AZ, Friday November 8, 2019
9:15-10:30 AM, Dreamcatcher Ballroom**

AGENDA

1. Welcome – Judy Cohn, President
2. Recognition of Retiring and New/Interim Directors
3. Introduction of 2019-2020 Fellows and Mentors
4. President’s Report
5. Treasurer’s and Membership Reports - Jerry Perry, Treasurer
6. New Business
7. Recognition of Board Service
8. Nominating Committee Report and Election of Officers – Sandra Franklin
 - President-Elect: Chris Shaffer, UCSF
 - Secretary/Treasurer: Tania Bardyn, University of Washington
 - Member-at-Large: Kelly Gonzalez, University of Texas
 - Member-at-Large: Gabe Rios, Indiana University
9. New President Remarks
10. Adjourn

7:00 – 9:00 AM	All Member Networking	Hotel Kimpton, Phoenix – Dreamcatcher Ballroom
10:45 – 11:45 AM	Matheson Lecture Dr. Carla Pugh	Hotel Kimpton, Phoenix – Dreamcatcher Ballroom
12:00 - 1:00 PM	All Member Networking Lunch	Hotel Kimpton, Phoenix – Dreamcatcher Ballroom
1:15 – 2:00 PM	Committee Sharing	Hotel Kimpton, Phoenix – Dreamcatcher Ballroom
2:15 - 4:30 PM	AAHSL Educational Program Self Care	Hotel Kimpton, Phoenix – Dreamcatcher Ballroom
6:00 - 8:30 PM	Reception Please meet in the hotel lobby at 5:30pm if you would like to walk with the other Annual Meeting attendees to the reception. The walk is a little less than a mile. You can also take a lyft, Uber or taxi to the school.	Phoenix Biomedical Campus Library