**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

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<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Location</th>
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<tbody>
<tr>
<td>7:00 – 9:00 AM</td>
<td>All Member Networking</td>
<td>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</td>
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<td>10:45 – 11:45 AM</td>
<td>Matheson Lecture Dr. Carla Pugh</td>
<td>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</td>
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<td>12:00 - 1:00 PM</td>
<td>All Member Networking Lunch</td>
<td>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</td>
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<td>1:15 – 2:00 PM</td>
<td>Committee Sharing</td>
<td>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</td>
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<td>2:15 - 4:30 PM</td>
<td>AAHSL Educational Program Self Care</td>
<td>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</td>
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| 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 |