



**Annual Membership Business Meeting
Mid America Club, Burnham Ballroom B
Friday, November 7, 2014, 9:30-10:30a.m.**

AGENDA

1. Recognition of Retiring and New/Interim Directors
2. Introduction of 2014-2015 Fellows and Mentors
3. Approval of Minutes of 2013 Business meeting
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 (Paul Schoening)
 - For President-Elect: Ruth Riley, University of South Carolina
 - Board Member: Pamela Bradigan, The Ohio State University
9. Recognition for Board Service
10. Remarks from Incoming AAHSL President
11. Adjourn — Education Program to follow at 11a.m.

Other AAHSL Events

- Friday** Reception and Presentation of Cornerstone Award
5:30 PM – 7:30 PM.
Galter Health Sciences Library, Northwestern University
303 E. Chicago Avenue
- Saturday** AAHSL Chicago Collaborative Update
7:00 AM – 8:00 AM
Hard Rock Hotel, 230 N. Michigan Avenue, Alembic 2 Room
- Matheson Lecture: Clinical Research Data Networks
(in partnership with AAMC)
10:30 AM – 11:30 AM
Swissotel, 323 E. Upper Wacker Drive, Lucerne Room