



**Annual Business Meeting**  
Friday, November 2, 2018  
12:45 pm (Central Time)  
Swissotel, Chicago, Illinois (Zurich ABC)

**AGENDA**

**(Items underlined require action)**

**0.0 Call to Order – P. Rock**

**1.0 Secretary Report**

- 1.1 **Approval of Minutes from November 3, 2017** – R. Pearl
- 1.2 AAAC Membership Update (as of October 26, 2018) – R. Pearl
- 1.3 Annual Salary and Practice Survey Updates – J. Wiener-Kronish

**2.0 Administrative**

- 2.1 Overview of Approved Bylaws Changes – P. Rock
- 2.2 2018 Election Results – P. Rock
- 2.3 Recognition of Outgoing Council Members – P. Rock
- 2.4 AAAC Gavel and Past President Scroll Presentation – P. Rock & J. Wiener-Kronish

**3.0 Annual Meeting**

- 3.1 2018 Annual Meeting – P. Rock
- 3.2 2019 – 2021 Annual Meetings – P. Rock
  - 3.2.1 Alignment with SEA for 2019

**4.0 Old Business**

**5.0 New Business**

- 5.1 Introduction of New and Interim Chairs – P. Rock

**6.0 Adjourn**