



**Annual Business Meeting**  
Friday, November 3, 2017  
3:00 pm (Central Time)  
Swissotel, Chicago, Illinois (Zurich D)

**AGENDA**

**(Items underlined require action)**

**0.0 Call to Order** – C. Brock

**1.0 Secretary Report**

**1.1 Approval of Minutes from November 11, 2016** – M. Anitescu

**1.2** AASPD Membership Update (as of October 27, 2017) – M. Anitescu

**2.0 Administrative**

**2.1** 2017 Election Results – C. Brock

**2.2** Recognition of Outgoing Council Member A. Darwish – C. Brock

**3.0 Annual Meeting**

**3.1** 2017 Annual Meeting Updates – C. Brock

**3.2** 2018 Annual Meeting Discussion – C. Brock

**3.3** 2019 – 2021 Annual Meeting – C. Brock

**4.0 Old Business**

**5.0 New Business**

**5.1** Fellowship Start Dates Discussion – C. Brock

**6.0 Adjourn**