



**Annual Business Meeting**  
Friday, November 11, 2016  
3:00 pm to 3:20 pm (Central Time)  
Swissotel, Chicago, Illinois (Zurich D)

## **AGENDA**

**(Items underlined require action)**

- 0.0 Call to Order** – J. Shanewise
- 1.0 Secretary Report**
  - 1.1 Approval of Minutes from November 6, 2015** – M. Stafford-Smith
  - 1.2 AASPD Membership Update (as of November 1, 2016)** – M. Stafford-Smith
- 2.0 Administrative**
  - 2.1 2016 Election Results** – J. Shanewise
  - 2.2 Recognition of Outgoing Council Members F. Cladis and D. Njoku** – J. Shanewise
  - 2.3 Gavel and Past President's Scroll Presentation** – J. Shanewise & C. Brock
- 3.0 Annual Meeting**
  - 3.1 2016 Annual Meeting Updates** – J. Shanewise
  - 3.2 2017 Annual Meeting Discussion** – C. Brock
- 4.0 Old Business**
  - 4.1 Discussion to Include Perioperative Medicine in Society Name** – J. Shanewise
- 5.0 New Business**
- 6.0 Adjourn**