I. Chairman's Opening Remarks

M. Leoni

II. Welcome Overseas Guests and First Time Attendees

M. Leoni

III. Awards

A. Birks – D. Louer was presented the award.
B. McMurdie - S. Quick was presented the award.
C. Fellow – P. Whitfield was presented the award.
C. Distinguished Fellow – D. Taylor was presented the award. C. Foris was not present but was awarded the title of Distinguished Fellow.

IV. Review of Board of Directors’ Activities and Strategic Planning

M. Leoni

V. Review of Headquarters’ Activity

T. Blanton

VI. Reports of Selected Board of Directors’ Committees and Task Groups

A. Awards Committee
   G. McCarthy
B. Grant-in-Aid Committee
   G. de Delgado
C. Membership Committee
   R. Shpanchenko
D. Scholarship
   S. Quick

VII. Denver X-ray Conference Report

D XC Organizing Committee

VIII. Report of the Technical Committee

M. Rodriguez

M. Rodriguez stated that there are 14 motions that will go to the board (most are educational).

IX. Report of the Finance Committee

J. Kaduk

X. Announcement of Election Results

T. Maguire

Introduction of New Board of Director Members

XI. New Business

M. Leoni

XII. Adjournment