

AGENDA

Annual Meeting of Members

Friday, 18 March 2022

1:00 p.m. – 3:00 p.m. Eastern Daylight Time

E. Andrew Payzant, Chair

- | | |
|--|-----------------------|
| I. Chair's Opening Remarks | E.A. Payzant |
| II. Awards
Announcement of the 2022 Award Recipients | E.A. Payzant |
| A. Fellows | |
| B. Distinguished Fellow | |
| C. Hanawalt | |
| D. McMurdie | |
| III. Review of Board of Directors' Activities and Strategic Planning | E.A. Payzant |
| IV. Review of Headquarters' Activity | T. Blanton |
| V. Reports of Selected Board of Directors' Committees and Task Groups | E.A. Payzant |
| A. Awards Committee | G. McCarthy |
| B. Grant-in-Aid Committee | G. de Delgado |
| C. Membership Committee | R. Shpanchenko |
| D. Scholarship | S. Quick |
| VI. Denver X-ray Conference Report | T. Fawcett |
| VII. Report of the Technical Committee | R. Dinnebier |
| VIII. Report of the Finance Committee | J. Kaduk |
| IX. Announcement of Election Results
<i>-Introduction of New Board of Director Members</i> | T. Maguire |
| X. New Business | E.A. Payzant |
| XI. Adjournment | E.A. Payzant |