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**Annual Membership Meeting**  
**Tuesday, June 16, 2020**  
**12:00 PM – 1:00 PM Central Time**

## AGENDA

- I. Call to Order (*Andrew D. Krystal, MD*)
- II. Strategic Plan 2018-2022 (*Andrew D. Krystal, MD*)
- III. State of the Society
- IV. Report of the Secretary/Treasurer (*Sara J. Aton, PhD*)
- V. State of the Foundation (*Kristen Knutson, PhD*)
- VI. Retirement Recognition (*Andrew D. Krystal, MD*)
  - A. Recognition of Retiring Board Members
    1. Julie Carrier, PhD, 2017-2020
    2. Ken Wright, PhD, 2016-2020
    3. Jessica Dietch, PhD, – *Trainee Member at Large*, 2019-2020
  - B. Recognition of Retiring Committee Chairs
    1. Sheila Garland, PhD, *Communications Committee*, 2019-2020
    2. Kelly Baron, PhD, *Trainee Education Advisory Committee*, 2017-2020
  - C. Recognition of SRS Members on APSS Program Committee

<u>2019-2020</u>	<u>2020-2021</u>
1. Anne Germain, PhD	1. Elda Arrigoni, PhD
2. Elizabeth Klerman, MD, PhD	2. Christopher Depner, PhD
3. Rebecca Spencer, PhD	3. Elizabeth Klerman, MD, PhD
4. Sigrid Veasey, MD	4. Rebecca Spencer, PhD
- VII. Introduction of 2020-2021 Board of Directors
  1. H. Craig Heller, PhD  
*President*
  2. Andrew D. Krystal, MD  
*Immediate Past President*
  3. Sara J. Aton, PhD  
*Secretary/Treasurer*
  4. Ravi Allada, MD
  5. Daniel J. Buysse, MD
  6. Stephanie J. Crowley, PhD
  7. Namni Goel, PhD
  8. Martica Hall, PhD
  9. Kristen Knutson, PhD
  10. Sairam Parthasarathy, MD
  11. Frank Scheer, PhD
  12. Jesse Cook - *Trainee Member at Large*
- VIII. Recognition of SRS President, Andrew Krystal, MD, 2018-2020 (*Craig Heller, PhD*)

- IX. Incoming President's Address (*Craig Heller, PhD*)
- X. Open Forum
- XI. Adjournment