

**Members Business Meeting
Thursday, May 4th, 2023
Long Beach Convention Center, Long Beach, CA
Minutes**

Welcome

Aanand Naik, MD, Annual Scientific Meeting Program Committee Chair, welcomed members to the AGS Business Meeting and provided some highlights of the 2023 AGS Annual Meeting Scientific Program. He thanked the Program Committee, Research Committee, AGS members who reviewed program proposals, and AGS staff for their work on the meeting. He then introduced AGS Treasurer Mark Supiano, MD, AGSF.

Treasurers' Report

Dr. Supiano reported that the AGS ended fiscal year 2022 with an operational surplus. AGS staff contributed to the strong surplus through careful oversight of AGS programs and products and good stewardship of our operation budget and reserves. Sales of publications such as the Geriatrics Review Syllabus and Geriatrics at your Fingertips, and our Annual Meeting registrations remain important revenue streams that support the Society's mission. He also thanked AGS members for their support. Dr. Supiano did note that the AGS investment portfolio was affected by market volatility, ending the year with an overall loss on investments. In accordance with AGS bylaws, Dr. Supiano reported that the society has not purchased any real property during this calendar year. New members who have joined in 2022 have been recorded at the national office and this information is also available upon request.

Outgoing Board Chair Remarks

Pete Hollmann MD, AGSF thanked his AGS colleagues and the AGS staff for their support during his tenure as AGS President and Board Chair. He acknowledged the many ways AGS members lift one another up and support each other in the common vision of high quality, person-centered care for all older adults. He encouraged AGS members to support the Health in Aging Foundation to continue to support up-and-coming trainees in the field of geriatrics. He then introduced incoming Board Chair Mike Harper, MD, AGSF.

Approval of Business Meeting Minutes

Dr. Harper requested a call for approval of the 2022 Business Meeting minutes which were posted online in March and shared via the AGS ListServ. Minutes were approved.

Recognition of Outgoing Board and Committee Members

Dr. Harper then thanked those outgoing Board members for their service as AGS Board Members – Drs. Peter Hollmann and Diane Chau.

He also thanked those outgoing AGS Committee Members who were completing their committee terms and those Committee Members who were awarded the Outstanding Committee Service Award. He noted that a list of outgoing AGS Board and Committee members could be found on MyAGSOnline.

AGS Board of Directors Election Report

Dr. Harper reported that in compliance with Article 9, Section 2 of the AGS by-laws, the Nominating Committee presented a unanimously agreed-upon slate for the office of president-elect and candidates for the two open seats on the AGS Board of Directors. The deadline for the return of election ballots was February 28. The results of the election are as follows:

Position	Name	Term
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President-Elect	Mark Supiano, MD, AGSF	2023-2024
Board Member – 1 st Term	Sue Parks, MD	2023-2026
Board Member – 1 st Term	Megan Young, MD	2023-2026
Board Member – 2 nd Term	Judy Beizer, PharmD, BCGP, FASCP, AGSF	2023-2026
Nominating Committee – 2nd Term	Robert Palmer, MD, MPH	2023-2026

Dr. Harper then recognized and extended his thanks to those members who were appointed to officer and Nominating Committee positions by the AGS Board including Alison Moore, MD, AGSF as AGS Board Treasurer (2023-2024); Paul Mulhausen, MD, AGSF as the AGS Board Secretary (2023-2024); and Joe Shega who will serve as a Board-appointed member to the AGS Nominating Committee (2nd term, 2023-2026).

Introduction of Incoming AGS President

Dr. Harper introduced incoming President Dr. Donna Fick to the members, noting her new distinction as an AGS Fellow. Dr. Harper recognized Dr. Fick's many contributions to the Society through her leadership of and participation on the AGS Beers Criteria[®] expert panels and her contributions as an interprofessional leader of the Society. He also recognized her previous leadership on the AGS Board, and as the AGS Secretary.

Remarks from Incoming AGS President

Dr. Fick thanked Dr. Harper for his outstanding and effective leadership as the AGS immediate-Past President, and thanked other leaders, members and staff for their contributions to the progress the Society has made over the course of the year. She acknowledged how AGS has always been her professional home given its support and advancement of an interprofessional team approach. Finally, Dr. Fick encouraged those in attendance to seek out those networking opportunities over the next few days to build the community that she has found so valuable throughout her own career and to remember that we are one community in our care for older adults.

Recognition of AGS Fellows

Dr. Fick noted that AGS Fellowship status recognizes healthcare professionals who have demonstrated sustained professional commitment to geriatrics, contributed to advances in geriatrics care, and are active participants in Society activities. She then recognized the following 15 individuals, all of whom were advanced to fellowship status:

Dawn Butler, MSW, JD, AGSF	Renee J. Flores, MD, FACP, MHSA, AGSF	Esteban Franco-Garcia, MD, AGSF
Ardeshir Z. Hashmi, MD, FACP, AGSF	Luke D. Kim, MD, CMD, FACP, Med, AGSF	Philip A. Kithas, MD, PhD, FACP, AGSF
Sowmya S. Kurtakoti, MD, AGSF	Lisa N. Miura, MD, BSN, FACP, AGSF	Sandeep R. Pagali, MD, MPH, AGSF
Mriganka Singh, MD, AGSF	Liron Sinvani, MD, AGSF	Michael Steinman, MD, AGSF
Heather E. Whitson, MD, MHS, AGSF	Lynn M. Wilson, DO, AGSF	Melisa Wong, MD, AGSF

In Memorium

Dr. Fick then asked for a moment of silence to remember those colleagues we've lost this year.

Meeting Adjournment

The 2023 AGS Annual Members Business Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Paul Mulhausen, MD." The signature is written in a cursive style with a large, looped initial "P".

Paul Mulhausen, MD, AGSF

AGS Secretary