

**Members Business Meeting
May 6th, 2024
Virtual
Minutes**

Welcome

Anna Chang, MD, Annual Scientific Meeting Program Committee Chair, welcomed members to the AGS Business Meeting and provided some highlights of the 2024 Virtual AGS Annual Meeting Scientific Program. She thanked the Program Committee, Research Committee, AGS members who reviewed program proposals, and AGS staff for their work on the meeting. She also shared some helpful tips for accessing the virtual meeting platform. She then introduced AGS Treasurer, Alison Moore, MD, AGSF.

Treasurers' Report

Alison Moore, MD, AGSF, AGS Treasurer, reported that the AGS ended fiscal year 2023 with an operational surplus as well as gains in the AGS investment portfolio. Sales of publications such as the Geriatrics Review Syllabus and Geriatrics at your Fingertips, and royalties from the Journal of the American Geriatrics Society and our other periodicals remain important revenue streams that support the Society's mission. The revenue generated by strong participation in the annual meeting also helped keep the Society fiscally strong. Solid membership revenue continued to support our public affairs and outreach efforts. In accordance with AGS bylaws, Dr. Moore also reported that the Society has not purchased any real property during this calendar year. New members who have joined in 2023 have been recorded at the national office and this information is also available upon request.

Remarks from Outgoing AGS Board Chair

Mike Harper, MD, AGSF reflected on his ten years on the AGS Board and how the world has shifted as a result of the pandemic. He expressed appreciation for his fellow AGS members and the AGS staff. He remarked on supporting the AGS Health in Aging Foundation, particularly the Rising Stars Fund which supports trainee attendance at the Annual Meeting. He then introduced Dr. Donna Fick, the incoming AGS Board Chair.

Recognition of Outgoing Board and Committee Members

Dr. Fick reflected on her own experience being inspired by the adaptability of the AGS membership in caring for older adults. She also reflected on AGS' decision to create a more accessible meeting through the virtual platform. She thanked Drs. Bruce Pollock and Jane Potter who are stepping down as authors of Geriatrics at Your Fingertips and welcomed Alayne Markland, Sarah Wingfield and Eric Brown who will be joining the authoring team. She expressed appreciation to Dr. Harper as the outgoing Board Chair for his service over the last ten years.

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

AGS Board of Directors Election Report

Dr. Fick reported that in compliance with Article 9, Section 2 of the AGS by-laws, 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 29. The results of the election are as follows:

| Position | Name | Term |
|---|--|-----------|
| President-Elect | Paul Mulhausen, MD, MHS, FACP, AGSF | 2024-2025 |
| Board Member – 1 st Term | Steve Barczi, MD, FAASM | 2024-2027 |
| Board Member – 1 st Term | Marie Boltz, GNP-BC, PhD, FAAN | 2024-2027 |
| Board Member – 2 nd Term | Reena Karani, MD, MHPE, FACP, AGSF | 2024-2027 |
| Board Member – 2 nd Term | Ramona Rhodes, MD, MPH, MSCS, AGSF, FAAHPM | 2024-2027 |
| Nominating Committee – 2 nd Term | Helen Fernandez, MD, MPH | 2024-2027 |

Dr. Fick then recognized and extended her thanks to those members who were appointed to serve as officers of the Society by the AGS Board -- Alison Moore, MD, AGSF as AGS Treasurer for a second term (2024-2025) and Judy Beizer, PharmD, BCGP, FASCP, AGSF as the AGS Board Secretary (2024-2025).

Introduction of Incoming AGS President

Dr. Fick introduced incoming President Dr. Mark Supiano to the members. Dr. Fick recognized Dr. Supiano's many contributions to the society through his service as Program Chair of the 2006 AGS Annual Scientific Meeting, an Associate Editor on the JAGS Editorial Board and ADGAP president from 2013-2015. She noted that he had served as the AGS treasurer from 2020-2023 and thanked him for his careful stewardship of the Society's resources.

Remarks from Incoming AGS President

Dr. Supiano opened by thanking Dr. Fick for her outstanding 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. He expressed excitement over the magic of the virtual Annual Meeting platform and the connections that can be made around the country – and even the world.

Recognition of AGS Fellows

Dr. Supiano noted that the AGS awards Fellowship status to AGS members who have demonstrated sustained professional commitment to geriatric medicine, contributed to advances in geriatrics care, and are active participants in AGS activities. He then recognized 14 individuals, all of whom had been awarded AGS Fellowship status:

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|--|---|---|
| Candice R. Coffey, MD, AGSF | Clifford F. Feiner, DO, AGSF | Ariel Green, MD, MPH, AGSF |
| Sherry Greenberg, PhD, FAAN, FAANP, FGSA, FNAP, GNP-BC, RN, AGSF | Megan Huisinigh-Scheetz, MD, MPH, AGSF | Ecler E. Jaqua, MD, AAHIVS, DipABOM, FAAFP, FACLM, MBA, AGSF |
| Esther Oh, MD, PhD, AGSF | Neela K. Patel, MD, MPH, CMD, FAAFP, AGSF | Lenny Powell, DO, MS, CMD, FACOF, FNAOME, AGSF |
| Heather Schickedanz, MD, AGSF | Nancy Schoenborn, MD, MHS, AGSF | Cassandra Vonnies, AOCNP, APRN, CPHQ, DNP, FAHA, GNP-BC, AGSF |
| Louise C. Walter, MD, AGSF | Sarah A. Wingfield, MD, AGSF | |

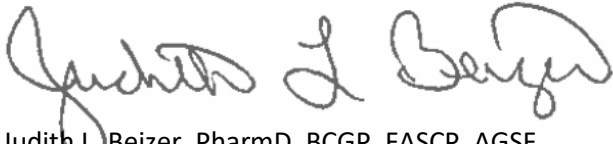
In Memorium

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

Meeting Adjournment

The 2024 AGS Annual Members Business Meeting adjourned.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Judith L. Beizer". The signature is fluid and cursive, with the first name "Judith" being the most prominent part.

Judith L. Beizer, PharmD, BCGP, FASCP, AGSF
AGS Secretary