

NASBS Business Meeting Agenda Friday, February 14th, 2025 12:30pm Central Sheraton New Orleans, New Orleans, LA

1. Call to Order Erin McKean, President

2. Approval of Minutes from Previous Business Meeting Erin McKean, President

ACTION ITEM

3. Report of the Treasurer C. Arturo Solares, *Treasurer*

4. Reports by Standing Committees

a. Membership Committee Vijay Agarwal & Gurston Nyquist, *Membership Comm co- Chairs*

i. Vote to Approve New Members – **ACTION ITEM**

5. Election of Officers and Directors – **ACTION ITEM** Siviero Agazzi, Immediate Past

President and Chair of the

Nominating Committee

6. Journal Report Michael Link & Denis Kraus

7. Committee Updates

8. 2025 Highlights & New Business Erin McKean, *President*

9. Closing of Business Meeting Erin McKean, *President*

a. Save the Date 2026 Annual Meeting