

## NASBS Business Meeting Agenda Friday, February 14<sup>th</sup>, 2025 12:30pm Central Sheraton New Orleans, New Orleans, LA

1.	Call to Order		Erin McKean, President	
2.	Appro	val of Minutes from Previous Business Meeting	Erin McKean, President	
	- AC	TION ITEM		
3.	2025 Highlights & New Business		Erin McKean, President	
4.	Repor	eport of the Treasurer C. Arturo Solares, <i>Treasurer</i>		
5.	Repor	Reports by Standing Committees		
	a.	Vijay Agarwal and Gurston Nyquist, Membership Com	nittee Presentation	
	i. Vote to Approve New Members – <b>ACTION ITEM</b>			
	b. Linda Bi and Nyall London, Research Committee presentation			
	с.	Francesco Doglietto, International Committee Present	ation	
	d. Sanjeet Rangarajan and Aashish Bhatt, Communications Committee Presentation			
	e.	e. Varun Kshettry and Corinna Levine, Value Based Healthcare Committee Presentation		
	f.	f. Rahul Mehta and Bharat Guthikonda, Surgical Education Committee Presentation		
	g.	g. Jennifer Moliterno-Gunel and Kibwei McKinney, Equity & Inclusion (Erin McKean standing in)		
	h.	h. Siviero Agazzi, Fellowship Match committee Presentation		
6.	Election of Officers and Directors – ACTION ITEM		Siviero Agazzi, Immediate Past	
			President and Chair of the	
			Nominating Committee	
7.	Journal Report		Michael Link & Denis Kraus	
8.	. New Business and Closing of Business Meeting		Erin McKean, President	

a. Save the Date 2026 Annual Meeting