# **Annual Business Meeting**

Monday, June 9, 2025 1:00 pm – 1:30 pm CT Regency Ballroom D, Hyatt Regency Chicago Join Via Zoom | Meeting Materials



### 1. Call to Order

Kai Sternstein, JD, ASMAC President

## 2. Treasurer's Report

Tom Hoffman, JD, ASMAC Treasurer

# 3. Nomination and Election of Board Members (effective 1/1/2025)

Deborah Winegard, JD, Nominating Committee Chair, ASMAC Immediate Past President

### 4. Consent Agenda

- Minutes Fall Business Meeting 2024
  - Motion to approve minutes
- Membership Report
- o Committee and Workgroup Reports
- Executive Directors Report

# 5. Adjournment

#### **MISSION STATEMENT**

ASMAC's mission is to cultivate a diverse community of attorneys and medical association advocates that serves as the premier source of the latest legal information and a collaborative network leading to effective advocacy on behalf of physicians, the medical profession and the public health.

#### **VISION STATEMENT**

Collaborating to empower healthcare attorneys and advocates for a thriving medical profession and healthy communities.