Logo, company name

Description automatically generated

**MAGIC 2023 Annual Meeting Agenda**

1. **Welcome and establish a quorum.**
2. **Thank you to our planning committee:**
   * Rajean Moone
   * Ed Ratner
   * Steven Atkinson
   * Kari Everson
   * Nikki Siddons
   * Heidi Holste, Executive Director
   * Robin Ronayne, Project Manager
3. **Vote to elect our slate of two new board members, each to serve a two-year term:**
   * Ben Rosenstein, MD
   * Paul Takahashi, MD
4. **Vote to elect our new officers:**
   * President: Simon Mittal, MD
   * President Elect: Nicole Siddons, DNP, APRN, FNP-C
5. **Bylaws Amendment #1: Increasing Board Seats**

* The MAGIC Board recommends expanding the maximum number of Board members in the bylaws from 13 to 15.

1. **Bylaws Amendment #2: Bylaws Amendment - Quorum Change**

* The MAGIC Board recommends replacing Section 6 “A quorum of a meeting of the board is at least a simple majority of all directors in office.” with “A quorum of a meeting of the board is 50% of all directors in office.”

1. **Thank you for your attendance at our conference and thank you to our supporters.**

* We will see you tomorrow when registration at Midland Hills Country Club begins at 7:30 am and program begins at 8:00 am.