

**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.