

AGENDA
SIR ANNUAL MEMBERS' BUSINESS MEETING/LUNCH
ROOM 6F, 12:00 NOON - 1:30 PM
SAN DIEGO CONVENTION CENTER
SAN DIEGO, CA, - TUESDAY, MARCH 10, 2009

A complimentary lunch will be available at the start of the meeting.

- I. Welcome and Call to Order – John Kaufman, MD
- II. Brief Reading of Standing Rules – James Benenati, MD
- III. Meet Your Leaders – John Kaufman, MD
- IV. Thank You to Outgoing Councilors and Committee Chairs – John Kaufman, MD
- V. In Memorium – John Kaufman, MD
- VI. The Washington Report, SIRPAC in Action - George Fueredi, MD
- VII. What is SIR Doing about Our Critical Payment Challenges? – Michael Brunner, MD
- VIII. Reinvesting in Members, Treasurer's Report – Howard Chrisman, MD, MBA
- IX. Dues Increase Vote – Howard Chrisman, MD, MBA
- X. Report from the SIR Foundation – Michael Darcy, MD
- XI. Bylaws Amendment Vote – John Kaufman, MD
- XII. President's Address – John Kaufman, MD
- XIII. President-Elect's Address – Brian Stainken, MD
- XIV. Adjourn of Business Meeting–John Kaufman, MD
- XV. What's On Your Mind? Open Discussion Forum for SIR Members – John Kaufman, MD