



## **AGENDA**

Annual Business Meeting  
5 November 2020 ■ 1:00 p.m. Central

1. Call to Order and Welcome.
2. Review of Agenda and Introduction of Officers, Board Members, and Staff.
3. Remembering George Griffenhagen and Louis Vottero
4. Staff & Officer Reports:
  - Executive Director
  - Historical Director
  - President
  - Treasurer
  - Secretary
5. Historical Lecture: “Applying History's Lessons to Contemporary COVID-19 Vaccination,” by John D. Grabenstein, RPh, PhD
6. New Directions for the Institute’s Journal: Report on Upcoming Changes (Lucas Richert, PhD)
7. Presentation of the Robert P. Fischelis Award (President Ridgway)
8. Report on Proposed Bylaw Changes (Dennis Birke)
9. Report of the Nominations Committee and Invitation for Additional Nominations
10. Installation of New Officers and Directors (President Ridgway)
11. New Business and Open Forum.
12. Adjournment.