



# WISCCAP: Annual Meeting

**March 24, 2018**

*The Delafield Hotel, 415 Genesee Street, Delafield, WI 53018*

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## **BUSINESS MEETING AGENDA**

### **Welcome and Thank You**

*Kathleen Koth, DO*

### **Approval of October Minutes**

*Jennifer Fischer, MD*

### **New Business:**

Election: August 2018

*Gabrielle Hangiandreou, MD*

Presentation from Laura Ledvora, M3: 2017-18 Travel Award Recipient

Announcement of Second 2017-18 Travel Award: Jennifer Zaspel, MD

Travel Awards: Future Process

*Kathleen Koth, DO*

### **Assembly Report:**

Change in Representation

Assembly Report

### **Treasurer's Report**

*Christopher Takala, MD*

*Jay O'Grady, MD*

### **Committee Reports:**

Legislative/Advocacy

*William Swift, MD*

Membership

*Peggy Scallon, MD*

Bylaws

*Burt Copeland, MD*

IT/Website

*Kathleen Koth, DO*

Program

*Kathleen Koth, DO*

*Gabrielle Hangiandreou, MD*

### **Fellowship Updates:**

Report by Dr. Porter and/or a UW Representative

### **Upcoming Dates:**

Discussion of next Executive Committee Date

*Gabrielle Hangiandreou, MD*

Election September 2018

*Kathleen Koth, DO*

*Gabrielle Hangiandreou, MD*