



**Maine Chapter, ACS**  
**2020 Annual Business Meeting**  
Zoom Meeting | July 31, 2020  
6:00 pm – 6:30 pm

**AGENDA**

- |   |                                   |
|---|-----------------------------------|
| I. <b>Call to Order</b>                         | Amy Tan, MD, FACS, President      |
| II. <b>Approval of Meeting Minutes (9/2019)</b> | Amy Tan, MD, FACS, President      |
| III. <b>MEACS Reports</b>                       |                                   |
| a. President's Report                           | Amy Tan, MD, FACS, President      |
| b. Treasurer's Report                           | Samira Hasan, MD, FACS, Treasurer |
| c. Report of the ACS Governors                  | Tom Marshall, MD, FACS, Governor  |
| d. ACS Foundation Report                        | Michael Starks, MD, FACS          |
| e. ACS PAC                                      | Tom McHugh, MD, FACS              |
| IV. <b>MEACS Bylaws</b>                         | Amy Tan, MD, FACS, President      |
| V. <b>Executive Director's Update</b>           | Cathryn Stratton                  |
| VI. <b>Legislative Update</b>                   | Dan Morin                         |
| VII. <b>MEACS Election of Officers</b>          | Amy Tan, MD, FACS, President      |
| VIII. <b>Adjournment</b>                        |                                   |
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