



**Blood Banks Association of New York State
Virtual Annual Business Meeting
Wednesday, August 12, 2020, 11:15 a.m.
Via GoToMeeting**

AGENDA

- **Call the Meeting to Order – Dr. Mark Friedman, BBANYS President**
- **Approval of 2019 Annual Business Meeting Minutes**
- **Financial Report – JoAnn Christensen, BBANYS Treasurer**
- **Items for Vote: Board Member Election*, and Bylaws Amendment** (see below)**
- **Committee Reports**
- **Call for Old Business**
- **Call for New Business**
- **Adjourn**

BBANYS Mission Statement:

The Blood Banks Association of New York State is a non-profit, professional organization dedicated to improving transfusion medicine within the State by fostering education and the exchange of ideas among professionals in the field.

*** Reference Article III – Meeting of Members, Section 3**

In accordance with the BBANYS Bylaws, election of the following Board members will take place at the Annual Business Meeting on August 12, 2020. Issues presented for a vote shall be decided by majority vote of the Corporation's members who are present and voting at the meeting. Proxy votes will not be allowed.

Daniel Alvarado, MLS (ASCP), SBB, New York Presbyterian Hospital

Beginning his first three-year term as board member after being appointed to serve following a board member resignation.

Michael Hsu, MD, PhD, Weill Cornell Medical College

Beginning his second three-year term as board member.

Mary Ann Lasher, MT (ASCP), St. Peter's Health Partners

Beginning her second three-year term as board member.

**** Reference Article IV - Board of Directors, Section 2**

In accordance with the BBANYS Bylaws, adoption of the following proposed amendment shall be by majority vote of members present at the Annual Business Meeting on August 12, 2020. Proxy votes will not be allowed.

Terms: Regular members of the Board shall serve a three-year term. Members may serve only two consecutive three-year terms, unless additional terms are approved by the Executive Committee or the member is elected to serve as an officer for the Corporation. Members elected to serve as Secretary or Treasurer of the organization shall serve a three-year term and be eligible for re-election to an unlimited number of terms. Members elected to serve as President-Elect shall complete consecutive two-year terms as President-Elect, President, and a ~~one-year~~ one- or two-year term as [Immediate] Past President as designated by the Executive Committee. The President-Elect, Treasurer and Secretary must be members of the current Board of Directors.