



The  
Human  
Anatomy &  
Physiology  
Society

**Annual Membership Meeting**  
**Monday, May 25th 2009, 8:30 - 10:00 AM**  
**Renaissance Baltimore Harborplace Hotel – Baltimore Ballroom**

1. Welcome
2. Overview of the past year's activities and future direction
3. Action Items
  - a. Discussion: Merging the current Constitution and Bylaws into a single document called the HAPS Bylaws
  - b. Vote: Merging the current Constitution and Bylaws into a single document called the HAPS Bylaws – Requires a 2/3 majority vote
  - c. Discussion: Amending the HAPS Bylaws to Establish the HAPS Foundation
  - d. Vote: Amending the HAPS Bylaws to Establish the HAPS Foundation – Requires a 2/3 majority vote
  - e. Discussion: Establishment of an Executive Director
  - f. Vote: Establishment of an Executive Director – Requires a simple majority
4. Baltimore conference report
5. Membership report
6. Announcement of grant recipients
7. Announcement of 2009 election results
8. Recognition of retirees
9. 2010 Annual Conference in Denver
10. Other items
11. Passing of the Gavel
12. Adjournment