

Annual Meeting Agenda  
Thursday, July 28, 2022

<b>10:00 am</b>	<b>Chairman's Remarks</b>	Alan Kornberg, Esq.
	<b>Call business meeting to order</b>	
	Approval of Minutes	
	Committee Reports	
	Secretary's Report	Jan Coates, Ph.D.
	Nominating Committee Report	Ed Benz, M.D.
	Treasurer's Report	Tom Boyd, Ph.D.
	Audit Committee Report	Daphne Trotter, Esq.
	<b>Adjourn business meeting</b>	
<b>10:15 am</b>	<b>President's Report</b> <i>A Vision for the Future</i>	Hermann Haller, M.D.
<b>11:00 am</b>	<b>MDI Bioscience</b> <i>A New Initiative to Enhance Early-stage Drug Discovery</i>	Jim Strickland, M.S.
<b>11:15 am</b>	<b>Scientific Director's Report</b> <i>Recent Scientific Achievements at MDIBL</i>	Iain Drummond, Ph.D.
<b>11:50 am</b>	<b>Closing Remarks</b>	Alan Kornberg, Esq.
<b>12:00 pm</b>	Adjourn	

July 27, 2022

To: Janis Coates, Ph.D.

Dear Jan:

Information needed for the Secretary's Report at the Corporation Meeting on July 28, 2022, is as follows:

There are currently 237 members of the Corporation.

Full Members .....	4
Associate Members .....	5
Honorary Members .....	2
Life Full Members .....	162
Life Associate Members .....	36

Six members of the Corporation passed away in the last year:

**Life Full Member:**

Frank Moya

**Life Associate Members:**

Leslie Brewer

Robert Cserr

**Full Member and Former Trustees:**

Edward Cloonan

Richard Crawford

**Full Member:**

Hugo de Jonge

Respectfully submitted,

Jeri Bowers

Development Department

MDI Biological Laboratory  
Board of Trustee Meeting  
Secretary's Report

Date: July 27, 2022

From: Janis Coates, Ph.D.

To: Alan W. Kornberg, Esq., Chairman

Re: 2022 Corporation Nominees

**NOMINEES FOR FULL MEMBERSHIP**

Iain Drummond, Ph.D.

Svjetlana Lovric, M.D.

Romain Madelaine, Ph.D.

**NOMINEES FOR ASSOCIATE MEMBERSHIP**

Kylie Bragdon, Ed.D.

Leizel Schlott

Mount Desert Island Biological Laboratory  
Nominating Committee Report  
July 28, 2022

**To:** The Corporation of MDIBL  
**From:** Ed Benz, Chair  
Nominating Committee

**Re:** Nominating Committee Report

**The Nominating Committee recommends the following slate of nominees for re-election to the Board of Trustees:**

- I. Trustees of the Class of 2026**  
Mr. John Hays  
Hermann Haller, M.D.  
Alan Miller, Esq.
  
- II. New Member, Class of 2026**  
Ms. Anna Maynard

**The following slate of nominees is respectfully submitted for the 2023 Nominating Committee:**

- III. Nominating Committee**  
Edward Benz, M.D., Chair  
Barbara Beltz, Ph.D.  
Jerilyn M. Bowers  
Clare Stone  
I. Wistar Morris III  
Patricio Silva, M.D.  
Daphne W. Trotter, Esq.

Mount Desert Island Biological Laboratory  
Nominating Committee Report  
July 28, 2022

**To:** The Board of Trustees

**From:** Ed Benz, Chair  
Nominating Committee

**Re:** Nominating Committee Report

**The following slate of nominees is respectfully submitted to serve as Officers of the Board of Trustees and Members of the Executive Committee:**

**I. Elected Officers of the Board of Trustees**

Alan J. Kornberg, Esq., Chairman  
Edward J. Benz, Jr., M.D., Vice Chairman  
Thomas A. Boyd, Ph.D., Treasurer  
Janis L. Coates, Ph.D., Secretary  
Hermann Haller, M.D., President

**II. Elected members of the Executive Committee**

- a. Phoebe C. Boyer
- b. I. Wistar Morris III