



# Wisconsin Medical Society

Your Doctor. Your Health.

March 4, 2010

Delegates and Alternates  
CMS Presidents and Secretaries  
Directors and Officers

Dear Doctors:

Enclosed is the 2010 House of Delegates (H/D) handbook containing resolutions and reports that will be considered at House sessions held April 16-17 at the Monona Terrace Convention Center, Madison. A schedule of related House activities is enclosed. **The H/D will convene at 10:30 a.m. on Friday, April 16 in Ballrooms A/B, 4<sup>th</sup> floor. At that session, the House elects members of the H/D Nominating Committee. Please have someone from your district available to present your district's nominations.**

The organizational and informational material is available on the Wisconsin Medical Society website:  
[http://www.wisconsinmedicalsociety.org/members\\_only/annual\\_meeting/2010/HOD\\_materials](http://www.wisconsinmedicalsociety.org/members_only/annual_meeting/2010/HOD_materials)

Any late handouts or Board reports, will be available at the first session of the House of Delegates. In addition, a pamphlet "Welcome to the House of Delegates" is attached to this packet. The information in the pamphlet is designed to help you fulfill your responsibility by providing a greater understanding of the House of Delegates' procedures. The three reference committees will meet at staggered times beginning at 1:30 p.m., on Friday, April 16. Reference committee reports will be considered by the House of Delegates, which convenes at 8:30 a.m. on Saturday morning, April 17.

Election for the slate of candidates (list enclosed), selected by the H/D Nominating Committee, will be held during the first session of the House of Delegates on Friday, April 16. District Directors will also be elected at the first session of the House. Each director shall be nominated and elected only by the elected delegates of the county medical society or societies from the district in which the director's principal place of practice is located. Director elections are subject to the approval and confirmation of the House.

A "New Delegate Orientation" will be available on Friday morning, April 16, at 10 a.m., at the Monona Terrace, 4<sup>th</sup> floor, Room E. While geared toward informing new delegates on the procedures of the House of Delegates, any delegate is welcome to attend.

As announced by separate notice to all concerned, district caucuses at which these materials will be discussed are scheduled as follows:

District 1 - March 29	6:30 p.m.	Radisson Hotel Milwaukee West, Wauwatosa
2 - March 21	2:00 p.m.	Wisconsin Medical Society, Madison
3 - March 29	6:30 p.m.	Freighthouse Restaurant, La Crosse
4 - April 7	6:30 p.m.	Wausau Country Club, Wausau
5 - March 16	6:30 p.m.	Fratellos, Oshkosh
6 - March 18	6:30 p.m.	Mackinaws Grill and Spirits, Green Bay
7 - April 6	6:30 p.m.	Sweetwater's Restaurant, Eau Claire
8 - April 8	6:30 p.m.	Platter Supper Club, Ashland

Specialty and Special Section Caucus – April 5 at 7:00 p.m. at the Wisconsin Medical Society, Madison. Please contact Jeff Nelson at 608.442.3762 or Jeff.Nelson@wismed.org if you plan to attend or would like to participate by phone.

Dress for all sessions of the House of Delegates at the Annual Meeting will be **“business casual.”**

**If you need a room reservation, please call the Hilton Madison Monona Terrace Hotel at 800.445.8667 or 608.255.5100 by March 23.** Be sure to mention group code MED10. Society rates are \$149 double/king standard room (plus tax and parking). Room reservations can also be made online at: [http://www.hilton.com/en/hi/groups/personalized/MSNMHHF-MED10-20100415/index.jhtml?WT.mc\\_id=POG](http://www.hilton.com/en/hi/groups/personalized/MSNMHHF-MED10-20100415/index.jhtml?WT.mc_id=POG) Click “Book a Room” and complete the information including the Group/Convention code MED10 and complete the remaining screens until you receive a confirmation number.

Sincerely,

A handwritten signature in black ink that reads "Susan Turney". The signature is written in a cursive, flowing style.

Susan L. Turney, MD, MS, FACP, FACMPE  
Chief Executive Officer/EVP

SLT:nk

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