



Bucks CMS
 Board of Directors Meeting
 Wednesday, May 6, 2020
 Online Zoom Meeting
 6:30 pm

MINUTES

Board Members Attending: Dr. Robert Mirsky, President; Drs. Judy Braun, Jerry Burke, Sean Butler, John Gallagher, Marilyn Heine, Karl Helmold, Bindu Kansupada, and Ben Sigmond.

Staff: Michele Boylstein, Executive Director

Item	Discussion	Action Taken
Welcome, Introduction, and Call to Order		Dr. Robert Mirsky, President, called the meeting to order at 6:43 pm.
Approval of Minutes	Board Meeting Minutes – March 11, 2020	Motion made to approve the minutes. Motion carried.
Treasurer’s Report	Dr. Gallagher provided an overview on the finances for the society. Investments are down \$40K but better than we had anticipated after the COVID-19 pandemic hit. We are holding our own for now.	
Membership Report	<p>Membership is lower this year than last year. We dropped by 18%.</p> <p>The board discussed the dues rates and proposed to keep the county rates the same for 2021 as we have in 2020.</p>	<p>ACTION: Staff will send out eblast to “dropped members” inviting them back, to help increase renewals.</p> <p>Exec Director will check on stats of which members dropped, to see if there is a trend where we need to do more targeted marketing with a segment of membership.</p>

		Motion made to approve keeping membership dues for the county the same for 2021. Motion carried.
Old Business	<p>Mission Statement: The mission statement was revised as a follow up from the March meeting where it was determined it required changes. The revised statement was presented to the board as follows:</p> <p><i>“The Bucks County Medical Society strives to advance the professional and personal development of its physician members by providing educational and practice related resources as well as legislative advocacy. Moreover, the Bucks County Medical Society seeks to promote optimal outcomes for our patients as well as the public health of the Bucks County community.”</i></p> <p>Revised Bylaws (part 1): The Bylaws committee met last year to revise the bylaws and presented the updated version to the board. The first section has been reviewed by the board and is ready to send to the members for their approval. The Bylaws Committee will meet in the next several months to review part 2, revise and provide recommendations to the board at a future board meeting.</p>	<p>ACTION: Motion made to approve the revised mission statement to reflect current times. Motion carried.</p> <p>The Executive Director will set up a doodle poll for the Bylaws Committee to meet and discuss revisions on part 2 of the bylaws in the near future.</p>
Updates	The PAMED board determined in today’s board meeting that they will research the options to hold a virtual meeting for the House of Delegates – PAMED Annual Meeting in October. More information will follow from PAMED soon.	ACTION: The Executive Director will work with leadership on the 2020 delegation and preparing an eblast out to members on nominations for the delegates/alternates for the 2020 HOD.
Adjourned		The meeting was adjourned at 7:24 pm.

Upcoming Bucks CMS Board Meetings

Bucks CMS Board Meeting: Wednesday, July 15, 2020
6:30 p.m., Virtual Zoom Meeting

Submitted by: Marilyn Heine, MD, Secretary and Michele Boylstein, Executive Director