



Bucks CMS
 Board of Directors Meeting
 Wednesday, January 12, 2022
 Virtual Zoom Meeting
 6:30 pm

Board Members Attending: Drs. Matthew Bohning, Jerome Burke, Hannah Do, John Gallagher, Judy Gallagher-Braun, Marilyn Heine, Bindukumar Kansupada, Daniel Latta, Richard Leshner, Robert Mirsky, and Rachel Sampson

Staff: Michele Boylstein

Items	Discussion	Action Taken or Planned
Call to Order		Dr. Leshner called the meeting to order at 6:32 pm.
Introductions	Introductions were made by all in attendance, including newly elected Board members: Dr. Bohning as Vice President and Dr. Sampson as Director.	New and returning members were welcomed.
Approval of Minutes	November 3, 2021, Board Minutes	Motion was made and seconded to approve the minutes. Motion carried.
Treasurers Report	The November 2021 financial report was presented by Dr. Gallagher, Finance Committee Chair. The report shows that our total assets are over \$551k with the largest expense being administrative expenses which included donations/contributions totaling \$2,500 in 2021.	Accepted as information.
President's Report	Dr. Leshner provided an overview of 2021. The Bucks CMS financial position is favorable, but this in part is due to lower expenses in view of COVID-19 causing our board, membership and legislative meetings and events	

	to be held virtually. We remain hopeful that some of our events in 2022 will be held in person.	
Membership Update	The membership report as of December 31, 2021, was reviewed. Overall, number of members ending in 2021 was up from 2020 by 10 members to 757. The Board discussed that a survey may help identify members' interests and provide programming ideas, potentially geared toward different points in members' careers.	Staff will arrange for a survey, with questions to be reviewed by the Executive Committee prior to distributing to members.
New President Installation	The Board thanked Dr. Leshner for his service as President during 2021 and recognized Dr. Latta as he was installed as President for 2022. Dr. Latta provided comments on his goals for his term.	Dr. Latta was installed as President, Dr. Do succeeded to President Elect, and Dr. Bohning commenced his term as Vice President.
HOD Update	Dr. Heine provided a brief PAMED HOD update. Many resolutions were considered as well as reports. Bucks CMS positions were mostly accepted and good policy came forward.	
Legislative Update	Dr. Heine provided a brief legislative update with a focus on developments at the state and federal levels.	Accepted as information.
Old Business	Dr. Heine noted there were few responses to attend the resident leadership program and it will be postponed.	A date for a future program on residents' leadership will be considered.
New Business	The Board discussed having an annual membership meeting virtually, to honor members who have had 50, 40, 25, and 10 years of practice and conduct business.	The Board agreed to have the meeting April 20. Staff will identify members who have had 50, 40, 25, and 10 years of practice; invite PAMED government affairs staff and the PAMED President; arrange for the meeting and its promotion.
Adjournment		Motion was made and seconded to adjourn the meeting. Motion carried. Meeting adjourned at 7:26 pm.