



Medical Society of the State of New York Board of Trustees

Board of Trustees Report Presented by Arthur Fougner, MD Board Chair

A meeting of the MSSNY Board of Trustees was held on Wednesday evening, March 2, 2022.

The actions taken by the Board at that meeting were as follows:

- *The Board Approved the Minutes from the Board of Trustees meeting held on January 12, 2022.*
- *The Board approved the hotel subsidy for the County and Specialty Society Delegates attending the MSSNY 2022 House of Delegates at the rate of \$100/per day for each day the House is in session and who are registered at the convention hotel.*
- *The Board approved reimbursement for members of the New York Delegation attending the June AMA Annual Meeting at the rate of \$2,000 for a 5 day stay.*
- *The Board approved the sponsorship for the 2022 Health Equity Conference at the rate of \$500.00.*

At the conclusion of the general meeting, the Board of Trustees went into an Executive Session.