



Medical Society of the State of New York Board of Trustees

Board of Trustees Report to Council November 3, 2022 Presented by Malcolm Reid, MD, MSSNY Board Chair

A meeting of the MSSNY Board of Trustees was held on Monday evening, November 2, 2022 at 7PM.

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

- The Board approved the minutes from the Board of Trustees meeting held on September 12, 2022
- The Board voted to table approval of the minutes from the Special Meeting of the Board of Trustees held on October 25, 2022 – requesting inclusion of additional information into the record.
- The Board approved the Meeting Services contracts of Laurie Mayer and Lois Miller of LDMiller & Associates, to assist MSSNY with logistics for the 2023 MSSNY House of Delegates.
- The Board approved The Communications Services Packet under Exhibit C of the contract submitted by Ashok Mittal, with the invitation for Mr. Mittal to attend the next meeting of the Board of Trustees and provide more information regarding the website development.
- The Board approved the following motion with respect to the proposed changes to the Empire Foundation bylaws:

That MSSNY:

1. (solicit bids to) engage an independent consultant/auditor/accountant/lawyer to evaluate both the Empire Foundation and its relationship to MSSNY in order to properly evaluate a path forward.

2. That the proposed amendments to the bylaws of the Empire Foundation (approved by its Directors in executive session, and sent by them via email to

our MSSNY Council members for review and approval) not be considered until such time as the independent consultant has completed its work and MSSNY's Board of Trustees has evaluated these amendments for consistency with the path forward.

