



Virtual Board of Directors Meeting  
November 10, 2020  
Zoom Meeting

Present: Jay E. Rothkopf, MD, Board Chair; Stanley Askin, MD; Sherry Blumenthal, MD; Charles Cutler, MD; James Goodyear, MD; George Green, MD; Joseph Grisafi, MD; Walter Klein, MD; Mark Lopatin, MD; Jennifer Lorine, DO; Robert McNamara, MD; Steve Shapiro, MD; Neerav Sheth, MD; James Thomas, MD; Martin Trichtinger, MD

Staff: Michele Boylstein, Former Executive Director; Jason Harbonic, Executive Director

Actions:

- 11/10/20 – 1 Meeting was called to order by Dr. Rothkopf at 7:02 pm.
- 11/10/20 – 2 Motion to approve the Consent Calendar was seconded and approved without objection.
- 11/10/20 – 3 Motion to approve the 2021 budget was seconded and approved without objection.
- 11/10/20 - 4 Meeting went into executive session and staff was excused.
- 11/10/20 – 5 Meeting was adjourned at 8:30 pm.

Areas of Discussion:

- *Dr. Rothkopf opened the meeting and introduced the new Executive Director, Jason Harbonic.*
- *President's Report – Dr. Lorine discussed the Healing the Healer webinars which were successful. Wish to continue online CME opportunities for member value. Perhaps poll the members to determine future webinar topics. Need to determine if non-members will pay a fee for webinars.*
- *Treasurer's Report – Reviewed the financial statement and draft 2021 budget. The budget was approved. Group discussed whether there may be a return to in-person meetings in 2021 that could impact the budget.*

- *Legislative Update – The group received an update on the Presidential election, state legislative elections, state row offices, and PAMPAC.*
- *Membership Report – The group reviewed the membership report and suggested additional online programs to increase member retention.*
- *Social Media Policies – The group briefly discussed the three options that were presented and agreed to table the discussion until the next meeting.*
- *Executive Session – The group went into executive session and the staff were dismissed for the remainder of the call.*