

# Pennsylvania Society of Oncology & Hematology

2022 Annual Business Meeting

October 7, 2022

# Call to Order

Arturo Loaiza-Bonilla, MD, MEd, FACP  
President

# Agenda

- I. Call to Order
- II. Approval of Minutes of October 1, 2021
- III. Treasurer's Report
- IV. Membership Report
- V. Election of Officers and At-Large Board Members
- VI. Old/New Business
- VII. Recognition of Outgoing President Arturo Loaiza-Bonilla, MD, MEd, FACP and Incoming President Moshe Chasky, MD
- VIII. Adjournment

# Approval of Minutes of the October 1, 2021 Annual Business Meeting

Arturo Loaiza-Bonilla, MD, MSED, FACP

President

# Annual Business Meeting Minutes - October 1, 2021 Virtual

- I. **Call to Order** – Dr. Loaiza-Bonilla called the meeting to order at 7:45 am, welcoming PSOH members and meeting attendees to PSOH’s second virtual annual scientific and business meeting.
- II. **Approval of Minutes** – On a motion made and seconded, those present unanimously approved the minutes of the September 25, 2020, Annual Business Meeting. The chat function was used to record the votes. There were no abstentions.
- III. **Secretary/Treasurer’s Report** – Dr. Cohen reported on PSOH’s financial position as of December 31, 2020, and as of August 31, 2021.

Total Assets, total liabilities and net assets for the year ended December 31 2020 were:

Total Assets - \$286,993.60

Total Liabilities - \$ 21,944.11

Net Assets - \$ 265,049.19

# Annual Business Meeting Minutes - October 1, 2021 Virtual

**III. Secretary/Treasurer's Report** (cont'd) – Total Assets, total liabilities and net assets for the month ended August 31, 2021 were:

Total Assets - \$286,993.60

Total Liabilities - \$21,944.11

Net Assets - \$ 265,049.19

Those present accepted the financial reports.

**IV. Membership Report** – Dr. Cohen reported that as of September 15, 2021, PSOH had a total of 204 member. Of the 91 dues paying members, 73 are physicians and 18 are non-physicians. Of the 113 dues exempt members, 64 are residents/fellows, 43 are emeritus members and six are medical students.

# Annual Business Meeting Minutes – October 1, 2021 Virtual

**V. Report of the Nominating Committee and Annual Elections** – Dr. Shah presented the Nominating Committee slate of At-Large Directors and then called for nominations from the floor, asking that the chat function be used to record the floor nominations. No nominations were received. On a motion made and seconded, those present unanimously elected the slate as presented: Drs. Charu Aggarwal, Sramila Aithal, and Kit Lu were unanimously elected as At-Large directors. There were no abstentions.

**VI. Old/New Business** - No old or new business was raised.

There being no further business, the meeting adjourned at 8 a.m.

# Secretary/Treasurer's Report

Steven Cohen, MD  
Secretary/Treasurer



# Statement of Financial Position – 12/31/2021

- Total Assets - \$338,970.06
- Total Liabilities - \$ 7,486.12
- Net Assets Year to Date - \$ 331,483.94
- Total Liabilities and Net Assets - \$338,970.06

# Statement of Financial Position – 8/31/2022

- Total Assets - \$ 417,065.49
- Total Liabilities - \$ 6,183.14
- Net Assets Year to Date - \$ 410,882.35
- Total Liabilities and Net Assets - \$ 417,065.49

# Total Members as of 9/15/2022

## Paying Membership Categories

• Active (Physician)	56
• Active (Non- Physician)	11
• Total Dues Paying Members	67

## Non-Paying Membership Categories

• Senior	44
• Medical Student	7
• In Training	76
• Total Members	194

# Nominating Committee Report

Arturo Loaiza-Bonilla, MD, MEd, FACP

President

# Officer Nominees

President-Elect – Steven Cohen, MD

Secretary/Treasurer – Sramila Aithal, MD

# At-Large Nominees

Adam Brufsky, MD

Muhammad Rizvi, MD

Rene Rothstein-Rubin, MD

Satish Shah, MD

# Old/New Business

# Recognition and Remarks of Outgoing President Arturo Loaiza-Bonilla



# **Recognition and Remarks of Incoming President Moshe Chasky, MD**

# Adjournment

With No Further Business to Report

the October 7, 2022

PSOH Annual Business Meeting

is

Adjourned