

Maine Society of Orthopaedic Surgeons

2021 Membership Meeting | March 2, 2021

Meeting Minutes

Members present:

Drs. Ken Morse, Parke Oldenburg, Adam Rana, Brian McGrory, Thompson McGuire, David Carmack, James Wilkerson, Philip Anson. Sarah Shubert

Others Present:

Cathryn Stratton, CAE, MSOS Executive Director, Dan Morin, Director of Communications and Government Affairs, Maine Medical Association

Call to Order:

The meeting was called to order at 5:00 pm by K. Morse, MSOS President.

Meeting Quorum:

A quorum of members was declared in accordance with the MSOS bylaws.

Financial Reports:

The financial reports were presented by A. Rana, MD, MSOS Treasurer. There was discussion about the reports, income and expenses in 2020 and about dues. The decision was made to again defer dues collection in 2021. The financial reports were approved.

Minutes:

The March 2019 Minutes were presented by F. Oldenburg, MD, MSOS Secretary. There were no changes proposed and the minutes were approved.

Legislative Update:

D. Morin, (MMA Director of Communications and Government Affairs) introduced himself to the group and talked about the Maine Medical Association's 2021 Legislative agenda and opportunities for MSOS members to provide feedback on legislative initiatives.

Executive Director:

C. Stratton talked about opportunities for legislative involvement - Maine Medical Association's Legislative Committee, Coalition for Physician-led Healthcare Teams and Physician 's Day at the Legislature (since cancelled for 2021). C. Stratton also talked about the need for membership development and opportunities for communication and coordination of meetings through the new website – www.maineorthosociety.org

Nominations for Elected Positions:

K. Morse, MD invited interested members to nominate themselves and colleagues for MSOS leadership positions. Elections will be held later in the year, date to be determined.

Membership Development Resources:

There was discussion about the importance of updating the membership database. C. Stratton estimated that the work could be done for \$1,000 - \$1,500. The group voted to proceed with this work. K. Morse and C. Stratton will develop a plan for the work.

Member Roundtable Discussions

Adjourn:

The meeting was adjourned at 6:15 pm.