



MSSNY Council Meeting April 14, 2024

Minutes

Dr. Jerome Cohen, MSSNY President, presided:

ROLL CALL

Dr. Cohen introduced his new Organizational Optimization Committee.

New Members of the MSSNY Council were welcomed.

ACTION ITEMS

1. The Minutes from the Council Meeting held on March 11, 2024 were **Approved**.
2. The Committee Assignments presented by Dr. Jerome Cohen were **Approved**.
3. The MSSNY Events Calendar for 2024-2025 was **Approved**.
4. Dr. Liana Leung was **Elected** to a **One-Year term until the 2025 HOD**.
5. The utilization of the MSSNY logo on 2 monuments/plaques was **Approved**.

INFORMATIONAL

- **Fiduciary Responsibilities.** There was a short presentation by our General Counsel, David Voza, on fiduciary responsibilities of MSSNY Officers, Trustees, and Councilors.

UPDATES

- **State Budget and Legislative Session**
- **Member Management System**

ADJOURN

