



Pennsylvania
Society of
Gastroenterology

Annual Business Meeting
Kalahari Convention Center – Pocono Manor, PA
Sunday, October 13, 2019
9:45 AM – 9:55 AM

- I. **Call to Order** – President Richard E. Moses, DO, JD called the meeting to order at 9:45 AM. A quorum was present for voting purposes. Dr. Moses introduced Jason Harbonic as the new Executive Director.
- II. **Consent Agenda** – The Consent Agenda was affirmed. Items included in the Consent Agenda were:
 - a. Approval of September 16, 2018 Meeting Minutes
 - b. Membership Report as of August 31, 2019
 - c. Year End Financial Report 2018
 - d. Investment Report as of June 30, 2019
- III. **Financial Report.** The Financial Report as of July 31, 2019 was reviewed and unanimously approved.
- IV. **President's Remarks.** Dr. Moses updated members on PSG achievements for the year. He noted that PSG has a bright future with new President Dr. Ghanta and continues to recruit the next generation of members. Dr. Moses recognized anniversaries of members for 5, 10, 15, 20, 25, and 30-year commitments to the Society. He also recognized PSG founding members who continue to support PSG. Dr. Moses then thanked the staff for their hard work, as well as Drs. Stokes, Malik, Lefton, Diehl, Nandi, Khara and Ghanta for their work on behalf of PSG.
- V. **Old/New Business.** Dr. Moses presented Dr. Khara with a recognition award for serving as the 2019 Program Chair. Awards were presented as part of the Annual Meeting including, Jeopardy Champions, Exhibit Hall Prizes, and Poster Competition Winners.
- VI. **New Officers.** A motion was made, seconded and carried to ratify the PSG officers.
- VII. **Adjournment.** With no further business to discuss, the Annual Business Meeting adjourned at 10:05 AM.

Respectfully submitted,

Jason M. Harbonic
Executive Director