



The MSMR Annual Meeting of Members

June 23, 2023

Boston Marriott Newton Hotel, Newton, Mass.

Business Meeting – 10 a.m. – noon

Luncheon, Guest Speaker and Awards Program

Noon – 2 p.m.

Please note: Meeting materials were provided in advance at: <https://msmr.org/annmeetingmaterials/>

- 10 a.m. – Call to order – William Barbo, Chair
- Recognition of Sponsors
- Approval of Minutes from the 2022 Annual Meeting (provided in advance)
- Election of new members –
 - 2seventybio – Cambridge, Mass.
 - Chroma Medicine – Boston, Mass.
 - Dyne Therapeutics – Waltham, Mass.
 - Generation Bio – Cambridge, Mass.
 - Quip Laboratories – Wilmington, Del.
- Election of Board members (two-year terms to 2025, or change in affiliation) –
 - Keith Astrofsky – Mispro
 - Brian Corning – Harvard Medical School
 - Kathryn Holthaus – Brigham & Women’s Hospital
 - Holly Modafferi – Alkermes
 - Denice O’Connell – AbbVie
 - Kerry Ressler – McLean Hospital
 - Raja Sriperumbudur – Biogen
 - Andrew Taylor – Boston University
 - Michael Wadanoli - Pfizer
- Chairman’s report – (provided in advance)
- Auditor’s Report – (presented to Board of Directors at spring meeting, to be presented as summary review at annual meeting; copy provided in advance)

- Financial condition and Proposed FY24 Budget (provided in advance) – James O’Reilly, President
- Legislative/regulatory/security update (provided in advance) – James O’Reilly, President
- Major projects and goals for 2024 – James O’Reilly, President and William Barbo, Chairman
- 11:45 a.m. – Business portion of Annual Meeting concludes; adjourn to adjacent ballroom for Luncheon, Guest Speaker and Awards Program