



## **MINUTES OF THE EXECUTIVE COMMITTEE APRIL 11, 2019**

A meeting of the MSSNY Executive Committee of the Council was held on Thursday evening, April 11, 2019. The entire Executive Committee was present, along with Mr. Philip Schuh, CPA, MS, MSSNY's Executive Vice President.

The purpose of this meeting was to review the status of recommendations that had been made (by the two Past Presidents along with the current President) regarding a position for the Board of OSMAP. Secondly, it was to establish a process for the MSSNY President, President-Elect, Vice-President and Immediate Past President and Chairman of MSSNY's Board of Trustees (referred to as the "Office of the President") to standardize agreement on pursuing MSSNY policy on ongoing issues on a going forward basis.

A decision was reached to go along with the earlier recommendation of the approved candidate, Andrew Kleinman M.D., whose name had been previously submitted. It was agreed to submit the name of another candidate after Dr Kleinman's nomination had been considered by OSMAP.

Further, it was agreed that as matters needing discussion from the Office of the President, approval would be based on a majority of the group agreeing to proceed in a specific manner. Further agreed was, if the Office of the President could not agree to proceed, then a meeting of the MSSNY Executive Committee would be called to settle on an approved policy regarding that unresolved matter.

Thomas J. Madejski, MD, FACP  
President