

MSMA Executive Committee Meeting Minutes
Saturday, October 13, 2018
Doubletree Hotel
Jefferson City, Missouri

Presiding: Joseph Corrado, MD

Present: Drs. Joseph Corrado, Jim DiRenna, George Hruza, Alex Hover, Brian Biggers, David Pohl, Warren Lovinger, and Mike Bukstein, and Mr. Patrick Mills, MSMA Staff

The MSMA Executive Committee met at 12:00 p.m., Saturday, October 13, 2018 and considered the following:

1. Approved the Minutes of the meeting of July 21, 2018.
2. Formally reviewed the performance evaluation of the EVP and the compensation of key MSMA personnel.
3. Received a report on MSMA Membership.
4. Reviewed an update of MSMA marketing plans.
5. Received an update on Missouri medical marijuana ballot questions.
6. Approved an MSMA budget variance policy for consideration by Council.
7. Approved a resolution for AMA delegation term limits for consideration by Council.
8. Approved a policy to have the MSMA President-elect to be one of the AMA alternate delegates each year for consideration by Council.
9. Approved the Legislative Report being available by “email only” unless an MSMA Member “opts in” for US Mail for consideration by Council.
10. Approved a motion to adjourn.