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3 **Title: Fiduciary Responsibility and the AMA Interim Meeting**
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5 **Introduced by: Alan Mindlin, MD, for the Oakland County Delegation**
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7 **Original Author: Alan Mindlin, MD**
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9 **Referred to: Reference Committee C**
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11 **House Action: Referred to the Board**
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14 **Whereas, the AMA and its component members of the Federation have a**
15 **fiduciary responsibility to their memberships; and**
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17 **Whereas, having the AMA Interim Meeting of the House of Delegates**
18 **outside of the 48 contiguous states imposes unnecessary financial burdens on**
19 **these components for a shortened meeting that stresses advocacy at a time**
20 **when money and membership at all levels is of increasing importance**
21 **especially as modes of payer mix and employers in flux, and**
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23 **Whereas, discontinuing the AMA Interim Meeting of the House of**
24 **Delegates outside of the contiguous 48 states offers a potential savings for the**
25 **AMA of upwards of \$1,000,000.00, and**
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27 **Whereas, achieving such fiduciary responsibility will engender**
28 **tremendous good will among its membership and can serve as an example to**
29 **aid in new member acquisition; therefore be it**
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31 **RESOLVED: That the AMA, to be prudent to all its members and**
32 **components, exercise absolute fiduciary responsibility by:**

- 33 **1. Immediately discontinuing the AMA Interim Meeting of the House of**
34 **Delegates outside of the contiguous 48 states to meet this**
35 **achievement**
 - 36 **2. Immediately cancelling any such meetings and finding appropriate**
37 **alternatives- - knowing that any penalties of such action will be much**
38 **less than spending the monies to hold the meeting at such a location**
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41 **WAYS AND MEANS COMMITTEE FISCAL NOTE: NONE**