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COUNCIL MEETING MINUTES

April 29, 2009

In Route to the

Conjoint Meeting with the New York Surgical Society

The meeting of the council members of the Philadelphia Academy of Surgery was called to order on the bus to New York by Dr. James Alexander, President.

ATTENDANCE: Drs., Alexander, Pezzi, Kairys, Rhoads, McClurken, Frazier, Haith, Clarke.

The meeting was informal in that a quorum of the Council was not present. Past-Presidents McClurken, Frazier, and Haith were included in the discussion.

Distribution of the Academy Mailing List

In response to a request, the members of the Council present (President Alexander, President-elect Pezzi, Vice-president Kairys, and Treasurer Rhoads, aided by past presidents McClurken, Frazier, and Haith) made an informal decision that the Academy would not distribute either the mailing list or the email list, but that it would, on a case-by-case basis, disseminate information about local educational programs, other than those of the Academy, put on by Fellows, that would be of possible interest to other Fellows.

This decision will be presented at the next council meeting for an official vote.

Respectfully submitted,

John R. Clarke, MD
Executive Director