



Board Policy

1.2 – Executive Committee Membership and Purpose

1 **Purpose:** The Executive Committee of the Board of Trustees of the Foundation for Osteopathic
2 Emergency Medicine (FOEM) will serve as an Advisory Committee to the Board and will act on the
3 Foundation's benefit in times that the full Board cannot be convened. The Executive Committee will
4 report all of its actions to the Board of Trustees at the next meeting of the Board.

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6 **Membership:** The Board will be made up of 5 members, the President, Vice President, Secretary,
7 Treasurer and Immediate Past President. The Executive Director will be a non-voting member of the
8 Committee and the Assistant Executive Director of the Foundation will serve as its Secretary.