

AAEM Board of Directors Meeting Thursday, November 2, 2023 | 9:00am-3:00pm CT AAEM National Headquarters | Milwaukee, WI

## AGENDA ITEM

Velcome AEM Mission Statement DEI Training Debrief Review Online Comments Submitted by Members Approval of Consent Agenda – ACTION • Draft September 7, 2023 Board Minutes	
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Approval of Consent Agenda – <b>ACTION</b> <ul> <li>Draft September 7, 2023 Board Minutes</li> </ul>	
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Draft September 7, 2023 Board Minutes	
<ul> <li>AAEM and AAEM/RSA Membership Dashboard</li> <li>President's Report</li> </ul>	
eadership Meetings at ACEP Update	
Code of Ethics Follow-up Discussion	
Business Partnership Committee Update	
idelity Investments	
oung Physician Section Budget Discussion – ACTION	
Oral Boards Examiners Follow-up – ACTION	
<ul> <li>AAEM24 Event Requests &amp; Funding Requests – ACTION</li> <li>SAPWG Block Out Recommendation for Events – ACTION</li> <li>HippoEM Proposal Discussion</li> <li>2026 Dates – ACTION</li> </ul>	
DI Performance Task Force Update	
obbyist Firm Review of Proposals – ACTION	
<ul> <li>AAEM, Individual Programs, Foundation, AAEM-PG, AAEM-LG, LEAD-EM, RSA Financial Reports and Investments through August 31, 2023 – ACTION</li> <li>1024 Draft Budget – ACTION</li> </ul>	
/EMC23 Debrief	
nternational Presence of AAEM Discussion Take Medicine Back Discussion – ACTION	
Ex-Officio Board Members Discussion – ACTION	
AEM Union Discussion	
AEM Hispanic Committee Proposal – ACTION	
egislative Update     Hart Health Strategies update	
AEM/RSA Update	
AEM-PG Update	
Common Sense Update	
djournment	