

At a special meeting of the Executive Committee of the Rabbinical Council of America, held by conference call, on **Wed., Dec. 20, 2017**, President Elazar Muskin in the chair, and Mark Dratch acting on behalf of the secretary, the following items were decided:

Attendees: Gershon Albert, Daniel Alter, Binyamin Blau, Asher Bush, Michael Davies, Mark Dratch, Joshua Flug, Yechezkel Freundlich, Aaron Glatt, Doniel Kramer, Binyamin Lehrfield, Jonathan Muskat, Elazar Muskin, Yehudah Oppenheimer, Yerachmiel Seplowitz, Fabian Schonfeld, Yechiel Shaffer, Gil Student, Shlomo Weissmann, Eli Zwickler

1. A Vaad HaKavod was appointed consisting of Kenneth Auman, Shalom Baum, and Leonard Matanky in response to a request brought to the Executive Committee by Mark Dratch.
2. The proposed budget for 2018 fiscal year was approved.