

INDIANA STATE MEDICAL ASSOCIATION ALLIANCE
Board of Directors Meeting
January 18, 2006
Hyatt Regency Hotel
Indianapolis

Call to Order, Kelli Thompson President: Kelli called the meeting to order at 1:40 PM

Board of Directors Members in Attendance:

Laurel Weddle, Bartholomew-Brown Brown	Kelli Thompson, Bartholomew-Brown
Hallie Gorup, Tippecanoe	Ruby Sneed, Vanderburgh
Carmen Reed, Allen	Char Hendrix, Knox
Cynthia Nicholson, Vanderburgh	Jeanne Darroca, Delaware-Blackford
Sarah Sanders, Allen	Kelda Maynard, Vanderburgh
Jill Bruce, ISMA-A Liaison	

Minutes: Last meeting's minutes were not read. They will be submitted to the Reading Committee.

County Reports:

Allen, Cami Pond: absent (see report)

Bartholomew-Brown, Laurel Weddle: (see report)

Delaware-Blackford, Jeanne Darroca: Jeanne reported that a committee was formed to discuss ways to inform physicians about the need to screen patients for thrombophilic disorders.

Indianapolis: no report

Knox, Char Hendrix: Char reported that they are trying to make plans to meet.

Lake: no report

Southeastern, Donna Kruger: absent (see report)

Tippecanoe, Hallie Gorup: Hallie reported that they continue to do their "pet" projects. They are actively seeking a president for next year.

Vanderburgh, Kelda Maynard: Kelda reported they are planning for Doctors' Day. They will also host a Style Show & Raffle on Feb.16, 2006

Vigo: no report

Officer Reports:

Treasurer, Marty Vibul: absent (see report)

President, Kelli Thompson: (see report) Kelli reported that on May 9 & 10 there will be a presentation of Faux Paw, the Technocat in Columbus. This will take place just before the May board meeting.

President-Elect, Kelda Maynard: Kelda reported that she attended LDC I and has been trained in the Faux Paw presentation. She plans to attend LDC II and would like to attend the National Alliance Day in Washington DC in March. She is considering attending the North Central States Regional Meeting.

Area Vice-Presidents:

Northern Area, Carmen Reed: no report

Central Area, Hallie Gorup: no report

Southern Area, Cynthia Nicholson: no report

Immediate Past President, Sarah Sanders: (see report) Sarah reported on the progress of the newsletter for Members-at-Large. The mailing will target the counties of St-Joe, Monroe-Owen, Elkhart and Howard. Sarah motioned that we increase the budget for LDC I from \$400 to \$500. Laurel seconded the motion and it was carried.

ISMA-A Liaison, Jill M. Bruce: no report

Standing Committee Chair Reports:

AMA Foundation, Karen Shoemaker: absent (see report)

Bylaws, Judy Van Curen: absent (no report)

Finance, Char Hendricks: see report

Guidelines, Sarah Sanders: no report

Health Promotion & SAVE, Patricia DePorter: absent (no report)

Legislative Affairs, Laurel Weddle: (see report)

Nominating, Sarah Sanders: Sarah reported that the committee will meet today immediately following the board meeting.

Planning & Development: no report

Reading, Kelda Maynard: no report

Special Committee Chairs Reports:

2006 Convention Committee: no report

2006 Convention Parliamentarian, Ruby Sneed: no report

Resident Spouse Coordinator, Hannah Rodocker: absent (no report)

Widow Coordinator, Kay Enderle: absent (no report)

Unfinished Business:

A. Membership Numbers

Sarah reported that our total membership appears to be down largely due to:

1. Some of the large counties lost members this year.
2. Monroe-Owen County Alliance has disbanded so those members are now listed as MAL.

There was a discussion suggesting that more personal contact is needed by current members to help increase membership. There was discussion concerning formulating a communication plan to reach new membership.

B. Board Changeover for 2006

ISMA Convention is Sept. 8-10, 2006. There has been a suggestion to have the board changeover on Sept.7-8. Kelli asked that everyone on the board strongly consider this.

New Business:

A. May Meeting

The May board meeting will be held on May 9 and 10 in Columbus, IN.

B. Cookbook Committee

Discussion was tabled.

Announcements/Comments: none

Adjournment: Kelli adjourned the meeting at 3:20 PM.

Minutes submitted by: Jeanne M. Darroca
ISMA Alliance Secretary 2005-06