

INDIANA STATE MEDICAL ASSOCIATION ALLIANCE
Board of Directors Meeting
November 9, 2005
Ruth Lilly Medical Library
Indianapolis

Call to Order, Kelli Thompson President: Kelli called the meeting to order at 10:00AM

Board of Directors Members in Attendance:

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| Laurel Weddle, Bartholomew-Brown | Marty Vibul, Vanderburgh |
| Kay Enderle, Indianapolis | Patricia DePorter, Lake |
| Cami Pond, Allen-Ft. Wayne | Evelyn Willman, Indianapolis |
| Donna Kruger, Southeastern | Sarah Sanders, Allen-Ft. Wayne |
| Jill Bruce, ISMA-A Liaison | Jeanne Darroca, Delaware-Blackford |

Minutes: Last meeting's minutes were approved as read by the Reading Committee.

Convention update: Sarah gave a short convention update and thanked everyone for their attendance and participation.

LDC review: Kelli reminded everyone that names of participants for February's Leadership Development Conference II are due tomorrow, November 10, 2005. So far those Alliance members planning to attend are Jennifer Bojrab, Cynthia Nicholson, Afaf Tawfik and Kelda Maynard.

County Reports:

Allen-Ft. Wayne, Cami Pond: (see report) Cami reported that their Membership Tea had somewhat poor attendance. They made a \$3,000.00 profit from their Jeans & Jewels fundraiser. Cami showed the board their new newsletter.

Bartholomew-Brown, Laurel Weddle: Laurel reported that they have a Holiday Mart road trip for their November meeting. They are planning a blood drive for Doctors' Day.

Delaware-Blackford: no report

Indianapolis, Kay Enderle: Kay reported that a Rose Sale is planned for Allied Health Scholarships. Their Doctors' Day events will be at the Indianapolis Children's Museum.

Knox: no report

Lake: (see report)

Southeastern: (see report)

Tippecanoe: no report

Vanderburgh: no report

Vigo: (see report)

Officer Reports:

Treasurer, Marty Vibul: (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.

President-Elect, Kelda Maynard: absent, no report

Area Vice-Presidents:

Northern Area, Carmen Reed: absent, no report

Central Area, Hallie Gorup: absent, no report

Southern Area, Cynthia Nicholson: absent, no report

Immediate Past President, Sarah Sanders: (see report)

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

Standing Committee Chair Reports:

AMA Foundation, Karen Shoemaker: absent, no report

Bylaws, Judy Van Curen: absent, no report

Finance, Char Hendricks: see report

Guidelines, Sarah Sanders: no report

Health Promotion & SAVE, Patricia DePorter: (see report)

out Health **Legislative Affairs, Laurel Weddle:** (see report) Laurel handed
Advocacy cards.

Nominating, Sarah Sanders: no report

Planning & Development: no report

Reading, Kelda Maynard: absent, no report

Special Committee Chairs Reports:

2006 Convention Committee,: no report

2006 Convention Parliamentarian, Ruby Sneed: no report

Resident Spouse Coordinator, Hannah Rodocker: no report

Widow Coordinator, Kay Enderle: (see report)

Unfinished Business:

A. Quilt notecards

23 notecards and 12 posters were sold at the September convention. The proceeds go to AMAF. The Past Presidents Fund will donate \$300 in Wal-Mart gift cards, at LDC, to victims of Katrina. Patricia DePorter made a motion to make a donation, not to exceed \$250, to victims of the tornado in Evansville. The motion was seconded by Laurel Weddle. The motion passed.

B. Board Changeover for 2006

ISMA Convention is Sept. 8-10, 2006. There was suggestion made to have the board changeover on Sept.7. The discussion was tabled until the January board meeting.

C. Membership Numbers

Sarah reported that we have 542 members thus far. In an effort to increase actual membership numbers Sarah encouraged the board to contact members who have not paid dues yet. (Two dues mailings have already been done.) A copy of the new newsletter, sMALtalk, will be mailed to Monroe-Owen and Elkhart Counties' MAL's. Kelli will also add a personal letter into the county newsletters.

New Business:

A. Jump Start for 2006

Kelli asked for ideas to update the Jump Start program. She suggested ideas such as re-name, re-format, use former participants, use county presidents, use area VP's. A suggestion was made to combine the program with the May board meeting.

B. Cookbook Committee

Kelli asked for volunteers to form a committee to produce a state cookbook. The proceeds from the sales would fund AMAF.

C. Chat Room Idea

Kelli suggested we consider using an internet chatroom to communicate with board members between meetings. (see handout)

Announcements/Comments:

The board learned that if we allow advertising in our newsletter bulk mailing rates will not apply. Therefore it was decided that we will not solicit advertising.

The ISMAA "white bible" info for 2005-06 is now available on a CD-ROM.

Jill reported that the ISMA/ISMAA cell phone program that collects money and used cell phones has raised \$3000 for the Indiana Coalition against Domestic Violence. This money will be used to start a program to aid victims of domestic violence who are coming out of shelters. In addition, \$1000 will go to medical students for use in community projects.

Evelyn reported on her meeting with COPA. This is the Committee on Physician Assistance who are physicians who represent the entire state of Indiana.

Medicine Day is January 18, 2006 at the Hyatt Regency Hotel in Indpls.

Adjournment: Kelli adjourned the meeting at 12:45 pm

Minutes submitted by: Jeanne Darroca,
ISMAA Secretary 2005-06