

INDIANA STATE MEDICAL ASSOCIATION ALLIANCE
Finance Committee Meeting
November 9, 2005
Ruth Lilly Medical Library
Indianapolis

Call to Order, Kelli Thompson, President: Kelli called the finance committee meeting to order at 9:45 a.m.

Finance Committee Members in Attendance: 2

Kelli Thompson, President
Jeanne Darroca, Secretary

Board of Directors Members in Attendance: 3

Sarah Sanders, Allen-Ft. Wayne
Laurel Weddle, Bartholomew-Brown
Jill Bruce, ISMA-A Liaison

Business:

President, Kelli Thompson, conducted the meeting in the absence of Finance Committee Chair, Char Hendrix. She presented the treasurer's report in the absence of ISMA-A Treasurer Marty Vibul.

The committee discussed the budget for 2005-06. Recommendations and comments will be made to Char and Marty.

Meeting Adjourned: Kelli adjourned the meeting at 10:00 a.m.

Meeting minutes submitted by: Jeanne Darroca,
ISMA-A Secretary, 2005-06