



**INDIANA STATE
MEDICAL
ASSOCIATION
ALLIANCE, INC.**

Dedicated to the health of Indiana

**ISMA Alliance Board Meeting Agenda
November 17, 2010
Lafayette Country Club – 1500 S. 9th Street - Lafayette, IN
Hostess: Hallie Gorup**

- I. Call to order, welcome, thanks to Hallie Gorup
- II. Approval of minutes from the ISMA Alliance Annual Meeting of September 25, 2010
- III. Officer Reports:
 - President's Report: Cami Pond for Laurel Weddle (included in folder)
 - President-Elect's Report: Ferial Alsikafi
 - Treasurer's Report: Marty Vibul (included in folder)
 - Northern Area VP Report: Jennifer Bojrab (included in folder)
 - Central Area VP Report: Shefali Purohit
 - Southern Area VP Report: position vacant at this time
- IV. Standing Committee Reports:
 - AMA Foundation Report: Jeanne Darocca
 - Membership Report: Jill Bruce and report included in folder
 - Legislation Report: Cami Pond and Laurel Weddle
 - Medicine Day @ the Statehouse
 - February 2, 2011 – Indianapolis, IN
- V. County Leadership Reports
- VI. Alliance Liaison Report: Jill Bruce
- VII. Adjourn

Next ISMA Alliance Board Meeting – February 2, 2011 – Indianapolis, IN

Mrs. Weddle,

Thank you so much to you and the Alliance for hosting such a great event at Zing. I thoroughly enjoyed the opportunity to socialize and gather information from such an amazing group of individuals. The experience was beyond invaluable. I know Sara and I are better equipped for making decisions for our future. I look forward to the next event. Thank you again.

Respectfully,

Matthew D. Read, 2d Lt, USAFR
Indiana University School of Medicine
Class of 2012

Treasurer, Emergency Medicine SIG
MSIII Representative, Honor Council

ISMA Alliance Board Meeting Report Form Officer/Committee Chair/Board Member

Date of ISMA Alliance Board Meeting: November 17, 2010

Name: Laurel Weddle

Title: President

Since the last meeting, I have:

- Signed the ISMA/ISMA Alliance contract on November 14, 2010.
- Asked for ISMA assistance with setting up a PayPal account on the ISMA-A website for online dues payment and a Facebook page developed for the ISMA-A.
- Asked Marty Vibul, ISMA-A Treasurer, to add the ISMA-A president's name to the check cashing/signing card per ISMA-A Bylaws. Marty completed this action item.

Phone calls:

- emails and numerous phone calls made to county leaders, ISMA-A Board members, Jill Bruce (Alliance Liaison), Dan Kelsey (ISMA) and Ann Stone (ISMA)

Meetings:

- Oct. 4: Attended meeting with Beverly Hurt, Executive Director Indianapolis Medical Society, Cami Pond, Jill Bruce, Mary Ann Campbell, Karen Shoemaker, Anne Schuster, and Becky Collis (IMS staff) at Indianapolis Medical Society office to discuss Indianapolis Medical Alliance membership issues and planning for re-energizing their Alliance.
- Oct. 11: Attended Medical Student Society meeting at ISMA.
- Oct. 27: Attended Commission On Legislation meeting at ISMA.
- Oct. 29: Attended medical student event "Fall Fling at Zing" in Indianapolis at Zing Restaurant.
- Nov. 14: Attended ISMA Board of Trustees Meeting at ISMA and gave ISMA Alliance report.

Written Articles:

- wrote articles for iaM

Special Project(s):

- “Fall Fling at Zing”: Free medical student event at Zing Restaurant for the medical students to meet casually with physicians, physician spouses and ISMA staff members with the goal of letting them know how organized medicine can help them throughout their (and their family’s) medical career and the advantages of practicing medicine in Indiana.
- Talked with Dr. Brent Mohr, ISMA President, about his request that the ISMA-A hold another medical student event in South Bend similar to the one held in Indianapolis. He stated that the medical students asked if it were possible. He offered financial support from the South Bend Medical Society. I told him we would be happy to help with the event after the first of the year.
- Held conversations with Joan Vidic, who is organizing a new Alliance in northern Indiana to be called the District 13 Alliance, and offered the support of the ISMA Alliance with all her needs.

In some other way, worked on my duties:

- written thank you notes to board members for serving this year
- thank you letter to Dean Brater (IU School of Medicine) for his financial contribution to “Fall Fling at Zing”
- letter of ISMA Alliance support for the ISMA to new ISMA President, Dr. Brent Mohr
- wrote thank you notes to all physicians and their spouses, medical students and their guests, IMA attendees and IMS and ISMA staff in attendance for their participation at “Fall Fling at Zing”

ISMA Alliance Board Meeting Report Form Officer/Committee Chair/Board Member

Date of ISMA Alliance Board Meeting: November 17, 2010

Name: Cami Pond

Title: Immediate Past President

Since the last meeting, I have:

Phone calls:

- Sept.28 spoke with Dean Craig Brater, MD to discuss fundraising

Meetings:

- Oct 4: Attended meeting with Bev Hurt, Executive Director, IMS at ISMA to discuss membership.
- Attended organizational meeting with Bev Hurt, Becky Collis,IMS and members of the IMA to encourage revitalization of the IMA
- Corresponded with 4 IU School of Medicine students regarding the Fall Fling at Zing
- Oct 27:Met with manager of Zing Restaurant, Indianapolis
- Met with Win Rood, Executive Director of the FWMS, to plan Legislative Workshop in Fort Wayne
- Requested materials from Mike Rinebold for Legislative Workshop
- Met with Tower Bank officials regarding sponsorship of local Alliance event for May, 2011
- October 25: FWMS Alliance Board meeting at the IU School of Medicine
- October 25: First organizational Board meeting for IU School of Medicine summer fundraiser event for Fort Wayne campus.

Written Articles:

- Submitted photos for the FWMS *Quarterly* magazine from the Legislative Workshop

Special Project(s):

- October 29, 2010: Attended the Fall Fling at Zing meet and greet for IU medical students, Indianapolis
- October 20, 2010: Chaired the 22nd Annual Legislative Workshop & Dinner at the FWCC in Fort Wayne. Area Legislators from the 12th District and ISMA Government Relations Directors met with area physicians to discuss proposed state legislation impacting medicine.
- Follow up with Military Family Readiness Institute of Purdue University regarding the PTSD survey.
- Requested that the ISMA run an article in the *ISMA Reports* asking for PTSD survey participation. (This was included in the Nov. issue.)

In some other way, worked on my duties:

- Printed 1000 Alliance Membership Trifolds & mailed to Jill Bruce

ISMA Alliance Board Meeting Report Form Officer/Committee Chair/Board Member

Date of ISMA Alliance Board Meeting: November 17, 2010

Name: Jennifer Bojrab

Title: Northern Area VP

Since the last meeting, I have: exchanged e-mails with Laurel and Joan Vidic regarding Joan reinstating an Alliance in Northwest Indiana. I have offered Joan my assistance to help in any way that I can.

Meetings: Attended Ft. Wayne Alliance Board meetings as acting Secretary on Aug. 23, Sept. 22, Oct. 25 and Nov. 15. I also attended our Holiday Luncheon at a local restaurant on November 3 that featured 2 guest speakers, a professional organizer, and the owner of a specialty bakery, to give us tips on Holiday preparations and entertaining.

Special Project(s): The Fort Wayne Alliance is already in preparation for our annual Doctor's Day held in March chaired Maria Krach and also working on a fundraiser with the Fort Wayne Ballet to be held in May. The May fundraiser will raise funds for Alliance projects and to help fund art programs in Fort Wayne Community Schools that have lost their programs due to budget cuts. We feel this project is timely and important to our community in helping our students to develop into well-rounded, mentally healthy individuals with exposure to dance, music, and other mediums. Arts programs have been proven to increase a child's academic achievement and emotional and social development. We are hosting a 'Dinner and Dancing Under the Stars' at the Fort Wayne Botanical Gardens on May 22 for \$50 per person. The evening will feature a silent auction, live entertainment, ballet performers and dinner. Our chair people for the event are Adrienne Bond and Veydra van de Leur and they have done an excellent job of organizing this event and securing underwriters.

ISMA Alliance Board Meeting Report Form Officer/Committee Chair/Board Member

Date of ISMA Alliance Board Meeting: November 17, 2010

Name: Laurel Weddle

Title: Membership

Since the last meeting, I have:

Phone calls and emails:

- county leaders offering support and assistance
- county leaders to send their dues to Jill Bruce at ISMA
- Joan Vidic – assistance with her developing the District 13 Alliance
- Jennifer Inzerello, VMA President, and asked for her assistance in distributing iaM to her VMA members who we don't have email addresses for

Meetings:

- met with Indianapolis Medical Alliance representatives to discuss re-energizing their Alliance
- met with Medical Student Society to discuss their interest in educational seminars and invite them to "Fall Fling at Zing"

Written Articles:

Special Project(s):

- approved new ISMA Alliance membership brochure developed by Cami Pond, the Pond Print Shop and Jill Bruce
- asked for ISMA for assistance with having PayPal available for paying ISMA-A dues on the ISMA-A website and setting up the PayPal account
- had a Facebook page developed for the ISMA Alliance
- the ISMA-A is participating in the AMA Alliance's Dues Incentive Program – we will receive \$10 for each new AMA-A member from Indiana

I want to give you an update on all of our latest news, happenings and upcoming events with the Southeastern Medical Alliance (SMA):

- In the spirit of Thanksgiving, we are giving away a new, children's book to all employees and Board Members of Kings Daughters Hospital (KDH) and the various clinics. Each received an invitation to stop by the Medical Office Building on 11/16 and 11/17 to choose a gift book for a child in their life. We want to express our "Thanks" for all the support, in many ways, we've received from them through the years.
- **SAVE THIS DATE: TUESDAY, DECEMBER 7TH FOR OUR ANNUAL CHRISTMAS PARTY. WE HAVE A CHANGE OF VENUE. IT WILL BE AT THE HOME OF CHAR CANIDA ON DECEMBER 7TH FROM 6-9 PM. CHAR LIVES ON THE RIVER AT 906 FILLMORE, BEHIND DR. CANIDAS' OFFICE BUILDING (YOU CAN CALL DONNA @ 866-2252 IF YOU NEED DIRECTIONS). THANK YOU, CHAR, FOR YOUR GRACIOUS INVITATION. HERE ARE THE DETAILS:**
 1. It's a pitch-in dinner, so bring your favorite dish to share.
 2. Bring a "Re-gift"- something you have or have been given that you don't want to keep (that's as nice as I could say it!) for our gift exchange.
 3. 3 dozen cookies for our cookie exchange and a container to collect them in
 4. Your annual dues check for \$75 (see below).
 5. And the most important item, bring YOU, and be prepared for another fun time!

PLEASE RSVP TO DONNA (VIA E-MAIL OR PHONE) SO CHAR KNOWS HOW MANY TO PLAN FOR

- Sandi Skiles will be gone from February-Oct. next year, as she supports her husband on his dream of walking/climbing the Appalachian Trail. At our meeting Sandi listed tasks that will need to be done in her absence. She is still in need of 2-3 volunteers willing to share the task of coordinating/communicating the gathering and delivering of books to the PEDS Offices at KDH, at least once every 2 weeks.
- Our donated "Madison Basket" to the State Reach Out and Read fund-raiser brought in a good amount for their auction. Thanks to all who contributed!
- At our meeting on 10/14 a motion was made and passed to drop our membership in the national AMA Alliance. Many present felt that, especially these last several years, we did not feel a connection to them. We will continue our membership in the IN State Alliance. We also moved to reduce our dues to \$75/year. Many have expressed a desire to keep the majority of our dues locally.
- We now have heat and a working bathroom once again at our book storage office. Community volunteers and our members have been working on labeling the many books we give away. We are ever grateful to Jane and Scott Jacobs of the Madison Courier for the donation of space for our books.

NEXT YEAR IS OUR 10TH ANNIVERSARY FOR SMA! BE THINKING ABOUT WAYS WE CAN CELEBRATE THIS MILESTONE. HOPE TO SEE YOU ON 12/7 AT CHAR'S!

WARMLY,

Donna Kruger, Southeastern Medical Alliance

3:42 PM
11/06/10
Cash Basis

ISMA-Alliance
Balance Sheet
As of November 6, 2010

	<u>Nov 6, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking-Alliance	2,332.59
Convention Bank Account	13,243.26
Prestige Savings	95,446.59
Share Savings 80125150	5.37
Walk for the Troops 1499330	273.87
Total Checking/Savings	<u>111,301.68</u>
Total Current Assets	<u>111,301.68</u>
TOTAL ASSETS	<u>111,301.68</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	132,346.94
Retained Earnings	-18,286.57
Net Income	-2,758.69
Total Equity	<u>111,301.68</u>
TOTAL LIABILITIES & EQUITY	<u>111,301.68</u>

3:41 PM
11/06/10
Cash Basis

ISMA-Alliance
Profit & Loss
October 1 through November 7, 2010

	<u>Oct 1 - Nov 7, 10</u>
Ordinary Income/Expense	
Income	
Interest Income	30.40
ISMA -A -Dues--2010-2011	1,316.00
ISMA Subsidy	152.00
Martini Mixer Indy	1,000.00
Miscellaneous Income	30.27
Total Income	<u>2,528.67</u>
Expense	
AMA-Alliance Foundation	1,430.00
C.2 Nom.Pres El. LDC I--Chicago	500.00
C.3 Attend.LDC I-- Chicago (10)	1,540.67
G.1 ISMA-A Liaison	961.75
G.2 Printing,Postage,Supplies	254.94
H.3 Honorariums-Memorials	100.00
Total Expense	<u>4,787.36</u>
Net Ordinary Income	<u>-2,258.69</u>
Net Income	<u><u>-2,258.69</u></u>