

INDIANA STATE MEDICAL ASSOCIATION ALLIANCE
HOUSE OF DELEGATES
2006 ANNUAL CONVENTION
September 8, 2006
8:30 a.m. - 4:30 p.m.
Westin Hotel, Downtown Indianapolis

CALL TO ORDER - Kelli Thompson, ISMA-A President, with a Single Rap of the Gavel brought the ISMA-A Annual Convention and the House of Delegates to order. Kelli welcomed all present. Bartholomew/Brown County Medical Alliance member, Lora Jackson, gave the invocation.

PLEDGE OF ALLEGIANCE AND MISSION STATEMENT - Sheryl Robertson, member of the Bartholomew/Brown County Medical Alliance, led the delegates in the Pledge of Allegiance. Mission statement (as follows) was read.

"The mission of the Indiana State Medical Association Alliance is to serve the needs of medical families; serve the membership through a strong federation; work in partnership with the medical profession and other organizations; and support and promote quality health care for the citizens of Indiana."

MEMORIAL FOR DECEASED ALLIANCE MEMBERS - Kay Enderle, Widow Coordinator, read the names of those who passed away this year. Heads were bowed and a moment of silence was observed in their honor.

INTRODUCTION OF GUESTS - Kelli Thompson introduced 3 past state presidents in attendance, Laurel Weddle, Ruby Sneed and Sarah Sanders. She thanked them for their service to the Alliance. She also introduced AMA Alliance Director Carolyn Pledsted.

INTRODUCTION OF KEYNOTE SPEAKER - (see handouts) Kelli introduced Beth Foland, from Indiana Action for Healthy Kids.

BREAK

ALLIANCE HOUSE OF DELEGATES OPENS - President Kelli Thompson called the business meeting to order.

INTRODUCTION OF HEAD TABLE - Kelli introduced all board members at the podium and they included: Jeanne Darroca, ISMA-A Secretary from Delaware-Blackford County Medical Society Alliance, Kelda Maynard, ISMA-A President-Elect from Vanderburgh County Medical Alliance, and Ruby Sneed, Parliamentarian and former state president from Vanderburgh Medical Alliance.

ROLL CALL - For informational purposes only, a roll call was done to establish which counties were being represented at this year's convention. One delegate from each county responded with the number present. Secretary Jeanne Darroca called roll by county. The number of delegates representing the following counties was as follows:

Allen/Fort Wayne	_4_
Bartholomew/Brown	_6_
Clark	_0_
Delaware/Blackford	_1_
Floyd	_0_
Gibson	_0_

Indianapolis/Marion	_6_
Knox	_2_
Lake	_0_
Noble	_0_
Porter	_0_
Southeastern	_1_
Tippecanoe	_3_
Vanderburgh	_4_
Vigo	_1_
Members At Large	_1_
County Total	_29_

There were a total of _29_ delegates and __0_ guests.

CONVENTION RULES - Ruby Sneed, Parliamentarian, referred those present to the Standing Rules for Annual Convention found in the packets given to each delegate (copy of rules enclosed). Ruby Sneed asked that with the assent of the assembly, the reading of the rules be disposed of and hearing no objections the Convention Rules of Order as printed in the convention folder were adopted.

READING COMMITTEE REPORT - Kelda Maynard, President-Elect Kelda reported that the reading committee had reviewed the minutes from last year's convention and stated that the minutes were in order. Laurel Weddle made a motion to accept the minutes seconded by Sarah Sanders and the motion passed.

PRESENTATION AND ADOPTION OF THE AGENDA - After hearing no objections, the agenda printed in the program for today's meeting was adopted.

REGISTRATION REPORT AND WELCOME - President Kelli Thompson introduced and thanked the convention committee, her dear friends and alliance members from the Bartholomew-Brown County Medical Alliance, including Lora Jackson, Melanie Champion, Sheryl Robertson, and Kim Hollenkamp. Kelli then introduced Jill Bruce, ISMA Alliance Liaison, and thanked her for her outstanding job assistance to the Alliance. Kelli also thanked Sally Pierson and Jeri Biedenkopf from the ISMA and the Bartholomew-Brown County Medical Alliance for their help and support. Melanie Champion and Laurel Weddle presented the registration report with _29_ delegates and _0_ guests, with the total count of _29_. Kelli then introduced the state executive board and the state committee chairs. She then recognized the following: resident spouse coordinator, Hannah Rodocker (not present); widow coordinator, Kay Enderle; Evelyn Wellman who served as representative on the ISMA Committee on Physician Assistance; and Cami Pond who served on the IMPAC Board.

BYLAWS - (see attached Bylaws Script) - Judy Van Curen, Bylaws Committee chair, reported that there were no amendments to the bylaws submitted this year.

PRESENTATION OF SLATE OF OFFICERS - President Kelli Thompson introduced this year's Nominating Committee chair, Sarah Sanders. Sarah introduced the Nominating Committee members and presented the Slate of Officers as follows:

President:	Kelda Maynard, Vanderburgh County
President-Elect:	Jeanne Darroca, Delaware-Blackford County
Secretary:	Hallie Gorup, Tippecanoe County
Treasurer:	Marty Vibul, Vanderburgh County

Area Vice-Presidents:

Northern: Carmen Reed, Fort Wayne/Allen County
Central: Ellen Richter, Vigo County
Southern: Cynthia Nicholson, Vanderburgh County

There were no nominations from the floor. Kay Enderle moved that the nominees be duly elected. Kay Enderle seconded the motion and the motion passed.

NOMINATIONS FOR COUNTY DELEGATES TO AMA-A ANNUAL MEETING - Any alliance member is eligible to be nominated for this position. The president appoints the remainder of the delegation from the elected officers. The dates for the 2007 Annual Meeting to be held in Chicago at the Drake Hotel are June 24-26, 2007. The following were nominated for AMA-A Annual Meeting:

Ellen Richter (Vigo) nominated by Sarah Sanders
Hallie Gorup (Tippecanoe) nominated by Laurel Weddle
Cynthia Ansbros (Vanderburgh) nominated by Marty Vibul

Jeanne Darroca moved that the nominations be closed. Laurel Weddle seconded the motion. The motion carried with no objections. Voting will take place by paper ballot immediately following lunch. Delegates were asked to use the voting sheet in their convention folder and place it in a box at the registration table just before the afternoon session of the House of Delegates.

NOMINATIONS FOR THE NOMINATING COMMITTEE - The Nominating Committee will prepare a slate of nominees willing to run for elected officers for the next Alliance year. It will consist of seven members, three of which are the immediate past president (Kelli Thompson) as chair, the president-elect (Jeanne Darroca), and a former state president as appointed by the chair and current president. The floor will be open for nominations for the four remaining members of the Nominating Committee. One of those members is to be a former state president. Three other members are to be from each of our regional areas: Northern, Central, and Southern. At least two nominees are needed in each category and permission of the person who is being nominated is required. The nominees are as follows:

Ruby Sneed: Past state president, nominated by Cindy Ansbros
Laurel Weddle: Past state president, nominated by Sarah Sanders
Judy Van Curen: Northern area, nominated by Sarah Sanders
Cami Pond: Northern area, nominated by Carmen Reed
Kay Enderle: Central area, nominated by Evelyn Wellman
Melanie Champion: Central area, nominated by Laurel Weddle
Cindy Ansbros: Southern area, nominated by Marty Vibul
Judy Koontz: Southern area, nominated by Char Hendrix

Laurel Weddle moved that the nominations be closed. Char Hendrix seconded the motion. The motion was carried with no objections. Voting will take place by paper ballot immediately following lunch. Delegates were asked to use the voting sheet in their convention folder and place it in a box at the registration table just before the afternoon session of the House of Delegates.

MESSAGE FROM THE AMA - Kelli Thompson introduced AMA President William Plested who gave remarks from the AMA.

STATE OF THE ALLIANCE - President Kelli Thompson gave her speech outlining her year as President (see president's report).

PRESENTATION OF AWARDS - Awards for Building Healthier Communities, and the Betty Wolverton Service Award were given. (see attached script.)

RECESS / OFFICER AND COUNTY REPORTS - The House of Delegates was then recessed for the luncheon honoring county presidents. The luncheon will be held in the hotel State Room promptly at 12:15. At this time county presidents will have two minutes to update us on their year.

COUNTY LUNCHEON - (see attached script) Judy Van Curen gave the invocation. Remarks were heard from guest speaker Lori Borgman.

AFTERNOON OPENING SESSION - With a single rap of the gavel Kelli Thompson opened the afternoon session of the House of Delegates for the 2005-2006 ISMA Alliance.

MESSAGE FROM ISMA - Kelli Thompson introduced Jill Fairchild, legislative liaison for the ISMA who gave an update on the Grassroots/Key Contact program.

MESSAGE FROM AMA ALLIANCE - Carolyn Plested gave remarks on the future of the AMA Alliance.

PRESENTATION OF GRANTS - Kelda Maynard presented the County Grants. (see attached script)

BREAK

REGISTRATION REPORT - An update on any additional delegates revealed a total of _29_ delegates and _0_ guests.

PRESENTATION OF PROPOSED BUDGET AND VOTING - Treasurer Marty Vibul passed out the proposed budget (see enclosed copy) for fiscal year 2006-2007. Marty motioned that the proposed budget be adopted. The motion carried without objection.

PLANNING AND DEVELOPMENT - no report

ELECTION RESULTS - Kelli Thompson announced the election results and they are as follows:

AMA-A county delegates: Cindy Ansbro

ISMA-A Nominating Committee members:

Past President:	Ruby Sneed
Northern Area:	Judy Van Curen
Central Area:	Kay Enderle
Southern Area:	Cindy Ansbro

REMARKS BY ISMA-A PRESIDENT-ELECT Kelda Maynard thanked Kelli Thompson for serving as president of the ISMA-A and presented her with a gift.

INSTALLATION OF OFFICERS - Kelli Thompson installed officers for the 2006-2007 year.

PRESENTATION OF PRESIDENT'S PIN - Kelli Thompson presented the president's pin to Kelda Maynard following the installation ceremony.

PRESIDENT'S ADDRESS - Kelda Maynard, newly installed president of the ISMA-A 2006-2007 year, welcomed those attending the convention. She introduced her family members and special guests present. Kelda then addressed the House of Delegates.

INVITATION TO NEXT YEAR'S CONVENTION - Kelli Thompson invited everyone to attend next year's ISMA-A Annual Convention to be held in Indianapolis from September 28-29, 2007.

ADJOURNMENT - Laurel Weddle made a motion to adjourn, seconded by Jeanne Darroca.

ANNOUNCEMENTS - The ISMA House of Delegates opens at 6:00 p.m. this evening at which time Kelli Thompson will give her Alliance address. On Saturday morning there will be a Nordstrom Cosmetics Experience and breakfast at Nordstrom from 8 - 10 a.m. The IMPAC Luncheon will be at 12:30 in the Indiana Ballroom E. The ISMA Presidents' Night Reception will be held in the Indiana Ballrooms E through G at 6:30 p.m. Dinner and entertainment will follow at 7:00 p.m. The silent auction closes at 5:30 p.m. today.

Submitted by:
Jeanne Darroca
2005-2006 Recording Secretary