

IAMA-IL Executive Committee Meeting

Consent Agenda & Meeting Agenda

December 11, 2021, 9:30 am

Zoom Meeting:

<https://zoom.us/j/96400946005?pwd=TXo4YVZDM2IKNmZ1L3FNUVdKTWNlZz09>

Meeting ID: 964 0094 6005 Passcode: 3990 +1 312 626 6799 US (Chicago)

Meeting Facilitator: Dr. Suneela Harsoor, President

I. Call to order

II. Roll call & Introduction of Guests

III. Consent Agenda* (Action Needed)

*All Items in the Consent Agenda are to be approved at once, if an item needs to be discussed it must be motioned to be removed from the Consent Agenda. After these items have been motioned and approved to be removed, the remain items are to be motioned and approved as one – Consent Agenda and then the agenda will continue with the discussion of the removed items. Alternatively, if no item needs to be discussed further, the Consent Agenda is motioned an approved, and the agenda continues as printed.

a. Approval of minutes from the last meeting: October 13, 2021 (see attached)

b. Membership Committee:

◆ Approval of New Members:

◆ Currently 14 new member(s) as of **12/07/2021** (see attached) *End of Consent Agenda

Non-IAMA-IL Specific Items (Non-Action Items)

IV. Liaison Committee for CMS/ISMS/AMA: Raj Lal, MD & Piyush Vyas, MD

V. AAPI: Representative – Meher Medavaram, M.D.

Discussion Items

VI. President's Report: Suneela Harsoor, M.D.

- a. Thank you for a Great 2021
- b. Dr. Nimmagadda Agreement

VII. Treasurer's Report: Piyush Vyas, M.D. & Meher Medavaram, M.D.

- a. YTD (12/7/2021) Reports (see attached)

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VIII. IAMA-IL Office Report:

- a. Meeting with Incoming Secretary & Treasurer to start the handover process
- b. Heidi's last day will be 12/31/2021, everything will be transitioned before then.

Standing Committee Report

- IX. **Academic Affairs Committee:** Lalitha Darbha, M.D., Tapan Parikh, MD
- X. **Physician in Training (PIT):** Saarah Alkhairy
- XI. **Education Committee:** Prabhu Shivalingappa, M.D.
- XII. **Membership Committee:** Aparna Natarajan, M.D.,
- XIII. **Health Awareness Committee:** Neetha Dhananjaya, M.D.,
- December Health Awareness Event
- XIV. **Global Health Committee:** Arvind Shukla, M.D.
- XV. **IAMA Charitable Foundation:** Sukanya Reddy, M.D.
- XVI. **Entertainment Committee:** Dipak T. Shah, M.D.
- XVII. **By-Laws Committee:** Rajeev Kumar, M.D.
- XVIII. **Communication & PR Committee:** Utpal Parekh, M.D.
- XIX. **Young Physician Committee (YPC):** Tapan Parikh, MD
- XX. **Old Business:**
- XXI. **New Business:**
- XXII. **Tentative 2021 Event Schedule - <https://iamail.org/IAMA-IL-Leadership>**
- XXIII. **Next Meeting: TBD**
- XXIV. **Adjournment**

Executive Committee Meeting Minutes

IAMA-IL, 2021

Location, Time, Date:

October 13, 2021, at 7 pm via Zoom Meeting

Members Present: (*denotes voting member)

Suneela Harsoor*, Meher Medavaram, Lalitha Darbha*, Suresh Reddy*, Rajeev Kumar*, Piyush Vyas*, Dipak Shah*, Radhika Chimata*, Utpal Parekh*, Samir Shah, Satya Ahuja, Arvind, Shukla, Tapan Parikh*, Vemuri Murthy, Srilata Gundala, Neetha Dhananjaya*, and Sudha Bhoopalaram,

Welcome

President Harsoor welcomed all the present members, and the executive committee meeting was called to order at 7:05 p.m.

Guest(s): None

Consent Agenda: The following items in the consent agenda were unanimously approved

New Members

Minutes of the August 18 2021, Meeting, approved

Motion: Piyush Vyas, 2nd by Meher Medavaram

AMA/ISMS:

AAPI:

President's Report: IAMA assisted with a Successful Mobile Kidney Screening event on October 2nd which served 30-40 people. IAMA began a Women Physician Leadership Program which will be held on 10/16/2021.

Ad-Hoc Committees

41st Annual Gala Committee: Discussions about sponsorship, decoration and volunteers resulted in many EC members volunteering to assist.

Golf Committee: The 2021 event hosted 72 golfers and 80 people for dinner.

Treasurer's Report: September 2021 financial reports were presented to the EC. A Vote was taken and the motion passed to pay the IRS should the final appeal letter fail to have the penalties waived. Motion by Piyush Vyas, 2nd by Rajeev Kumar.

Membership Committee:

New members were approved in the consent agenda. No additional report

Executive Committee Meeting Minutes

IAMA-IL, 2021

Health Awareness Committee: Has offered lots of great programs and there are a few more in the planning stages.

Academic Affair Committee: No Report, beyond GSA was very well received this year.

Entertainment Committee: The Walk-a-thon was a success with 15 people participating and enjoying a walk through Fullersburg Woods.

Young Physicians Committee: There have been requests from potential young physician members that IAMA offer a mentor-ship program.

Educational Committee: No report

PIT Committee: No report

Global Health Committee: No report

By-Laws Committee: No Report

Communications & PR: No Report

IAMA Charitable Foundation (CF): No Report

New Business: None

Old Business (not covered above): None

Next Meeting: 41st Annual Gala & Business Meeting 11/13/2021

The meeting was adjourned at 8:25 p.m.

Motion by Piyush Vyas, 2nd by Rajeev Kumar

Respectfully submitted by:

Heidi Garton, Admin. Secretary IAMA-IL December 7, 2021

Approved by:

Prefix	First name	Middle Name	Last name	Mailing City	Mailing State	Mailing Zip Code	Contact Specialty	Speciality	Year Completed Training	Application Date	Balance	0
	Norma	Sidhoo	Babich	Belleville	IL	62223-2655	Executive Chef, Restaurant & Catering			Friday, November 05, 2021	\$0.00	Corporate
	Amulya Reddy		Dwaram	khammam	Telangana	507001	MBBS			Sunday, November 28, 2021	\$0.00	Physician In-Training (MSRF)
	Anuja		Gupta	Frankfort	IL	60423	Pediatric Cardiology			Saturday, October 23, 2021	\$0.00	Annual (Aug 2021 Drive)
	Vikram		Gurusamy	Naperville	IL	60565	Psychiatry			Monday, October 18, 2021	\$0.00	Physician In-Training (MSRF)
Mr	Zakaria		Kibria	Chicago	Illinois	60601	Medical Student	Medical Student		Sunday, December 05, 2021	\$0.00	Associate
	Pooja	Pulin	Kinkhabwala	NAPERVILLE	IL	60564	Endocrinology	Endocrinology	2020	Monday, October 25, 2021	\$0.00	Young Physican within 5 years of Training Completion
Dr.	Bhavya		Kumar	Oak Brook	IL	60523					\$0.00	Annual
Dr.	Ratnesh		Kumar								\$0.00	Annual
	Bisini		Panicker	Chicago	IL	60607	Medical Student				\$0.00	Physician In-Training (MSRF)
	rupal		parmar	Darien	IL	60561	Pathology	Pathology			\$0.00	Life
	Saket		Sinha	Orland Park	IL	60467	General Internal Medicine			Wednesday, November 03, 2021	\$0.00	Life (Aug 2021 Drive)
	Natverlal	B	Surati	Glenview	Illinois	60026	Pediatrician	Pediatrics		Wednesday, November 03, 2021	\$0.00	Life
	RATHNA KUMAR		YALLAPRAGADA	BURR RIDGE	IL	60527	INTERNAL MEDICINE	INTERNAL MEDICINE		Tuesday, November 09, 2021	\$500.00	Life
	Soumya	N/A	Yallapragada	Chicago	IL	60527	Medical student (undecided)			Tuesday, November 09, 2021	\$0.00	Physician In-Training (MSRF)

Indian American Medical Associaton, Illinois

Statement of Activity

January 1 - December 7, 2021

	TOTAL
Revenue	
2200 Nimmagadda Endowment	50,000.00
4000 Non-Profit Revenue	
4005 Non-Profit Revenue	2,862.44
4005-01 Donations for PPE/COVID	5,375.00
Total 4005 Non-Profit Revenue	8,237.44
Total 4000 Non-Profit Revenue	8,237.44
4100 Membership Revenue	
4100-01 Membership Dues	7,925.00
Total 4100 Membership Revenue	7,925.00
4200 Sponsorship	
4200-02 Newsletter Sponsorship	5,845.00
Total 4200 Sponsorship	5,845.00
4300 Events - Revenue	
4301 Annual Gala Banquet (Fall)	
4301-03 Gala Banquet - sponsorships	24,300.00
4301-04 Gala Banquet - tickets	20,475.00
4301-05 Silent Auction Rev	55.00
Total 4301 Annual Gala Banquet (Fall)	44,830.00
4303-02 Golden Stethoscope Awards Revenue	
4303-03 Golden Stethoscope - Sponsorship	12,000.00
4303-04 Golden Stethoscope Awards - Tickets	2,265.00
Total 4303-02 Golden Stethoscope Awards Revenue	14,265.00
4304 Golf Outing	
4304-01 Golf Outing Tickets	7,550.00
4304-02 Golf Outing - Sponsorship	5,300.00
Total 4304-01 Golf Outing Tickets	12,850.00
Total 4304 Golf Outing	12,850.00
4305 Semi Annual Banquet (Spring)	
4305-02 Spring Banquet Tickets	300.00
4305-03 Semi Annual Meeting Sponsor	1,350.00
4305-04 Semi-Annual Meeting Admission	6,100.00
Total 4305 Semi Annual Banquet (Spring)	7,750.00
4307 Other Events	
4307-1 Walk-a-Thon Tickets	210.00
Total 4307 Other Events	210.00
Total 4300 Events - Revenue	79,905.00
Total Revenue	\$151,912.44
GROSS PROFIT	\$151,912.44

Indian American Medical Associaton, Illinois

Statement of Activity

January 1 - December 7, 2021

	TOTAL
Expenditures	
5000 Operating Expenses	
5001 Legal & Professional Fees	6.00
5001-01 Accounting	1,440.00
Total 5001 Legal & Professional Fees	1,446.00
5002 Insurance	
5002-02 Insurance - IAMA	2,182.00
Total 5002 Insurance	2,182.00
5004 Office Expenses	
5004-03 Office Supplies	661.67
5004-05 Secretarial Duties	14,053.42
5004-06 Promotional Graphics	21.49
5004-08 Wild Apricot Software	2,073.60
5004-09 Office Software / Internet / Phone	225.64
Total 5004 Office Expenses	17,035.82
5005 Management Fees (Investments)	162.73
5600 Virtual Office Expenses	
5600-03 Office/General Administrative Expenditures	42.46
5600-1 Post Office Box	233.00
5600-2 Storage Unit Lease	1,321.00
5600-4 G-Suite for Virtual Office	2,650.52
5600-5 Virtual Office Zoom	324.81
Total 5600 Virtual Office Expenses	4,571.79
Total 5000 Operating Expenses	25,398.34
5003 Annual Report (IL Sec. of State)	14.00
5500 Other Expenses	
5500-01 Meals and Entertainment	67.70
5500-5 Uncategorized Expenditure	14.00
5555 Bank Charges	14.00
5555-04 PayPal Fees	1,305.71
Total 5555 Bank Charges	1,319.71
Total 5500 Other Expenses	1,401.41

Indian American Medical Associaton, Illinois

Statement of Activity

January 1 - December 7, 2021

	TOTAL
6000 Events - Expenditures	
6001 Annual Gala (Fall)	
6001-01 Gala Awards	1,920.00
6001-02 Gala Banquet - Banquet Space	20,594.24
6001-03 Gala Banquet - Entertainment	4,075.00
6001-04 Gala Banquet - Flowers & Decorations	1,373.44
6001-05 Gala Banquet - Other Expenses	700.00
6001-06 Gala Banquet - Photography, Video & Sound	1,100.00
6001-07 Gala Banquet - printing	4,104.44
Total 6001 Annual Gala (Fall)	33,867.12
6002 Annual Golf Outing	
6002-01 Golf Outing - Golf Club Expense	7,035.16
6002-02 Golf Outing - Other Expenses	268.37
Total 6002 Annual Golf Outing	7,303.53
6003 Golden Stethoscope Awards Expenses	
6003-01 Golden Stethoscope - Expense	3,571.50
6003-02 Golden Stethoscope - Other Expenses	92.58
6003-03 Golden Stethoscope Awards - Expenditures	1,500.00
6003-05 Golden Stethoscope Banquet - Awards	2,700.00
Total 6003 Golden Stethoscope Awards Expenses	7,864.08
6009 Semi-Annual Meeting	
6009-01 Semi-Annual Meeting of IAMA - Expenses	6,312.98
Total 6009 Semi-Annual Meeting	6,312.98
6300 Other Events - Exp	53.99
6100 Free Community Events	
6102 Community Health Fair	336.21
6103 Independence Day Parade 2016	500.00
Total 6100 Free Community Events	836.21
Total 6300 Other Events - Exp	890.20
6303 Walk-A-Thon	105.00
Total 6000 Events - Expenditures	56,342.91
7000 Charitable Contributions	
7000-13 Charitable Contributions - General	5,059.98
Total 7000 Charitable Contributions	5,059.98
Total Expenditures	\$88,216.64
NET OPERATING REVENUE	\$63,695.80

Indian American Medical Associaton, Illinois

Statement of Activity

January 1 - December 7, 2021

	TOTAL
Other Revenue	
8000 Other Miscellaneous Revenue	
8001 Interest	109.70
8006 Investment Revenue	2,573.96
Total 8000 Other Miscellaneous Revenue	2,683.66
Total Other Revenue	\$2,683.66
Other Expenditures	
8005 Investment Gain or Loss	3,852.68
9000 Other Business Expenses	
9001 Reconciliation Discrepancies	110.75
Total 9000 Other Business Expenses	110.75
Total Other Expenditures	\$3,963.43
NET OTHER REVENUE	\$ -1,279.77
NET REVENUE	\$62,416.03

Indian American Medical Associaton, Illinois

Statement of Financial Position

As of December 7, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 US Bank Checking (Operating Account)	35,217.16
1001 US Bank (Office Checking)	22,004.13
1002 PayPal Bank	11,366.75
1003 Raymond James Investment Account	148,558.55
1011 US Bank Money Market (Main Savings)	63,262.94
1015 Chase Account with AAPI	0.00
1016 BMO Harris Bank - CLOSED 5/2021	
1016-1 BMO Harris Checking (Closed 5/2021)	0.00
1016-2 BMO Harris Money Market (Closed 5/2021)	0.00
1016-3 BMO CD (Closed 5/2021)	0.00
Total 1016 BMO Harris Bank - CLOSED 5/2021	0.00
Total Bank Accounts	\$280,409.53
Other Current Assets	
1300 Undeposited Funds	0.00
1301 Prepaid Expenditures	0.00
8002-01 Pledges / Accounts Receivable (AR)	50,000.00
Total Other Current Assets	\$50,000.00
Total Current Assets	\$330,409.53
TOTAL ASSETS	\$330,409.53
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
10000 Loan AAPI	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
3000 Retained Earnings	-93,475.93
3001 Opening Balance Equity	361,469.43
Net Revenue	62,416.03
Total Equity	\$330,409.53
TOTAL LIABILITIES AND EQUITY	\$330,409.53