

IAMA-IL Executive Committee Meeting

Consent Agenda & Meeting Agenda

March 24, 2021, 7:00 pm

Zoom Meeting:

<https://zoom.us/j/96400946005?pwd=TXo4YVZDM2lKNmZlL3FNUVdKTWNLZz09>

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: February 17, 2021 (see attached)

b. Membership Committee:

♦ Approval of New Members:

♦ Currently 1 new member(s) as of **03/16/2021** (see attached)

*End of Consent Agenda

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

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

V. AAPI: Representative

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Discussion Items

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

VII. Ad-Hoc Committees

- a. **Golf Committee- Rajeev Kumar, M.D.:** Dates & Venue?
- b. **Non-Profit Class Change Committee:**
- c. **Fundraising Committee:**

VIII. Treasurer's Report: Radhika Chimata, M.D., Piyush Vyas, M.D. & Meher Medavaram, M.D.

- a. February Reports (see attached)
- b. Financial Advisor Report

IX. IAMA-IL Office: Heidi Garton (*Action Needed)

- a. Renewal of Wild Apricot
 - ♦ Wild Apricot has sent our renewal notice for 2021 which is due March 29th. Reading more into their pricing, if we prepay for 2 years of membership, we will save \$230.40 total.
- b. Payroll: Set monthly amount with twice yearly adjustments based on actual hours worked.

Standing Committee Report

X. Education Committee: Prabhu Shivalingappa, M.D.

XI. Membership Committee: Aparna Natarajan, M.D., (Action Needed)

- a. 2021 Pricing for Memberships? See attached sheet for current pricing.
 - ♦ New Member Drive – discount? 21% for 2021?
- b. Allow Non-Physician Members
 - ♦ Nurse Practitioner
 - ♦ Physician Assistants

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XII. Health Awareness Committee: Neetha Dhananjaya, M.D.,

- a. HOCPR
- b. Health Awareness Events

♦ March 17th – Schaumburg Library - COVID

XIII. Academic Affairs Committee: Lalitha Darbha, M.D.,

- a. Golden Stethoscope Awards

♦ Call for Abstracts – sent March 5, 2021.

♦ Date and Location for 2021

- 1. June 25th
- 2. TBD – Virtual / Inside / Outside

XIV. Physician in Training (PIT): Saarah Alkhairy

XV. Global Health Committee: Arvind Shukla, M.D.

XVI. IAMA Charitable Foundation: Sukanya Reddy, M.D.

XVII. Entertainment Committee: Dipak T. Shah, M.D.

- a. **Family Outings** – Location and Dates?
- b. **Other events?**

XVIII. By-Laws Committee: Rajeev Kumar, M.D.

- a. Creation of policy and procedure manual for IAMA

XIX. Young Physician Committee (YPC): ????

XX. Communication & PR Committee: Utpal Parekh, M.D.

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XXI. Old Business:

XXII. New Business:

XXIII. Tentative 2021 Event Schedule - <https://iamail.org/IAMA-IL-Leadership>

XXIV. Next Meeting: **April 21, 2021 @ 7pm via Zoom**

XXV. Adjournment

Executive Committee Meeting Minutes

IAMA-IL, 2021

Location, Time, Date:

February 17, 2021, at 7 pm via Zoom Meeting

Members Present: (*denotes voting member)

Suneela Harsoor*, Suresh Reddy*, Dilip Shah*, Piyush Vyas*, Meher Medavaram, Sukanya Reddy*, Lalitha Darbha*, Mallika Ray, Rajeev Kumar*, Utpal Parekh*, Prabhu Shivalingappa*, Srilata Gundala, Jyothi Patil, Dipak Shah*, Arvind Shukla, Neetha Dhananjaya*, Sudha Bhoopalam, Samir Shah, Saarah Alkhairy, Geeta Wadhwani*, and Rohitkumar Vasa.

Welcome

President Harsoor welcomed all the present members, and the executive committee meeting was called to order at 7:02 p.m.

Guest(s): Deepak Mital

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

Minutes of the January 19, 2021, Meeting, approved as presented

5 new applications for members as of 2/13/2021, approved as follows:

Anil Bindal, Marissa Perez and Sirsha Vempati – Approved

Annu Mehta – approved pending payment of dues

Subhrajit Lahiri – investigate location, location listed outside of Illinois

Motion: Piyush Vyas, 2nd by R. Vasa

CMS/ISMS/AMA Liaison Committee: ISMS Annual Meeting is planned for April in Rockford, Illinois. The meeting is being planned as an in-person event with the option to move to a virtual event. **AMA** meeting is planned for June in Chicago and will most likely be a virtual event.

AAPL: AAPL has 2 trips planned, July 2021 to the Arctic and April 2022 to Japan for the Cherry Blossoms. IAMA-IL is set to receive 5% of the AAPL Cruise Profit based on participation.

AAPL has an event planned for Women's Day, and has CMEs offered on Wednesdays through the AAPL website.

AAPL Elections are coming up, as are local, county and state elections in Illinois – Vote for Suresh Reddy for Oak Brook Village Trustee.

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President's Report:

The Physician Wellness Program is over capacity and had good attendance at the first session.

IAMA-IL is working on a National Park Trip.

The following Ad-Hoc Committee are created:

Ad-Hoc Committees

Golf Committee: This event needs Sponsors. It is advised to move this event to a Wednesday afternoon instead of a Saturday event. Rajeev Kumar was appointed to the new committee Chair.

Non-Profit Class Change Committee: Suresh Reddy and Meher Medavaram will lead this committee, designed to navigate the possibility of changing IAMA-IL from a 501c6 (Membership Org) to a 501c3 (Charity)

Fundraising Committee: Samir Shah will head this committee seeking to raise additional funding for IAMA-IL.

IAMA-IL Office Report:

The request to set up the admin. Secretary's pay as follows was made. The Treasurer will seek the council of the new account and Paul Chawla to determine the legal/tax implication of such an agreement and will report back at the March EC Meeting.

"\$1,000 per month with 2 reviews per year 1) July 1 for Jan 1 – June 30 – if additional hours worked cut check for hours over 300 (50 per month for 6 months), if hours owed July check will be reduced accordingly. 2) Same for July 1 – December 31 period and December check will be adjusted accordingly. This allows for each of payment from IAMA and allows Heidi to budget. "

Heidi will resend the link to the new for 2021 EC shared folder, calendar, and private leadership page on the website EC and BOD Members were reminded that the Conflict-of-Interest Form and the new for 2021 By-Laws form are due to the Office by March 1, 2021. The EC was reminded that RSVPing to for all EC meetings is a federal/state reporting requirement.

Executive Committee Meeting Minutes

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Treasurer's Report:

The Final 2020 Year End Report was Presented. The finalization of the New Accountant is planned to be completed by the next EC Meeting.

Vote taken and motion approved to move funds from BMO Harris CD at maturity and hold in savings until another plan is approved.

Membership Committee:

New members were approved in the consent agenda. A discussion about allowing out of state members physician in training and members on medical but non-physician status (physician assistant & nurse practitioner) was tabled till the March meeting.

IAMA-IL will host a membership drive and encourage all members to recruit 2-3 new members.

IAMA Charitable Foundation (CF):

There was a change in the IAMACF By-laws, board members are no longer required to be IAMA-IL Members.

IAMACF is financially stable, they are in need of specialists to host appointments a few times per month.

They received a \$40,000 grant to help administer Flu vaccines

IAMACF is in need of psychology providers to help patients, much commit in writing to be a continual service provider.

IAMA-IL name and mailing address are on the IAMACF building, this needs to be rectified.

Academic Affair Committee:

Planning for the 27th Annual Golden Stethoscope Awards event is underway, tentative date is set for June 25, 2021 for an in-person event. The Call for Abstracts is being finalized and will be distributed shortly.

By-Laws Committee:

Updated By-Laws will be distributed shortly. This committee will be working on policies and procedures for EC members throughout 2021.

Educational Committee: There are many educational meetings being planned for the upcoming months. We are also looking into Tiered Sponsorship packages for CME and Educational meetings.

Health Awareness Committee: The first HAC event of 2021 is scheduled for March 17th at Schaumburg Library and can accommodate 500 members.

PIT Committee: August Health Fair will take place at Loretto Hospital, currently there are 40 student volunteers.

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Global Health Committee: Dr. Vasa and Dr. Shukla together started the process to install program at 2 hospitals in India.

Communications & PR: Membership Drive, update Website and the IAMA-IL Social Media pages (Facebook, Twitter, Instagram and LinkedIn). Add picture and short Biography for all EC members to the website.

Entertainment Committee: Family friendly outings are being planned for the warmer months, outings such as the Zoo, Ravinia, Arboretum and more.

Young Physicians Committee: No Report

New Business: None

Old Business (not covered above):

Non-Profit Class Change Committee:

The difference between a 501(c)3 and 501(c)6 is that a 501(c)3 is a charity and must provide charitable action to the community, donations are tax-deductible (as allowed by law) and 501(c)6 is a membership organization, only initial membership dues are tax-deductible, and donations are not tax-deductible.

The 501c3 (Charity) could include a Health Clinic in Naperville Area.

Fundraising Committee: Please think outside the box for fundraising ideas, everyone needs to participate. Please ask your Hospitals for contributions.

Next Meeting: 3rd Wednesday of each month at 7:30 pm. March 17, 2021. This meeting will be shifted 1 week later to March 24, 2021 to accommodate the health awareness event scheduled for March 17, 2021.

The meeting was adjourned at 9:10 p.m.

Motion by Piyush Vyas, 2nd by Meher Medavaram

Respectfully submitted by:

Heidi Garton, Admin. Secretary IAMA-IL March 15, 2021

Approved by:

Suneela Harsoor, President, IAMA-IL March 16, 2021.

Medhavi Honhar (58915985)[Financial transactions](#)
Balance: \$0.00medhavi.honhar@gmail.com

Last login Tuesday, March 16, 2021

Profile last updated Never

Membership	Application approval required
Events	-
Donations	-

[Contact details](#) [Membership](#) [Events](#) [Donations](#) [Email settings and log](#) [Privacy](#) [Photos](#)**Profile**[Edit](#)**Login details**[Email new password](#)[Edit](#)

Profile last updated

Never

Prefix

First name **Medhavi**

Middle Name

Last name **Honhar**

Suffix

Email medhavi.honhar@gmail.com

Phone

Mailing Address **801 S Financial Pl**Mailing City **Chicago**Mailing State **Illinois**Mailing Zip Code **60605**Contact Specialty **pediatric hematology oncology**Contact Name **Medhavi Honhar**CITY **Chicago**

Home Address

Home City

Home State

Home Zip Code

Application Date **Tuesday, March 16, 2021**

Administrative access

No admin access

Password

Password is not shown for security reasons

Last login

Tuesday, March 16, 2021**Internal use**[Edit](#)

Created on

Tuesday, March 16, 2021

Notes

-

Name Used

Organization

Home Phone

Cell Phone

Mail Returned

Mail Returned 2

Medical School

Graduation Year

Office Name & Address

Office City

Office State

Office Zip Code

Office Phone

Office Fax

Joint Applicant's Prefix

Joint Applicant's First
NameJoint Applicant's Middle
NameJoint Applicant's Last
Name

Joint Applicant's Suffix

Joint Applicant's Office
AddressJoint Applicant's Office
CityJoint Applicant's Office
StateJoint Applicant's Office
Zip CodeJoint Applicant's Home
PhoneJoint Applicant's Office
Phone

Indian American Medical Associaton, Illinois

Statement of Activity

January - February, 2021

	TOTAL
Revenue	
4100 Membership Revenue	
4100-01 Membership Dues	1,100.00
Total 4100 Membership Revenue	1,100.00
4300 Events - Revenue	
4303-02 Golden Stethoscope Awards Revenue	
4303-03 Golden Stethoscope - Sponsorship	5,000.00
Total 4303-02 Golden Stethoscope Awards Revenue	5,000.00
Total 4300 Events - Revenue	5,000.00
Total Revenue	\$6,100.00
GROSS PROFIT	\$6,100.00
Expenditures	
5000 Operating Expenses	
5004 Office Expenses	
5004-05 Secretarial Duties	1,400.02
Total 5004 Office Expenses	1,400.02
5600 Virtual Office Expenses	
5600-1 Post Office Box	115.00
5600-2 Storage Unit Lease	222.00
5600-4 G-Suite for Virtual Office	384.40
Total 5600 Virtual Office Expenses	721.40
Total 5000 Operating Expenses	2,121.42
5500 Other Expenses	
5555 Bank Charges	
5555-04 PayPal Fees	32.80
Total 5555 Bank Charges	32.80
Total 5500 Other Expenses	32.80
6000 Events - Expenditures	
6001 Annual Gala (Fall)	
6001-07 Gala Banquet - printing	62.98
Total 6001 Annual Gala (Fall)	62.98
Total 6000 Events - Expenditures	62.98
Total Expenditures	\$2,217.20
NET OPERATING REVENUE	\$3,882.80
Other Revenue	
8000 Other Miscellaneous Revenue	
8001 Interest	4.26
Total 8000 Other Miscellaneous Revenue	4.26
Total Other Revenue	\$4.26
NET OTHER REVENUE	\$4.26
NET REVENUE	\$3,887.06

Indian American Medical Associaton, Illinois

Statement of Financial Position

As of February 28, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 US Bank Checking (Operating Account)	22,721.90
1001 US Bank (Office Checking)	2,173.81
1002 PayPal Bank	913.91
1010 BMO Harris Checking	5,001.80
1011 US Bank Money Market (Main Savings)	106,884.53
1012 BMO Harris Money Market	10,093.23
1013 BMO CD (6 months (4/2019)	124,091.38
1017 Citi Bank Accounts - Closed	
1017-1 Closed (6/27/18) CD # 1 - Citibank - 1 year (1/8/18)	0.00
1017-2 Closed (6/27/18) CD #2 - Citibank - 1 Year (10/2/18)	0.00
1017-3 Closed (6/27/18) Checking - Citibank	0.00
Total 1017 Citi Bank Accounts - Closed	0.00
1018 Closed Fifth Third (5/3) Accounts	
1018-1 (Closed 5/2/19) - Savings - 5/3rd Bank	0.00
1018-2 (Closed 5/2/19) - Office Checking Account @ 5/3	0.00
1018-3 Closed (5/2/19) - 5/3 Money Market	0.00
1018-4 Closed (7/25/19) Checking - 5/3rd Bank	0.00
Total 1018 Closed Fifth Third (5/3) Accounts	0.00
Total Bank Accounts	\$271,880.56
Other Current Assets	
1300 Undeposited Funds	0.00
1301 Prepaid Expenditures	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$271,880.56
TOTAL ASSETS	\$271,880.56
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Retained Earnings	-93,475.93
3001 Opening Balance Equity	361,469.43
Net Revenue	3,887.06
Total Equity	\$271,880.56
TOTAL LIABILITIES AND EQUITY	\$271,880.56