

# IAMA-IL Executive Committee Meeting

## Consent Agenda & Meeting Agenda

May 19, 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:** April 22, 2021 (see attached)

**b. Membership Committee:**

◆ Approval of New Members:

◆ Currently 10 new member(s) as of **05 / 11 / 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.**

**IAMA-IL Executive Committee Meeting**  
**Consent Agenda & Meeting Agenda**  
**May 19, 2021, 7:00 pm**

**Discussion Items**

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

- a. COVID in India
- b. Blood Drive

**VII. Ad-Hoc Committees**

- a. Golf Committee - Rajeev Kumar, M.D.:
- b. Non-Profit Class Change Committee – Suresh Reddy. M.D.:
- c. Fundraising Committee – Samir Shah, M.D.:

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

- a. April Reports (see attached)
- b. Financial Advisory Committee – Utpal Parikh, MD, Update on Raymond James

**IX. IAMA-IL Office:** Heidi Garton

- a. **The IAMA Office will be closed / Heidi is unavailable**
  - ◆ Memorial Day Weekend (May 28 – May 31)
  - ◆ June 17<sup>th</sup> – 20<sup>th</sup> – Not All Wounds Bleed 5k event

**Standing Committee Report**

**X. Academic Affairs Committee:** Lalitha Darbha, M.D., Tapan Parikh, MD

- a. Golden Stethoscope Awards
  - ◆ Date and Location for 2021
    1. September 15, 2021 @ 7 pm
      - a. Ashyana Banquets in Downers Grove

**IAMA-IL Executive Committee Meeting**  
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- XI. Physician in Training (PIT):** Saarah Alkhairy
  - a. August 14th – Health Fair @ Loretto
- XII. Education Committee:** Prabhu Shivalingappa, M.D.
- XIII. Membership Committee:** Aparna Natarajan, M.D.,
- XIV. Health Awareness Committee:** Neetha Dhananjaya, M.D.,
  - a. Health Awareness Events
    - ◆ April – Schaumburg Library – Colon Health
- 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. Morton Arboretum: Human + Nature
- XVIII. By-Laws Committee:** Rajeev Kumar, M.D.
- XIX. Communication & PR Committee:** Utpal Parekh, M.D.
- XX. Young Physician Committee (YPC):**
- XXI. Old Business:**
- XXII. New Business:**
- XXIII. Tentative 2021 Event Schedule -** <https://iamail.org/IAMA-IL-Leadership>
- XXIV. Next Meeting:** **June 16, 2021 @ 7pm via Zoom**
- XXV. Adjournment**

Dr.	Medha		Amin	medhaamin@hotmail.com	630-852-3762	OBGYN	Thursday, April 29, 2021	Life (April 2021 Drive)
	AAQUIB	SYED	AMIRUDDIN	aquibamiruddin@gmail.com	7738079548	MEDICAL STUDENT	Friday, April 30, 2021	Physician In-Training (MSRF)
Dr.	Shamita		Bansore	shamitabansore@hotmail.com	630-852-3762	OBGYN	Thursday, April 29, 2021	Life (April 2021 Drive)
Dr.	Samir		Kumar	samir.kumar2@amitahealth.org	630-740-0048	chief medical officer	Sunday, April 18, 2021	Life (April 2021 Drive)
Dr.	Ramya		Narayanan	ramya1234@gmail.com	630-852-3762	OBGYN	Thursday, April 29, 2021	Life (April 2021 Drive)
	KALYANI		PERUMAL	kalyanip38@gmail.com	630-632-8845	NEPHROLOGY	Sunday, April 25, 2021	Annual
Dr.	Jhansi		Raju	jhansi.raju@gmail.com	6462347599	Ophthalmology	Tuesday, April 27, 2021	Annual
Dr	Manav	Kumar	Salwan	mksalwan@yahoo.com	8157544900	Internal Medicine	Tuesday, April 27, 2021	Joint Life (April 2021)
	Deepti	Annapur	Shivakumar	dshivak29@gmail.com	6305639719	Family medicine	Sunday, April 25, 2021	Joint Life (April 2021)
	Sonya	R.	Tolani	sonya_tolani@hotmail.com	16302078874	Internal Medicine	Saturday, April 24, 2021	Annual

# Executive Committee Meeting Minutes IAMA-IL, 2021

## **Location, Time, Date:**

April 22, 2021, at 7 pm via Zoom Meeting

## **Members Present: (\*denotes voting member)**

Suneela Harsoor\*, Dilip Shah\*, Radhika Chimata\*, Meher Medavaram, Sukanya Reddy, Lalitha Darbha\*, Rajeev Kumar\*, Utpal Parekh\*, Aparna Natarajan\*, Prabhu Shivalingappa\*, Srilata Gundala, Neetha Dhananjaya\*, Sudha Bhoopalam, Aparna Natarajan, Sharad Khandelwal, Saarah Alkhairy, Kirti Talsania, Vemuri Murthy, and Rohitkumar Vasa.

## **Welcome**

President Harsoor welcomed all the present members, and the executive committee meeting was called to order at 7:01 p.m.

**Guest(s):** Marella Hanumadass, Shree Gurusamy, Tapan Parikh and Jhansi Raju

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

**Minutes of the March 24, 2021, Meeting, approved as presented**  
**3 new application for membership as of 4/13/2021, approved as follows:**  
**Medhavi Honhar, as a PIT Member**

Motion: Rajeev Kumar, 2<sup>nd</sup> by Sukanya Reddy

**CMS/ISMS/AMA Liaison Committee:** No Report

**AAPI:** No Report

## **President's Report:**

IAMA-IL survey of prospective members results were presented. The answers provided below, should be used as a guide for IAMA-IL going forward.

### What do you look for in a physician membership organization?

- Academics, job opportunities, good leaders, guidance and updates
- Collaboration, help with free clinic
- Provide good resources/ lectures on topics that impact profession, knowledge and living life.

# Executive Committee Meeting Minutes

## IAMA-IL, 2021

### Ad-Hoc Committees

**Golf Committee:** All EC Members are encouraged to field a 4 some of golfers and to recruit sponsors for this event. The Golf Outing will be Wednesday, August 25<sup>th</sup> at Ruffled Feathers Golf Club in Lemont, IL.

**Non-Profit Class Change Committee:** No Report

**Fundraising Committee:** The committee is recommending investing with Raymond James. A motion to approve investing a portion of IAMA-IL funds with Raymond James was made and approved by all present voting members. Motion: Dilip Shah, 2<sup>nd</sup> Rajeev Kumar.

### **Treasurer's Report:**

March 2021 financial reports were presented to the EC.

### **IAMA-IL Office Report:**

IAMA Office will be closed May 28-May 31 and June 17-20.

### **Membership Committee:**

New members were approved in the consent agenda.

IAMA-IL April 2021 Membership Drive is still in progress and has seen a few new members join our organization. There were 4 addition members who joined since the agenda was printed, these new members were approved by the present EC members.

**Health Awareness Committee:** The second HAC event of 2021 is scheduled for April 28<sup>th</sup> at Schaumburg Library and will discuss Colon Health.

### **Academic Affair Committee:**

The date for the Golden Stethoscope Awards event will be changed to the second week in September, to allow for more abstracts to be submit and for the COVID situation to hopefully be under control.

**PIT Committee:** The date for the Health Fair has been changed to August 14<sup>th</sup>, a Saturday to allow more people to participate. The committee is looking into offering school physicals since this event will take place close to the beginning of the school year.

**Entertainment Committee:** The committee is playing an outing to the Morton Arboretum to experience the Human + Nature exhibit.

## Executive Committee Meeting Minutes IAMA-IL, 2021

**IAMA Charitable Foundation (CF):** IAMACF has received 2 grants: PPE \$16,000 and Flu Shots \$40,000. Rosalind Franklin University will be at the clinic 1 day per week. There may not be a CF banquet in 2021.

**Communications & PR:** No Report

**Educational Committee:** No Report

**By-Laws Committee:** No Report

**Global Health Committee:** No Report

**Young Physicians Committee:** No Report

### **New Business:**

IAMA-IL, AAPI and ATA are hosting a Blood Drive on May 1<sup>st</sup> in Elmhurst. CMS will be offering ACLS/CPR certification programs. IAMA-IL will be working on a way to help India with the dire COVID situation.

### **Old Business (not covered above):** None

A meeting for IAMA-IL Senior Leadership is in the works for this Spring. Dr. Hanumadass spoke about this meeting, stating that Leadership comes with responsibility and ALL Executive Committee Members are Leaders. This meeting should include IAMA Leadership with Past Presidents.

**Next Meeting:** 3<sup>rd</sup> Wednesday of each month at 7:00 pm. May 19th, 2021.

The meeting was adjourned at 8:07 p.m.

Motion by Dilip Shah, 2<sup>nd</sup> by Rajeev Kumar

### **Respectfully submitted by:**

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

### **Approved by:**

# Indian American Medical Associaton, Illinois

## Statement of Financial Position

As of April 30, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1000 US Bank Checking (Operating Account)	20,898.30
1001 US Bank (Office Checking)	2,042.31
1002 PayPal Bank	4,576.16
1011 US Bank Money Market (Main Savings)	242,154.40
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
<b>Total 1016 BMO Harris Bank - CLOSED 5/2021</b>	<b>0.00</b>
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
<b>Total 1017 Citi Bank Accounts - Closed</b>	<b>0.00</b>
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
<b>Total 1018 Closed Fifth Third (5/3) Accounts</b>	<b>0.00</b>
<b>Total Bank Accounts</b>	<b>\$269,671.17</b>
Other Current Assets	
1300 Undeposited Funds	0.00
1301 Prepaid Expenditures	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$269,671.17</b>
<b>TOTAL ASSETS</b>	<b>\$269,671.17</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
<b>Total Liabilities</b>	
Equity	
3000 Retained Earnings	-93,475.93
3001 Opening Balance Equity	361,469.43
Net Revenue	1,677.67
<b>Total Equity</b>	<b>\$269,671.17</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$269,671.17</b>



# Indian American Medical Associaton, Illinois

## Statement of Activity

January - April, 2021

	TOTAL
Revenue	
4000 Non-Profit Revenue	
4005 Non-Profit Revenue	275.00
4005-01 Donations for PPE/COVID	350.00
<b>Total 4005 Non-Profit Revenue</b>	<b>625.00</b>
<b>Total 4000 Non-Profit Revenue</b>	<b>625.00</b>
4100 Membership Revenue	
4100-01 Membership Dues	5,255.00
<b>Total 4100 Membership Revenue</b>	<b>5,255.00</b>
4300 Events - Revenue	
4303-02 Golden Stethoscope Awards Revenue	
4303-03 Golden Stethoscope - Sponsorship	5,000.00
<b>Total 4303-02 Golden Stethoscope Awards Revenue</b>	<b>5,000.00</b>
<b>Total 4300 Events - Revenue</b>	<b>5,000.00</b>
<b>Total Revenue</b>	<b>\$10,880.00</b>
GROSS PROFIT	<b>\$10,880.00</b>
Expenditures	
5000 Operating Expenses	
5004 Office Expenses	
5004-05 Secretarial Duties	5,400.02
5004-06 Promotional Graphics	21.49
5004-08 Wild Apricot Software	2,073.60
5004-09 Office Software / Internet / Phone	119.40
<b>Total 5004 Office Expenses</b>	<b>7,614.51</b>
5600 Virtual Office Expenses	
5600-1 Post Office Box	115.00
5600-2 Storage Unit Lease	444.00
5600-4 G-Suite for Virtual Office	822.41
5600-5 Virtual Office Zoom	25.01
<b>Total 5600 Virtual Office Expenses</b>	<b>1,406.42</b>
<b>Total 5000 Operating Expenses</b>	<b>9,020.93</b>
5500 Other Expenses	
5555 Bank Charges	14.00
5555-04 PayPal Fees	152.15
<b>Total 5555 Bank Charges</b>	<b>166.15</b>
<b>Total 5500 Other Expenses</b>	<b>166.15</b>

# Indian American Medical Associaton, Illinois

## Statement of Activity

January - April, 2021

	TOTAL
6000 Events - Expenditures	
6001 Annual Gala (Fall)	
6001-07 Gala Banquet - printing	62.98
<b>Total 6001 Annual Gala (Fall)</b>	<b>62.98</b>
6300 Other Events - Exp	53.99
<b>Total 6000 Events - Expenditures</b>	<b>116.97</b>
<b>Total Expenditures</b>	<b>\$9,304.05</b>
NET OPERATING REVENUE	<b>\$1,575.95</b>
Other Revenue	
8000 Other Miscellaneous Revenue	
8001 Interest	101.72
<b>Total 8000 Other Miscellaneous Revenue</b>	<b>101.72</b>
<b>Total Other Revenue</b>	<b>\$101.72</b>
NET OTHER REVENUE	<b>\$101.72</b>
NET REVENUE	<b>\$1,677.67</b>