



Executive Committee Meeting

Wednesday, March 22, 2017

6:00 p.m.

Dr. Cottone's Office, Silvis IL

MINUTES

Call to Order

Dr. Cottone called the meeting to order at 6:00 P.M. In attendance were Drs. Carroll and Chesser. EVP Corrigan represented staff.

Approval of Minutes

The members reviewed the minutes from the January 25, 2017 executive committee meeting.

It was moved and seconded to accept the minutes of both meetings as presented – PASSED.

Financial and Membership Report

Financial Report: January & February 2017

The members reviewed the financial report for the details:

Income: \$7,150.00

Expenses: \$1,334.79

Balance in checking account is \$24,171.34 and \$82,453.30 in the certificates of deposits. Total cash is \$106,624.64.

It was moved and seconded to accept the financial report as presented - PASSED.

Membership Reports:

Membership Invites: None.

Approve New Members: None

Unpaid Report:

Dr. Cottone directed attention to the unpaid report in their packets. EVP Corrigan stated that she will follow up with the physicians that have yet to pay their dues one more time. If no response then they will be dropped.

It was moved and seconded to accept the membership reports as presented - PASSED.

Unfinished Business

AMA Report

No

New Business

2017 Calendar - Executive and General Meetings

Dr. Cottone directed attention to the calendar in their packets. The committee decided to have the May meeting at Dr. Cottone's office again as the Trinity boardroom is not available. They want to report on the ISMS Annual Meeting. June, July and September will be cancelled. The committee will meet in August and October. EVP Corrigan asked if anyone had any problem with moving the usual October General Membership Meeting to September. This will spread out the meetings more and then there won't be such a large gap between the last spring meeting and the fall meeting. It was agreed that September 12 or 13 should be targeted.

It was moved and seconded to cancel the June, July and September Executive Committee Meetings - PASSED.

Potential Topics - Fall GMM

EVP Corrigan shared that she has been in contact with Jody Johnston-Mohr, Genesis CME Coordinator, and that she had a terrific speaker at her book club on Medical Cannabis specifically with Illinois law. Everyone agreed this would be an interesting topic. EVP Corrigan also shared that she thought having the meeting at some place in Iowa might help with attendance as there are not any locations in Illinois that she or Jody find acceptable in Illinois. The committee agreed with that assessment.

Newsletter

EVP Corrigan informed the committee that the costs of the newsletter keep increasing and she has already discussed with SCMS this fact. SCMS asked her to research doing an emailed version. EVP Corrigan provide updates.

County Executives Meeting

EVP Corrigan reported that she attended a meeting at ISMS for county executives. There were representatives from 7 counties in Illinois and various individuals from the ISMS leadership. The overall topic of the meeting were membership issues with an update on legislative issues.

Other Business

Meeting Reminders

The next RICMS Executive Committee Meeting will be Wednesday, April 26, 2017 at 6:00pm.

Adjourn