



**Executive Committee Meeting**  
Tuesday, February 28, 2019  
Barrel House Restaurant, Silvis, IL

**MINUTES**

***Call to Order***

Dr. Cottone called the meeting to order at 5:30 p.m. In attendance were Drs. Carroll & Fenzl. EVP Corrigan represented staff.

***Approval of Minutes***

The members reviewed the minutes from the November 13, 2018 executive committee meeting.

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

***Financial and Membership Report***

Financial Report: November 12, 2018 thru January 31, 2019

The members reviewed the financial report for the details:

Income: \$11,467.35

Expenses: \$6,159.70

Balance in checking account is \$49,897.63 and \$72,421.69 in the certificates of deposits. Total cash is \$82,319.32.

EVP Corrigan explained that the income is high because she had to cash in a certificate of deposit for approximately \$10,000.00 to supplement the negative cash flow. She also informed the committee that Lake and DuPage CMS have moved offices to their homes. Peoria is waiting another year.

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

Membership Reports:

**2019 Dues**

Dr. Cottone reported that 2019 dues invoices have been sent out. 41 physicians have renewed including all from ORA, Moline and Advanced Radiology. Only 1 has dropped. EVP Corrigan will be sending out another round of invoices.

**New Members**

Dr. Cottone announced there are 2 new members to vote on and both are from Advanced Radiology:

Moe Tun, DO & Stephen Currie, MD

It was moved and seconded to approve the new members - PASSED.

***Unfinished Business***

## **Executive Committee**

Dr. Cottone reminded the committee that the by-law change to allow retired physicians to serve on the executive committee has been voted on and is in effect. EVP Corrigan reached out to Dr. Bull to see if he would want to serve on the committee. He said not officially as can't make a full time commitment.

## ***New Business***

### **Night at the Storm Hockey**

Dr. Cottone reminded everyone that the event will take place on Saturday, March 2nd. Puck drop is 7:00p.m.

### **Spring 2019 General Membership Meeting**

Dr. Cottone directed attention to the information in the packets about a cannabis presentation that Dr. Margy Millar did for Jody at Genesis. It's an approach from the physician perspective. It was agreed this would be a good topic. It was also decided to try to have it at the new Hyatt in East Moline on April 23rd.

EVP Corrigan also asked about having Mediquis do a presentation. She reminded the committee that we have used them before. They will pay for the dinner. It was thought that this would be something good in the fall as we are running out of time in the spring and meeting in the summer doesn't work well with attendance.

## ***Other Business***

### **Meeting Reminders**

The next RICMS Executive Committee Meeting is will be on Tuesday, April 23, 2019 after the General Membership meeting.

## **Adjourn**