**Annual Meeting Minutes – February 20, 2019**

The site of the meeting was Crystal Lake Country Club, Crystal Lake, IL

**NEW BUSINESS:**

1. **Welcome:** Dr. Zahir called the meeting to order at 7:14 pm. He welcomed all members to the Annual Meeting. Dr. Zahir thanked the Business Supporters for their support and participation in the Business Reception.
2. **The State of the County Medical Society-**The theme of Dr. Zahir’s message was “Why Should We Start Here?” He spoke about the advocacy that is done on behalf of all physicians down in Springfield and the challenge that the local and state organizations face to keep members. There are so many organizations vying for attention. Dr. Zahir mentioned the “core” group that meets monthly to talk about Society business. He encouraged everyone to stay engaged in the local society.
3. **Financia**l (7:20 pm) -Dr. Campau shared the financial statements with the group. He said that MCMS manages the money that we have very well, however as he said, ‘there is often too much month at the end of the money’. Dr. DeHaan spoke up that we do face a threat with retreating membership.
4. **ISMS Update**: Dr. Katherine Tynus, MD (7:25 pm), ISMS President was introduced. She invited everyone to attend the annual ISMS House of Delegates meeting in Peoria in April. The meeting will be shorter and more fun. She encouraged women physicians to get involved in organized medicine. There will be an ‘ad hoc’ women’s committee at the ISMS Annual meeting. She once again encouraged involvement saying, ‘If you’re not at the table you’re on the menu’. David Porter, ISMS VP Health Policy and Advocacy (7:50 pm) spoke about ISMS legislative issues that are taking place. Scope of practice issues, etc. ISMS has a team of professionals that are advocating on behalf of all physicians.
5. **Approval of Slate of Officers for 2019 –**

The following physicians offered as Officers in 2019

 President: Dr. Aslam Zahir

 Vice President: Dr. Steven Campau

 Treasurer/Secretary: Dr. Nathan Kakish

 Past President: Dr. Paul DeHaan

 Councilors: Dr. Vikram Patel, Dr. Asghar Rizvi, Dr. David Stumpf

1. **Raffle Drawing Announcement**

**NO OLD BUSINESS**

Meeting adjourned 8:15 p.m.

Respectfully Submitted,

Dr. Steven Campau