



Board Briefs

March 9, 2008

The Board:

Approved that Society Bylaws, Article VII, Section 1 (d) be added to state, "No district or medical group shall obtain more than a majority of district director positions." If a membership district continued a steady growth pattern, it could under current bylaws achieve a majority of seats on the Board of Directors. This amendment would prevent that and give the Society the ability to have a representation of Directors reflecting our region's diversity in practice modes and geography. A ballot will mailed to all active members on this proposed bylaws amendment some time in late spring.

Approved the 2007 Year-End Finance Statements and the 2007 Year-End Investment Performance Reports.

Approved establishing an interest-bearing Financial Management Account with Smith Barney for the UC Davis Medical Student Outreach Funds and that the signers on the account be the Executive Committee, the Executive Director and the Associate Director.

Supported potential removal of AMA dues from the SSVMS dues invoice. The CMA and medical societies throughout the state have been concerned by a lack of coordination by the AMA over its dues collection process. Although a decision has not been reached, medical society executives in California have been discussing for some time the cessation of AMA dues billing and collection. Also, the Board believes that billing for AMA dues with a separate invoice would help membership retention.

Approved the Membership Report:

For Active Membership — Dale J. Gorski, DO; A. Macduff Sheehy, MD; Tracy M. Skolnick, DO; Bhuvanewari Thirunavukkarasu, MD; Hartej S. Uppal, MD.

For Reinstatement to Active Membership — Ranjit Bajwa, MD.

For a Change in Membership Status from Resident to Active — Fariborz David Fakhri, DO.

For a Change in Membership Status from Active to Active 65/20 — Alton L. Curtis, MD.

For Retired Membership — Stamatiki Coss, MD; Linda Lee Huston, MD; Namin Kuachusri, MD; Jay C. Owens, MD.

For Resignation — Heather R. Awaya, MD (moved to Hawaii); Un Hui Har, MD (moved to Santa Clara); Phaniraj Iyengar, MD (moved to Connecticut); Amanpreet Kaur, MD (moved to Contra Costa); Sung J. Kim, MD (moved to Anaheim); Robert M. Licoln, MD; Leslie D. McDaniel, MD; L. J. Michael Mott, MD; Neville Pimstone, MD (moved to Los Angeles); Arjun D. Sharma, MD (moved to Minnesota); Camillus O. Udoffia, MD.

April 14, 2008

The Board:

Approved that the Executive Committee, the Executive Director and the Associate Director be the signers on the Society's accounts with Smith Barney for the General Fund, Building Fund, Scholarship Fund and the Community Service, Education & Research

Fund. Also approved adoption of the Corporate Resolutions for these funds. When new officers are installed, Smith Barney requires a Board action updating the signers on the SSVMS accounts.

Approved guidelines for SSVMS administration of the UC Davis Medical Student Outreach Fund. The AMA provides outreach funds to medical students as an incentive for medical student recruitment. The CMA previously administered these funds for UC Davis medical students; however, the funds have been transferred to SSVMS in an effort to streamline the administrative process, and because of the Society's close working relationship with medical student leadership.

Reviewed the follow-up notes from the 2008 Retreat and directed staff to create a work plan to improve Society communications and membership recruitment and retention.

Approved the Membership Report:

For Active Membership — Frances A. Brodrick, MD; I. George Dakkak, MD; Eric O. Klineberg, MD.

For Reinstatement to Active Membership — Leonard E. Ranasinghe, MD

For a Change in Membership Status from Resident to Active — Tammi R. James, MD

For a Change in Membership Status from Active to Illness Leave of Absence — Peter J. Koch, MD

For Retired Membership — William R. Dugdale, MD; Andrew M. Hazen, MD; Donald C. Oliver, MD; Craig N. Pfeiffer, MD; J. Garland Stroup, MD.

For Resignation — Athea M. Alrawi, MD (moved to Michigan); Abdo Faddoul, MD (moved to Placer County); Van K. Huynh, MD (moved to Washington).

Approved terminating the membership of the following members for non-payment of 2008 dues

— Elliott Adams, MD; Usman Afzal, MD; Thomas Amott, MD; Daniel Anderson, MD; Russ Braun, MD; Laura Bultman, MD; Jessica Chabot, MD; Stanley Chew, MD; Franklin Chinn, Jr., MD; Gregory Cox, MD; David Estep, MD; David Fakhri, DO; Barbara Gardner, MD; Bonnie Gieschen, MD; Richard Grutzmacher, MD; Kent Hart, MD; Ron James, MD; Robert Karsh, MD; Rodger Kobes, MD; Arnoldas Kungys, MD; Luko Laptalo, MD; Marcela Lau, MD; Reena Lewis, MD; Richard Lewis, MD; Walter Malhoski, MD; Stephen Mann, MD; Bernard McGinity, MD; Joseph Morales, MD; Tammy Morin, MD; Randall Ow, MD; Leon Owens, MD; Robert Peabody, Jr., MD; Andres Pena, MD; Shaista Rauf, MD; Eric Schwartz, MD; Michael Shea, MD; Spencer Silverbach, MD; Mark Smedley, MD; David Steinberg, MD; Dennis Sullivan, MD; Cecille Taylor, MD; Jo Taylor, MD; Robert Treat, MD; Stephen Tseng, MD; Judith Vaughan, MD; Geoffrey Wiedeman MD; David Woodruff, MD; King-Wah Yeung, MD.