



Minutes of the Board Meeting

Saturday, June 22, 2024, 1:00 pm
444 W. Lake Street, #1700, Chicago, IL 60606

1. **CALL TO ORDER AND QUORUM:** Dr. Hrywnak, President 1:30pm
2. **PRESENT:** Dr. Hrywnak, Dr. Steinberg, Dr. Lovato, Dr. Statkus, Dr. Cohn, Dr. Denden, Dr. Jacoby, Dr. Lawson, Dr. Sadeghi, Dr. Shah, Dr. Jenkins
 - i. **STAFF:** Patrice Cooper, Dominic Turcotte
 - ii. **ABSENT:** Dr. Reid, Dr. Landers, Dr. Paolucci, Dr. George, Dr. Sanchez
3. **Consent to Agenda-** Approved
4. **Motion** by Dr. Hrywnak for approval of April 8th Board Meeting minutes. Second Dr. Steinberg. Passed
5. **Conflict of Interest:** None
6. **Presidents Report**
7. **Votes on:**
 - a. Bylaw Changes Presented by Dr. Cohn (bylaws committee)
 - i. Motion as written in exhibit A, Section 2 - Second Dr. Hrywnak. Passed
 - ii. Motion as written in exhibit A, Section 3 - Second Dr. Statkus. Failed
 - iii. Motion as written in exhibit A, Section 6 - Second Dr. Sadeghi. Passed
 - iv. Motion as written in exhibit A, article IX, section 1, 2 & 3 - Second Denden. Passed
 - b. Motion by Dr. Hrywnak to have Membership Dues switch to APMA doing the collection - Second Jenkins. Passed
 - c. Motion by Dr. Hrywnak to withdraw from MPC as a founding member since we no longer have any access to control income and expenditures. In the future the ILAPPS would be a joint partner with MPC, renewable on a yearly basis. As joint partner we can have access to income and expenses. Motion tabled for another Board meeting once the financials from the 2024 MPC events are reported. End of August deadline.
 - d. Motion by Dr. Hrywnak to send approved letter to MPC asking t have TMI credentials reinstated (access was cut off April 15th, 2024) – Second Dr. Denden. Passed.
 - e. Motion by Dr. Hrywnak to dissolve the audit committee. Failed after discussion.
 - f. Motion by Dr. Steinberg for Executive Committee to appoint a new chair for the Audit Committee and new members if they choose - No Second. Motion fails.
 - g. Motion by Dr. Hrywnak to send strong letters in insurance companies - Second Dr. Steinberg. Passed.
 - h. Motion to pay Karen \$1,000 retirement bonus – Second Dr. Jenkins. Passed

8. **New Business** – Dr. Hrywnak recap of Roseland Franklin Schol School meeting.
9. Next Meeting August 21 1:00 444 W. Lake St.
10. **MOTION** to adjourn Dr. Hrywnak - Second Dr. Cohen - Adjourn

Meeting concluded at 2:35

Respectfully Submitted,

Robert Steinberg, DPM
ILAPPS Secretary