

MAMCOAANA GBM MEETING AUGUST 4, 2007

Meeting called to order by Dr. Pandya at 1230 hrs on 8/4/07

1) Vote of thanks to Rakesh Nanda, MD, for organizing the CME program.

2) The new EC was announced:

President: Dr. Bhushan Pandya

President-Elect: Dr. Rakesh Nanda

Secretary: Dr. Bupesh Kaul

Member @ Large: Dr. Ajay Goel

Bye-Law Chair: Dr. Ashutosh Gupta

Publication Editor: Dr. Samuel Edwin

Webmaster: Dr. Nikhil Goyal

Membership Chair: Dr. Vimal Sodhi

Ex-officio Member: Dr. Satish Chawla (Ex-president)

Approval for the new EC was moved by Dr. Ashutosh Gupta and seconded by Dr. P. Malhotra. Approval was unanimous.

- 3) The site for the 2008 conference was discussed in light of the personal (family) difficulties of the meeting host Dr. Raj Marwaha. Dr. Marwaha expressed willingness to continue as the host but expressed the need for some help from the MAMCOAANA family. GBM resolved to pursue the venue at San Antonio. The contract has already been signed with Westin in San Antonio but will need re-negotiating.
- 4) For 2009 Dr. Pandya told the GBM that the EC was recommending a cruise. After some discussion on the merits of a 4-day or a 7-day cruise, GBM voted for a 7-day cruise.
- 5) Dr. Usha Baveja from MAMCOS addressed the GBM, MAMCOS has an office at MAMC with two paid staffers, and Dr. Baveja asked MAMCOAANA for help. GBM members expressed need for having an advocate for them when they need help with securing transcripts. Dr. Baveja responded saying she would see what she could do.
- 6) Dr. Dang proposed that \$5000 from MAMCOAANA be advanced to MAMCOS, pending the legality of such a transfer. This is to be a one-time payment to help defray the costs of celebrating the 50th anniversary of MAMC. The motion was seconded by Dr. Kaul and passed unanimously.
- 7) GBM members expressed wanting to help their alma mater in many ways but the goals of MAMCOS and the goals of MAMCOAANA are different.

There being no further business, the meeting was adjourned at 1345hrs.