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A For the 2017 calendar year, or tax year beginning 01-01-2017, and ending 12-31-2017

Return of Organization Exempt From Income Tax

2017

Open to Public Inspection

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public.
▶ Information about Form 990-EZ and its instructions is at www.irs.gov/form990ez.

B Check if applicable

☐ Address change

☐ Name change

☐ Initial return

☐ Final return/terminated

☐ Amended return

☐ Application pending

C Name of organization
INDIANA ACADEMY OF DERMATOLOGY INC

Number and street (or P O box, if mail is not delivered to street address)	Room/suite
322 CANAL WALK	

City or town, state or province, country, and ZIP or foreign postal code
INDIANAPOLIS, IN 462023252

D Employer identification number

35-1968044

E Telephone number

(317) 621-7795

F Group Exemption
Number ▶

G Accounting Method ☒ Cash ☐ Accrual Other (specify) ►

H Check ☒ if the organization is **not** required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

I Website: ► INACADEMYOFDERM.ORG

J Tax-exempt status(check only one) - ☐ 501(c)(3) ☒ 501(c)(6) ◀(insert no) ☐ 4947(a)(1) or ☐ 527

K Form of organization ☒ Corporation ☐ Trust ☐ Association ☐ Other

L Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ 136,444

Part I	Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)
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Check if the organization used Schedule O to respond to any question in this Part I ☒

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	1,850
	2	Program service revenue including government fees and contracts	2	99,650
	3	Membership dues and assessments	3	34,860
	4	Investment income	4	84
	5a	Gross amount from sale of assets other than inventory	5a	
	b	Less cost or other basis and sales expenses	5b	
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6	Gaming and fundraising events		
	a	Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	
	b	Gross income from fundraising events (not including \$ _____ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b	
	c	Less direct expenses from gaming and fundraising events	6c	
	d	Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d	
	7a	Gross sales of inventory, less returns and allowances	7a	
Expenses	b	Less cost of goods sold	7b	
	c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	
	8	Other revenue (describe in Schedule O)	8	
	9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8 ▶	9	136,444
	10	Grants and similar amounts paid (list in Schedule O)	10	10,000
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	
	13	Professional fees and other payments to independent contractors	13	27,760
	14	Occupancy, rent, utilities, and maintenance	14	
	15	Printing, publications, postage, and shipping	15	
	16	Other expenses (describe in Schedule O)	16	79,676
	17	Total expenses. Add lines 10 through 16 ▶	17	117,436
	Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18
19		Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	146,989
20		Other changes in net assets or fund balances (explain in Schedule O)	20	0
21		Net assets or fund balances at end of year Combine lines 18 through 20	21	165,997

For Paperwork Reduction Act Notice, see the separate instructions.

Cat No 10642I

Form **990-EZ** (2017)

Part II Balance Sheets (see the instructions for Part II)
 Check if the organization used Schedule O to respond to any question in this Part II ☐

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	146,989	22 165,997
23 Land and buildings		23
24 Other assets (describe in Schedule O)		24
25 Total assets	146,989	25 165,997
26 Total liabilities (describe in Schedule O).	0	26 0
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	146,989	27 165,997

Part III Statement of Program Service Accomplishments (see the instructions for Part III)
 Check if the organization used Schedule O to respond to any question in this Part III ☒
 What is the organization's primary exempt purpose?
EDUCATIONAL PURPOSES
 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title

	Expenses (Required for section 501(c)(3) and 501(c)(4) organizations, optional for others)
28 See Additional Data Table	
(Grants \$) If this amount includes foreign grants, check here ☐	28a
29	29a
(Grants \$) If this amount includes foreign grants, check here ☐	
30	30a
(Grants \$) If this amount includes foreign grants, check here ☐	
31 Other program services (describe in Schedule O)	
(Grants \$) If this amount includes foreign grants, check here ☐	31a
32 Total program service expenses (add lines 28a through 31a) ☒	32

Part IV List of Officers, Directors, Trustees, and Key Employees (list each one even if not compensated — see the instructions for Part IV)
 Check if the organization used Schedule O to respond to any question in this Part IV. ☐

(a) Name and title	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
A DAVID GERSTEIN MD	1 00	0	0	0
BOARD MEMBER				
CARRIE DAVIS MD	1 00	0	0	0
PRESIDENT				
KENNETH W DAWES MD	1 00	0	0	0
BOARD MEMBER				
ANNETTE M DINNEEN MD	1 00	0	0	0
BOARD MEMBER				
CHRISTOPHER OBEIME MD	1 00	0	0	0
BOARD MEMBER				
C WILLIAM HANKE MD	1 00	0	0	0
BOARD MEMBER				
DREW ANDERSON MD	1 00	0	0	0
VICE PRESIDENT				
JOHN STEPHENS MD	1 00	0	0	0
BOARD MEMBER				

Part V Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V) Check if the organization used Schedule O to respond to any question in this Part V ☒

	Yes	No
33 Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O	33	No
34 Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions)	34	Yes
35a Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?	35a	No
b If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O	35b	
c Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III	35c	Yes
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36	No
37a Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ 37a 5,000		
b Did the organization file Form 1120-POL for this year?	37b	Yes
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?	38a	No
b If "Yes," complete Schedule L, Part II and enter the total amount involved	38b	
39 Section 501(c)(7) organizations Enter		
a Initiation fees and capital contributions included on line 9	39a	
b Gross receipts, included on line 9, for public use of club facilities	39b	
40a Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ▶ , section 4912 ▶ , section 4955 ▶		
b Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	
c Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶		
d Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations Enter amount of tax on line 40c reimbursed by the organization ▶		
e All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e	No
41 List the states with which a copy of this return is filed ▶ IN		
42a The organization's books are in care of ▶ CARRIE DAVIS MD Telephone no ▶ (812) 361-1454 Located at ▶ 4482 LAKE MONROE DRIVE BLOOMINGTON, IN ZIP + 4 ▶ 47401		
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	42b	No
If "Yes," enter the name of the foreign country ▶		
See the instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR)		
c At any time during the calendar year, did the organization maintain an office outside the U S ?	42c	No
If "Yes," enter the name of the foreign country ▶		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here ▶ ☐ and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43		
44a Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44a	No
b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44b	No
c Did the organization receive any payments for indoor tanning services during the year?	44c	No
d If "Yes," to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	44d	
45a Did the organization have a controlled entity within the meaning of section 512(b)(13)?	45a	No
45b Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions)	45b	

		Yes	No
46	Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	46	No

Part VI Section 501(c)(3) organizations only
All section 501(c)(3) organizations must answer questions 47-49b and 52, and complete the tables for lines 50 and 51.
Check if the organization used Schedule O to respond to any question in this Part VI ☐

		Yes	No
47	Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II	47	
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48	
49a	Did the organization make any transfers to an exempt non-charitable related organization?	49a	
49b	If "Yes," was the related organization a section 527 organization?	49b	

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and title of each employee	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation

f Total number of other employees paid over \$100,000 ►

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and business address of each independent contractor	(b) Type of service	(c) Compensation

d Total number of other independent contractors each receiving over \$100,000. ►

52 Did the organization complete Schedule A? **NOTE.** All Section 501(c)(3) organizations must attach a completed Schedule A ► ☐ **Yes** ☐ **No**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here	***** Signature of officer		2018-03-28 Date		
	CARRIE DAVIS MD PRESIDENT Type or print name and title				
Paid Preparer Use Only	Print/Type preparer's name ANGELA N CRAWFORD CPA	Preparer's signature	Date 2018-03-27	Check ☐ if self-employed	PTIN P00573197
	Firm's name ► BLUE & CO LLC			Firm's EIN ► 35-1178661	
	Firm's address ► 12800 N MERIDIAN STREET SUITE 400 CARMEL, IN 46032			Phone no. (317) 848-8920	

May the IRS discuss this return with the preparer shown above? See instructions ► ☒ **Yes** ☐ **No**

Additional Data

Software ID:
Software Version:
EIN: 35-1968044
Name: INDIANA ACADEMY OF DERMATOLOGY INC

Form 990EZ, Part III - Statement of Program Service Accomplishments

Describe the organization’s program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.		Expenses (Required for section 501(c)(3) and 501(c)(4) organizations; optional for others.)	
28 THE OBJECTIVES OF IAD ARE TO ADVANCE DERMATOLOGY IN INDIANA, TO PROMOTE HIGH STANDARDS IN PATIENT CARE, TO FACILITATE CONTINUING MEDICAL EDUCATION AND COLLEGIALLY AMONG ITS MEMBERS, AND TO ADVOCATE FOR THE PATIENTS WE SERVE, OUR COMMUNITIES, AND THE MEDICAL PROFESSION (Grants \$ 0) If this amount includes foreign grants, check here . . . ☐		28a	0

TY 2017 Transfers Personal Benefits Contracts Declaration

Name: INDIANA ACADEMY OF DERMATOLOGY INC

EIN: 35-1968044

Declaration: THE ORGANIZATION DID NOT, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY,OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT.THE ORGANIZATION, DID NOT, DURING THE YEAR, PAY ANY PREMIUMS, DIRECTLY,OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT.

SCHEDULE C

(Form 990 or 990-EZ)

Department of the Treasury

Internal Revenue Service

Political Campaign and Lobbying Activities

For Organizations Exempt From Income Tax Under section 501(c) and section 527

▶Complete if the organization is described below. ▶Attach to Form 990 or Form 990-EZ.
▶Information about Schedule C (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2017

Open to Public Inspection

If the organization answered "Yes" on Form 990, Part IV, Line 3, or Form 990-EZ, Part V, line 46 (Political Campaign Activities), then

- Section 501(c)(3) organizations Complete Parts I-A and B Do not complete Part I-C
- Section 501(c) (other than section 501(c)(3)) organizations Complete Parts I-A and C below Do not complete Part I-B
- Section 527 organizations Complete Part I-A only

If the organization answered "Yes" on Form 990, Part IV, Line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)) Complete Part II-A Do not complete Part II-B
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)) Complete Part II-B Do not complete Part II-A

If the organization answered "Yes" on Form 990, Part IV, Line 5 (Proxy Tax) (see separate instructions) or Form 990-EZ, Part V, line 35c (Proxy Tax) (see separate instructions), then

- Section 501(c)(4), (5), or (6) organizations Complete Part III

Name of the organization INDIANA ACADEMY OF DERMATOLOGY INC	Employer identification number 35-1968044
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Part I-A Complete if the organization is exempt under section 501(c) or is a section 527 organization.

- 1 Provide a description of the organization's direct and indirect political campaign activities in Part IV (see instructions for definition of "political campaign activities")
- 2 Political campaign activity expenditures (see instructions) ▶ \$ 5,000
- 3 Volunteer hours for political campaign activities (see instructions)

Part I-B Complete if the organization is exempt under section 501(c)(3).

- 1 Enter the amount of any excise tax incurred by the organization under section 4955 ▶ \$
- 2 Enter the amount of any excise tax incurred by organization managers under section 4955 ▶ \$
- 3 If the organization incurred a section 4955 tax, did it file Form 4720 for this year? ☐ Yes ☐ No
- 4a Was a correction made? ☐ Yes ☐ No
- b If "Yes," describe in Part IV

Part I-C Complete if the organization is exempt under section 501(c), except section 501(c)(3).

- 1 Enter the amount directly expended by the filing organization for section 527 exempt function activities ▶ \$ 5,000
- 2 Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities ▶ \$
- 3 Total exempt function expenditures Add lines 1 and 2 Enter here and on Form 1120-POL, line 17b ▶ \$ 5,000
- 4 Did the filing organization file Form 1120-POL for this year? ☐ Yes ☒ No
- 5 Enter the names, addresses and employer identification number (EIN) of all section 527 political organizations to which the filing organization made payments For each organization listed, enter the amount paid from the filing organization's funds Also enter the amount of political contributions received that were promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC) If additional space is needed, provide information in Part IV

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's funds If none, enter -0-	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization If none, enter -0-
1				
2				
3				
4				
5				
6				

Part II-A Complete if the organization is exempt under section 501(c)(3) and filed Form 5768 (election under section 501(h)).

A Check ☐ if the filing organization belongs to an affiliated group (and list in Part IV each affiliated group member's name, address, EIN, expenses, and share of excess lobbying expenditures)

B Check ☐ if the filing organization checked box A and "limited control" provisions apply

Limits on Lobbying Expenditures
(The term "expenditures" means amounts paid or incurred.)**(a)** Filing
organization's
totals**(b)** Affiliated
group totals

1a Total lobbying expenditures to influence public opinion (grass roots lobbying)

b Total lobbying expenditures to influence a legislative body (direct lobbying)

c Total lobbying expenditures (add lines 1a and 1b)

d Other exempt purpose expenditures

e Total exempt purpose expenditures (add lines 1c and 1d)

f Lobbying nontaxable amount Enter the amount from the following table in both columns

If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:
Not over \$500,000	20% of the amount on line 1e
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000
Over \$17,000,000	\$1,000,000

g Grassroots nontaxable amount (enter 25% of line 1f)

h Subtract line 1g from line 1a If zero or less, enter -0-

i Subtract line 1f from line 1c If zero or less, enter -0-

j If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?

☐ **Yes** ☐ **No****4-Year Averaging Period Under section 501(h)**

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the separate instructions for lines 2a through 2f.)

Lobbying Expenditures During 4-Year Averaging Period

Calendar year (or fiscal year beginning in)	(a) 2014	(b) 2015	(c) 2016	(d) 2017	(e) Total
2a Lobbying nontaxable amount					
b Lobbying ceiling amount (150% of line 2a, column(e))					
c Total lobbying expenditures					
d Grassroots nontaxable amount					
e Grassroots ceiling amount (150% of line 2d, column (e))					
f Grassroots lobbying expenditures					

Part II-B Complete if the organization is exempt under section 501(c)(3) and has NOT filed Form 5768 (election under section 501(h)).

For each "Yes" response on lines 1a through 1i below, provide in Part IV a detailed description of the lobbying activity

		(a)		(b)
		Yes	No	Amount
1	During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of			
a	Volunteers?			
b	Paid staff or management (include compensation in expenses reported on lines 1c through 1i)?			
c	Media advertisements?			
d	Mailings to members, legislators, or the public?			
e	Publications, or published or broadcast statements?			
f	Grants to other organizations for lobbying purposes?			
g	Direct contact with legislators, their staffs, government officials, or a legislative body?			
h	Rallies, demonstrations, seminars, conventions, speeches, lectures, or any similar means?			
i	Other activities?			
j	Total. Add lines 1c through 1i			
2a	Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?			
b	If "Yes," enter the amount of any tax incurred under section 4912			
c	If "Yes," enter the amount of any tax incurred by organization managers under section 4912			
d	If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?			

Part III-A Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6).

	Yes	No
1 Were substantially all (90% or more) dues received nondeductible by members?	1	No
2 Did the organization make only in-house lobbying expenditures of \$2,000 or less?	2	No
3 Did the organization agree to carry over lobbying and political expenditures from the prior year?	3	No

Part III-B Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) and if either (a) BOTH Part III-A, lines 1 and 2, are answered "No" OR (b) Part III-A, line 3, is answered "Yes."

1	Dues, assessments and similar amounts from members	1	34,860
2	Section 162(e) nondeductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid).		
a	Current year	2a	6,500
b	Carryover from last year	2b	
c	Total	2c	6,500
3	Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues	3	
4	If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?	4	
5	Taxable amount of lobbying and political expenditures (see instructions)	5	6,500

Part IV Supplemental Information

Provide the descriptions required for Part I-A, line 1, Part I-B, line 4, Part I-C, line 5, Part II-A (affiliated group list), Part II-A, lines 1 and 2 (see instructions), and Part II-B, line 1. Also, complete this part for any additional information.

Return Reference	Explanation
SCHEDULE C, PART I-C, LINE 4	THE ORGANIZATION IS NOT REQUIRED TO FILE FORM 1120POL AS THERE IS NO TAXABLE INCOME

SCHEDULE O (Form 990 or 990-EZ) Department of the Treasury Internal Revenue Service	Supplemental Information to Form 990 or 990-EZ Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information. ▶ Attach to Form 990 or 990-EZ. ▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990 .	OMB No 1545-0047 2017 Open to Public Inspection
Name of the organization INDIANA ACADEMY OF DERMATOLOGY INC		Employer identification number 35-1968044

990 Schedule O, Supplemental Information

Return Reference	Explanation
FORM 990-EZ, PART I, LINE 4 - OTHER INVESTMENT INCOME	DESCRIPTION INVESTMENT INCOME AMOUNT 84

990 Schedule O, Supplemental Information

Return Reference	Explanation
FORM 990-EZ, PART I, LINE 10 - GRANTS AND SIMILAR AMOUNTS PAID	ACTIVITY CLASSIFICATION GRANTEE NAME AMERICAN ACADEMY OF DERMATOLOGY GRANTEE ADDRESS 930 E WOODFIELD RD SCHAUMBURG, IL 60173 AMOUNT GIVEN 10,000

990 Schedule O, Supplemental Information

Return Reference	Explanation
FORM 990-EZ, PART I, LINE 16 - OTHER EXPENSES	DESCRIPTION MEETING EXPENSE AMOUNT 76,648 DESCRIPTION OFFICE EXPENSE AMOUNT 1,000 DESCRIPTION INSURANCE EXPENSE AMOUNT 1,265 DESCRIPTION WEBSITE MAINTENANCE AMOUNT 763 TOTAL TO FORM 990-EZ, LINE 16 79,676

Return Reference	Explanation
FORM 990EZ, PART V, LINE 34	ARTICLE I NAME AND REGISTERED OFFICE THE NAME OF THIS ORGANIZATION IS THE INDIANA ACADEMY OF DERMATOLOGY, INC ("IAD") IAD SHALL HAVE A CONTINUOUSLY MAINTAINED OFFICE IN THE STATE OF INDIANA IAD IS RECOGNIZED AS EXEMPT FROM FEDERAL INCOME TAXES UNDER SECTION 501(C)(6) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED ("THE "CODE") AND SHALL OPERATE CONSISTENT WITH THE REQUIREMENTS OF CODE SECTION 501(C)(6) ARTICLE II VISION THE VISION STATEMENT OF IAD IS "PROMOTING EXCELLENCE IN DERMATOLOGY" ARTICLE III OBJECTIVES THE OBJECTIVES OF IAD ARE TO ADVANCE DERMATOLOGY IN INDIANA, TO PROMOTE HIGH STANDARDS IN PATIENT CARE, TO FACILITATE CONTINUING MEDICAL EDUCATION AND COLLEGIALLY AMONG ITS MEMBERS, AND TO ADVOCATE FOR THE PATIENTS WE SERVE, OUR COMMUNITIES, AND THE MEDICAL PROFESSION ARTICLE IV MEMBERSHIP (A) THERE SHALL BE SEVEN (7) CLASSES OF MEMBERS 1) FELLOWS, 2) ASSOCIATE MEMBERS, 3) AFFILIATE MEMBERS, 4) LIFETIME MEMBERS, 5) GRADUATE MEMBERS, 6) ADJUNCT MEMBERS, AND 7) HONORARY MEMBERS (B) QUALIFICATIONS FOR MEMBERSHIP AND ASSOCIATED MEMBERSHIP RIGHTS FOR EACH CLASS OF MEMBERS ARE AS FOLLOWS (1) FELLOWS MEMBERS IN THIS CLASS SHALL BE LIMITED TO PHYSICIANS DULY LICENSED IN THE STATE OF INDIANA, WHOSE PRACTICE OR PROFESSIONAL ACTIVITIES ARE LIMITED TO DERMATOLOGY, DERMATOPATHOLOGY, AND/OR DERMATOLOGIC SURGERY A FELLOW MUST HAVE BEEN BOARD-CERTIFIED IN DERMATOLOGY BY THE AMERICAN BOARD OF DERMATOLOGY, THE AMERICAN OSTEOPATHIC BOARD OF DERMATOLOGY, OR A NON-U S BOARD FELLOWS SHALL PAY DUES AND ASSESSMENTS AND HAVE FULL MEMBERSHIP RIGHTS, INCLUDING THE RIGHT TO PARTICIPATE IN DISCUSSIONS, TO VOTE, TO HOLD OFFICE, AND TO SERVE ON COMMITTEES (2) ASSOCIATE MEMBERS ASSOCIATE MEMBERS SHALL BE LIMITED TO PHYSICIANS DULY LICENSED IN THE STATE OF INDIANA AND WHO HAVE COMPLETED AN ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION ("ACGME") -ACCREDITED DERMATOLOGY RESIDENCY PROGRAM AND ARE QUALIFIED TO TAKE THE EXAMINATION OF THE AMERICAN BOARD OF DERMATOLOGY ASSOCIATE MEMBERS SHALL PAY DUES AND ASSESSMENTS AND ENJOY ALL PRIVILEGES OF FELLOWS, EXCEPT THAT THEY SHALL NOT HOLD ELECTIVE OFFICE (3) AFFILIATE MEMBERS AFFILIATE MEMBERS SHALL BE LIMITED TO PHYSICIANS DULY LICENSED IN THE STATE OF INDIANA AND WHO MEET THE FOLLOWING CRITERIA A BOARD-CERTIFIED PATHOLOGIST WITH SUBSPECIALTY BOARD CERTIFICATION IN DERMATOPATHOLOGY WHO IS NOT ELIGIBLE TO BE A FELLOW OR ASSOCIATE AFFILIATE MEMBERS SHALL PAY DUES AND ASSESSMENTS AND SHALL ENJOY ALL PRIVILEGES OF FELLOWS, EXCEPT THAT THEY SHALL NOT HOLD ELECTIVE OFFICE (4) LIFETIME MEMBERS LIFETIME MEMBERS ARE FORMER FELLOW, ASSOCIATE, OR AFFILIATE MEMBERS WHO HAVE BEEN MEMBERS FOR TEN YEARS OR MORE AND WHO HAVE FULLY RETIRED FROM THE ACTIVE PRACTICE OF MEDICINE DUES AND ASSESSMENTS ARE NOT PAID BY THESE MEMBERS LIFETIME MEMBERS SHALL ENJOY ALL PRIVILEGES OF FELLOWS, EXCEPT THAT THEY SHALL NOT VOTE OR HOLD ELECTIVE OFFICE THEY MAY CONTINUE AS LIFETIME MEMBERS UNTIL MEMBERSHIP IS TERMINATED AS OUTLINE

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FORM 990EZ, PART V, LINE 34	D IN THESE BYLAWS (5) GRADUATE MEMBERS A PHYSICIAN WHO IS A RESIDENT IN TRAINING AT AN A CGME-ACCREDITED DERMATOLOGY RESIDENCY PROGRAM IN INDIANA OR A BOARD-CERTIFIED OR BOARD-ELIGIBLE DERMATOLOGIST IN FELLOWSHIP TRAINING WITHIN THE STATE OF INDIANA SHALL BE ELIGIBLE TO BE A GRADUATE MEMBER THESE MEMBERS SHALL BE EXEMPT FROM ALL DUES AND ASSESSMENTS, MAY ATTEND BUSINESS MEETINGS, MAY SERVE ON A COMMITTEE AS A GRADUATE MEMBER, BUT SHALL NOT VOTE OR HOLD OFFICE (6) ADJUNCT MEMBERS ADJUNCT MEMBERSHIP PERTAINS TO AMERICAN BOARD OF DERMATOLOGY OR AMERICAN OSTEOPATHIC BOARD OF DERMATOLOGY CERTIFIED PHYSICIANS WHO DO NOT RESIDE IN INDIANA, BUT ARE IN ACTIVE PRACTICE OR TRAINING IN DERMATOLOGY, DERMATOLOGIC SURGERY, OR DERMATOPATHOLOGY AND WISH TO PARTICIPATE IN IAD THESE MEMBERS SHALL PAY DUES AND ASSESSMENTS, SHALL ENJOY ALL PRIVILEGES OF FELLOWS, EXCEPT THEY SHALL NOT VOTE OR HOLD ELECTIVE OFFICE (7) HONORARY MEMBERS THESE MEMBERS SHOULD HAVE SIGNIFICANTLY CONTRIBUTED TO DERMATOLOGY IN INDIANA THESE MEMBERS DO NOT PAY DUES AND ASSESSMENTS, BUT RETAIN RIGHTS AND PRIVILEGES OF ACTIVE MEMBERS, EXCEPT THAT THEY MAY NOT VOTE, HOLD OFFICE, OR SERVE ON A COMMITTEE THE HONORARY MEMBER SHALL MAINTAIN THIS STATUS INDEFINITELY UNTIL MEMBERSHIP IS TERMINATED AS OUTLINED IN ARTICLE VI ARTICLE V APPLICATION/ELECTION TO MEMBERSHIP (A) AN APPLICANT FOR MEMBERSHIP SHALL COMPLETE AN OFFICIAL IAD MEMBERSHIP APPLICATION FORM, ENDORSED BY ONE FELLOW MEMBER OF IAD THE APPLICATION MUST BE APPROVED BY THE BOARD OF DIRECTORS (B) LIFETIME MEMBERS MAY BE ELECTED AS A LIFETIME MEMBER BY THE BOARD OF DIRECTORS (C) HONORARY MEMBERS MAY BE NOMINATED BY ANY MEMBER IN GOOD STANDING AND THE NOMINATION APPROVED BY THE BOARD OF DIRECTORS THE PRESIDENT OR VICE-PRESIDENT SHALL THEN PRESENT THE NOMINEE AT ANY MEMBERSHIP MEETING OF IAD ELECTION OF THE NOMINEE TO HONORARY MEMBER STATUS SHALL REQUIRE AN AFFIRMATIVE VOTE OF VOTING MEMBERS PRESENT AND REPRESENTING A QUORUM (D) MEMBERS THAT ARE CLASSIFIED IN ANY OF IAD'S MEMBERSHIP CLASSES THAT ARE REQUIRED TO PAY DUES AND ASSESSMENTS SHALL BE FOR RENEWABLE ANNUAL TERMS (AFTER INITIAL APPLICATION AND ELECTION UNDER THIS ARTICLE V) THAT SHALL BE AUTOMATICALLY RENEWED EACH YEAR, UNLESS ANY DUES AND ASSESSMENTS FOR THE MEMBER REMAIN OUTSTANDING AS OF JULY 1ST OF THE APPLICABLE YEAR AND WITHOUT ADEQUATE EXPLANATION OF THE NONPAYMENT PROVIDED BY THE MEMBER, WHICH THE ADEQUACY OF THE EXPLANATION SHALL BE AT THE SOLE DISCRETION OF THE BOARD OF DIRECTORS UPON PAYMENT OF DUES AND ASSESSMENTS, A MEMBER MAY BE REINSTATED BY THE AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS ARTICLE VI TERMINATION OF MEMBERSHIP (A) ANY MEMBER IN GOOD STANDING MAY TENDER HIS/HER RESIGNATION AT ANY TIME VIA WRITTEN COMMUNICATION TO THE BOARD OF DIRECTORS (THE WRITTEN COMMUNICATION MAY BE PROVIDED BY EMAIL OR ANOTHER METHOD OF ELECTRONIC TRANSMISSION AS A PERMISSIBLE METHOD OF DELIVERY) (B) THE BOARD OF DIRECTORS MAY VOTE AT A REGULAR MEETING, EMERGENCY MEETING,

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FORM 990EZ, PART V, LINE 34	OR MEETING CONDUCTED VIA TELECONFERENCE (OR ANY MEANS OF COMMUNICATION BY WHICH ALL DIRECTORS PARTICIPATING MAY SIMULTANEOUSLY HEAR EACH OTHER DURING THE MEETING) TO CENSURE, SUSPEND FOR AN INDEFINITE PERIOD, OR EXPEL ANY MEMBER WHEN SUCH ACTION IS DEEMED TO BE IN THE BEST INTEREST OF IAD, WHICH SHALL BE AT THE SOLE DISCRETION OF THE BOARD OF DIRECTORS. THE VOTING ON A MOTION TO CENSURE, SUSPEND, OR EXPEL, SHALL BE BY AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE BOARD OF DIRECTORS FOR THE MOTION TO PASS. (C) A MEMBER OF IAD SHALL NOT BE EXPELLED OR SUSPENDED AND A MEMBERSHIP IN IAD MAY NOT BE TERMINATED OR SUSPENDED EXCEPT UNDER A PROCEDURE THAT IS FAIR AND REASONABLE AND CARRIED OUT IN GOOD FAITH, WHICH SHALL INVOLVE AT LEAST THE FOLLOWING STEPS: (1) WRITTEN NOTICE OF THE EXPULSION, SUSPENSION OR TERMINATION AND THE REASONS FOR THE EXPULSION, SUSPENSION, OR TERMINATION NOT LESS THAN FIFTEEN (15) DAYS PRIOR TO THE EFFECTIVE DATE OF THE EXPULSION, SUSPENSION OR TERMINATION AND PROVIDED BY FIRST CLASS OR CERTIFIED MAIL SENT TO THE LAST ADDRESS OF THE MEMBER SHOWN ON IAD'S RECORDS, AND (2) AN OPPORTUNITY FOR THE MEMBER TO BE HEARD BY THE BOARD OF DIRECTORS, ORALLY OR IN WRITING, NOT LESS THAN FIVE (5) DAYS BEFORE THE EFFECTIVE DATE OF THE EXPULSION, SUSPENSION, OR TERMINATION (THE WRITING MAY BE PROVIDED BY EMAIL OR ANOTHER METHOD OF ELECTRONIC TRANSMISSION AS A PERMISSIBLE METHOD OF DELIVERY). (D) A MEMBER WHO HAS BEEN EXPELLED OR SUSPENDED OR WHOSE MEMBERSHIP IS TERMINATED IS STILL LIABLE TO IAD FOR DUES, ASSESSMENTS, OR FEES AS A RESULT OF OBLIGATIONS INCURRED OR COMMITMENTS MADE BEFORE EXPULSION, SUSPENSION, OR TERMINATION. (E) MEMBERSHIP WITHIN IAD SHALL TERMINATE IMMEDIATELY UPON THE DEATH OF THE APPLICABLE MEMBER.

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FORM 990EZ, PART V, LINE 34 CONT'D	ARTICLE VII OFFICERS (A) OFFICERS THE OFFICERS OF IAD SHALL BE PRESIDENT AND VICE-PRESIDENT THE VICE-PRESIDENT SHALL BE NOMINATED BY THE CHAIRPERSON OF THE NOMINATING COMMITTEE AND SHALL BE APPROVED BY THE BOARD OF DIRECTORS THE OUT-GOING VICE-PRESIDENT SHALL AUTOMATICALLY SUCCEED TO THE OFFICE OF PRESIDENT FOLLOWING HIS/HER TERM AS VICE-PRESIDENT (B) ELECTION ELECTION OF OFFICERS SHALL TAKE PLACE AT THE SPRING MEMBERSHIP MEETING OF IAD EVERY OTHER YEAR (OR SUCH OTHER MEMBERSHIP MEETING DESIGNATED BY THE BOARD OF DIRECTORS IF THE SPRING MEMBERSHIP MEETING IS NOT HELD), AT WHICH THE CHAIR OF THE NOMINATING COMMITTEE SHALL READ THE LIST OF PROPOSED CANDIDATES ADDITIONAL NOMINATIONS MAY THEN BE MADE FROM THE FLOOR THE VOTING ON ALL CANDIDATES SHALL BE BY VOICE VOTE, UNLESS A CLOSED BALLOT IS REQUESTED BY A MAJORITY OF BOARD OF DIRECTORS PRESENT AN AFFIRMATIVE VOTE OF THE ASSEMBLED MEMBERSHIP ENTITLED TO VOTE AND REPRESENTING A QUORUM OF THE MEMBERSHIP ENTITLED TO VOTE SHALL BE NECESSARY FOR THE ELECTION OF EACH OFFICER (C) TERM OF OFFICE THE TERM OF OFFICE OF ALL ELECTED OFFICERS SHALL BE TWO (2) YEARS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED OR UNTIL THEIR EARLIER RESIGNATION, REMOVAL, INCAPACITY OR DEATH THEY SHALL ENTER UPON THEIR DUTIES AT THE CLOSE OF THE SPRING MEMBERSHIP MEETING OF IAD (OR SUCH OTHER MEMBERSHIP MEETING DESIGNATED BY THE BOARD OF DIRECTORS IF THE SPRING MEMBERSHIP MEETING IS NOT HELD) AT WHICH THEY SHALL HAVE BEEN ELECTED TERMS LIMITS FOR OFFICERS MAY BE ESTABLISHED BY THE BOARD OF DIRECTORS (D) DUTIES THE OFFICERS SHALL HAVE THE AUTHORITY AND SHALL PERFORM THE DUTIES CUSTOMARILY APPERTAINING TO THEIR RESPECTIVE OFFICES, SUCH OTHER AUTHORITY AND DUTIES AS SHALL BE IN CONFORMITY WITH THESE BYLAWS AND ALL OTHER DUTIES AND POWERS AS, FROM TIME TO TIME, MAY BE ASSIGNED BY THE BOARD OF DIRECTORS, WHICH SHALL INCLUDE (I) THE DUTIES OF PREPARING THE MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS AND MEMBERS AND (II) AUTHENTICATING THE RECORDS OF IAD THE PRESIDENT AND VICE-PRESIDENT SHALL DIVIDE DUTIES AMONGST THEMSELVES, INCLUDING RECORD-KEEPING AND FINANCES, AS THEY SEE FIT AND IN A MANNER TO EXERCISE SOUND AND APPROPRIATE GOVERNANCE OF IAD AND SAFEGUARDING OF IAD'S ASSETS IT SHALL BE THE OBLIGATION OF RETIRING OFFICERS TO TRANSFER ALL RECORDS AND PROPERTY OF IAD INTO THE POSSESSION OF THEIR SUCCESSORS AS SOON AS APPROPRIATE (E) REMOVAL FROM OFFICE IAD MAY VOTE AT A REGULAR MEETING OR EMERGENCY MEETING TO REMOVE ANY OFFICER FROM OFFICE, WITH OR WITHOUT CAUSE HOWEVER, BEFORE SUCH ACTION SHALL BE TAKEN, DUE NOTICE SHALL BE SENT BY REGISTERED MAIL TO THE OFFICER AT LEAST FOURTEEN (14) DAYS PRIOR TO THE DATE OF THE PROPOSED MEETING, AT WHICH TIME HE/SHE MAY APPEAR TO DEFEND HIM/HERSELF AND APPEAL THE VOTING ON A MOTION TO REMOVE FROM OFFICE SHALL BE BY BALLOT, AND AN AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE MEMBERS OF IAD ENTITLED TO VOTE THAT REPRESENT A QUORUM AND ARE PRESENT AT A

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FORM 990EZ, PART V, LINE 34 CONT'D	EETING CALLED FOR THE PURPOSES OF THE REMOVAL OF THE OFFICER SHALL BE REQUIRED FOR THE MOT ION TO PASS (F) VACANCIES IN THE EVENT OF A VACANCY OCCURRING IN THE OFFICE OF THE PRESIDENT, THE VICE-PRESIDENT SHALL ASSUME THE VACANT OFFICE IMMEDIATELY AND SHALL SERVE FOR TH E UNEXPIRED TERM OTHER VACANCIES OCCURRING BETWEEN ANY MEMBERSHIP MEETING OF IAD MAY BE F ILLED BY APPOINTMENT OF THE BOARD OF DIRECTORS FOR THE UNEXPIRED TERM SERVICE IN OFFICE T O FILL A VACANCY SHALL NOT PRECLUDE CANDIDACY FOR THE SAME OR OTHER ELECTIVE OFFICE IN THE FOLLOWING TERM OR COUNT TOWARDS ANY TERM LIMITS ARTICLE VIII DUES AND ASSESSMENTS (A) AN NUAL DUES THE ANNUAL DUES SHALL BE IN AN AMOUNT DETERMINED BY THE BOARD OF DIRECTORS, AND ANY INCREASE IN THE AMOUNT WILL BE DETERMINED AND VOTED ON BY THE BOARD OF DIRECTORS DUE S ARE PAYABLE WHEN BILLED ONCE ANNUALLY (B) ASSESSMENT LEVY IAD SHALL HAVE THE POWER TO LEVY AN ASSESSMENT ON EACH MEMBER WITH A BALLOT VOTE OF THE MEMBERSHIP ENTITLED TO VOTE T HE PASSAGE IS DEPENDENT UPON THE APPROVAL OF THE MEMBERS (C) INUREMENT NO PART OF EARNIN GS OR ASSETS SHALL INURE TO THE BENEFIT OF ANY INDIVIDUAL, OTHER THAN REIMBURSEMENTS FOR R EASONABLE EXPENSES INCURRED ON IAD'S BEHALF ARTICLE IX BOARD OF DIRECTORS AND COMMITTEES (A) BOARD OF DIRECTORS (1) THE MANAGEMENT OF THE PROPERTY, AFFAIRS, BUSINESS AND ACTIVITI ES OF THE CORPORATION SHALL BE SUPERVISED AND DIRECTED BY THE BOARD OF DIRECTORS THE BOAR D OF DIRECTORS SHALL POSSESS AND MAY EXERCISE ALL THE POWERS AND AUTHORITY GRANTED TO IAD BY THE INDIANA NONPROFIT CORPORATION ACT OF 1991, AS AMENDED (THE "ACT"), IAD'S ARTICLES O F INCORPORATION OR BY THESE BYLAWS OF IAD, AS NOW OR HEREAFTER IN EFFECT (2) THE BOARD OF DIRECTORS SHALL CONSIST OF THE PRESIDENT, WHO SHALL BE THE CHAIRPERSON, THE VICE-PRESIDENT, THE AMERICAN ACADEMY OF DERMATOLOGY ("AAD") ADVISORY BOARD REPRESENTATIVE, THE TWO (2) MOST RECENT PAST PRESIDENTS OF IAD, AND TWO (2) MEMBERS AT-LARGE (3) THE TWO (2) MOST REC ENT PAST PRESIDENTS OF IAD SHALL SERVE ON THE BOARD OF DIRECTORS DURING THE TWO (2) SUCCE SIVE TERMS AFTER THEIR OWN ONE PAST PRESIDENT WILL ROTATE OFF EVERY TWO (2) YEARS, WITH T HE MOST RECENT PAST PRESIDENT TAKING HIS/HER PLACE ALL PAST PRESIDENTS MAY PARTICIPATE EX -OFFICIO IN BOARD OF DIRECTORS MEETINGS, BUT SHALL NOT RETAIN VOTING PRIVILEGES, UNLESS TH EY ARE ONE OF THE TWO (2) MOST RECENT PAST PRESIDENTS OR ANOTHER BOARD MEMBER (4) THE TWO AT-LARGE BOARD MEMBERS SHALL BE ELECTED TO STAGGERED TERMS BY THE MEMBERSHIP ENTITLED TO VOTE AT THE SPRING MEMBERSHIP MEETING OF IAD (OR SUCH OTHER MEMBERSHIP MEETING DESIGNATED BY THE BOARD OF DIRECTORS IF THE SPRING MEMBERSHIP MEETING IS NOT HELD) AT SUCH INTERVALS TO MAINTAIN THE STAGGERED TERMS OF THE AT-LARGE BOARD MEMBERS THE TERM OF OFFICE OF AT-LA RGE BOARD MEMBERS SHALL BE FOUR (4) YEARS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY E LECTED AND QUALIFIED OR UNTIL THEIR EARLIER RESIGNATION, REMOVAL, INCAPACITY OR DEATH (5) THE AAD ADVISORY BOARD REPRES

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FORM 990EZ, PART V, LINE 34 CONT'D	ENTATIVE SHALL BE A MEMBER IN GOOD STANDING AND ELECTED BY THE MEMBERSHIP ENTITLED TO VOTE AT THE SPRING MEMBERSHIP MEETING OF IAD (OR SUCH OTHER MEMBERSHIP MEETING DESIGNATED BY THE BOARD OF DIRECTORS IF THE SPRING MEMBERSHIP MEETING IS NOT HELD) THE TERM OF OFFICE OF THE AAD ADVISORY BOARD REPRESENTATIVE SHALL BE TWO (2) YEARS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED OR UNTIL THEIR EARLIER RESIGNATION, REMOVAL, INCAPACITY OR DEATH (6) ANY DIRECTOR MAY BE REMOVED, WITH OR WITHOUT CAUSE, AT ANY TIME BY THE AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE MEMBERS ENTITLED TO VOTE AT A MEETING CALLED FOR THE PURPOSE OF REMOVING THE DIRECTOR (S) (7) TERMS LIMITS FOR DIRECTORS MAY BE ESTABLISHED BY THE BOARD OF DIRECTORS (8) THE PRESIDENT SHALL DISCUSS PLANS FOR THE ENSUING YEAR AT THE FIRST MEETING OF THE BOARD OF DIRECTORS FOLLOWING ELECTION THE BOARD OF DIRECTORS SHALL CONFER AT REGULAR INTERVALS TO ADVISE THE PRESIDENT IN THE FORMULATION OF GENERAL POLICY, TO TRANSACT NECESSARY INTERIM BUSINESS, AND TO TRANSMIT RECOMMENDATIONS TO IAD IN ORDER THAT THE MEETINGS MAY BE UNENCUMBERED BY ADMINISTRATIVE DETAILS THE BOARD OF DIRECTORS SHALL ALSO PERFORM SUCH DUTIES AS MAY BE IN CONFORMITY WITH THESE BYLAWS (B) COMMITTEES THE BOARD OF DIRECTORS MAY CREATE ONE (1) OR MORE COMMITTEES TO ASSIST IT IN CARRYING OUT ANY OF THE PURPOSES OF THE IAD, DEFINE THE RESPONSIBILITIES OF SUCH COMMITTEE OR COMMITTEES, DELEGATE TO SUCH COMMITTEE OR COMMITTEES POWERS AS THE BOARD OF DIRECTORS DETERMINE TO BE APPROPRIATE AND APPOINT DIRECTORS AND/OR NON-DIRECTORS TO SERVE ON EACH COMMITTEE IT IS INTENDED THAT IAD HAVE THE FOLLOWING COMMITTEES WHOSE PURPOSE AND COMPOSITION SHALL BE OUTLINED IN IAD'S ADMINISTRATIVE REGULATIONS NOMINATING COMMITTEE, GOVERNMENT AFFAIRS AND ADVOCACY COMMITTEE, AAD AFFAIRS AND LIAISON COMMITTEE, BYLAWS COMMITTEE, AND ANY ADHOC COMMITTEES (C) INSURANCE IAD SHALL MAINTAIN DIRECTOR AND OFFICER LIABILITY INSURANCE AND GENERAL LIABILITY INSURANCE AT ALL TIMES (D) CONTRACTS THE BOARD OF DIRECTORS MAY AUTHORIZE ANY OFFICER(S) OR AGENT(S) OF IAD TO ENTER INTO ANY CONTRACT OR EXECUTE AND DELIVER ANY INSTRUMENT IN THE NAME OF AND ON BEHALF OF IAD, AND SUCH AUTHORITY MAY BE GENERAL OR CONFINED TO SPECIFIC INSTANCES

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FORM 990EZ, PART V, LINE 34 CONT'D	ARTICLE X MEETINGS (A) BOARD OF DIRECTORS MEETINGS THE BOARD OF DIRECTORS SHALL MEET AT L EAST ONE TIME PER YEAR TO DISCUSS THE DIRECTION OF IAD AND TO CONDUCT ANY NECESSARY BUSINE SS THE ANNUAL MEETING AND ANY OTHER MEETINGS OF THE BOARD OF DIRECTORS SHALL BE HELD ON S UCH DATE(S) AND AT SUCH TIME(S) AS THE BOARD OF DIRECTORS MAY SET BY RESOLUTION ALL MEETI NGS OF THE MEMBERS SHALL BE HELD AT A LOCATION DESIGNATED BY THE BOARD OF DIRECTORS (B) M EMBERSHIP MEETING(S) THE ANNUAL MEETING AND ANY OTHER MEETINGS OF THE IAD MEMBERS FOR THE TRANSACTION OF SUCH BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING, SHALL BE HELD ON SU CH DATE(S) AND AT SUCH TIME(S) AS THE BOARD OF DIRECTORS MAY SET BY RESOLUTION ALL MEETIN GS OF THE MEMBERS SHALL BE HELD AT A LOCATION DESIGNATED BY THE BOARD OF DIRECTORS AND SPE CIFIED IN THE NOTICES OF SUCH MEETINGS THE FAILURE TO HOLD THE ANNUAL MEETING DURING ANY YEAR SHALL NOT WORK ANY FORFEITURE OR A DISSOLUTION OF THE CORPORATION AND SHALL NOT AFPEC T OTHERWISE VALID CORPORATE ACTS IF AN ANNUAL MEETING (OR ANY OTHER MEMBERSHIP MEETING) I S HELD, IT SHOULD BE DESIGNATED BY THE BOARD OF DIRECTORS AND ADVERTISED APPROPRIATELY TO THE MEMBERSHIP, WHICH SHALL BE GIVEN BY COMMUNICATING TO THE MEMBERS IN PERSON, MAIL OR OT HER METHOD OF DELIVERY, OR OTHER ELECTRONIC MEANS CAPABLE OF VERIFICATION NOT LESS THAN TE N (10) DAYS BEFORE THE MEETING THE MEETING WILL BE AN EDUCATIONAL AND PROFESSIONAL NETWORK KING MEETING THE PRESIDENT (OR VICE-PRESIDENT IN THE PRESIDENT'S ABSENCE) SHALL PRESIDE O VER ALL MEMBERSHIP MEETINGS (C) URGENT MEETING(S) THE PRESIDENT MAY CALL FOR AN EMERGENC Y MEETING OF THE BOARD OF DIRECTORS OR MEMBERS, WHICH MAY BE CONDUCTED VIA TELECONFERENCE (OR ANY MEANS OF COMMUNICATION BY WHICH ALL DIRECTORS AND MEMBERS PARTICIPATING MAY SIMULT ANEOUSLY HEAR EACH OTHER DURING THE MEETING), AT ANY TIME TO DISCUSS URGENT MATTERS RELEVA NT TO IAD AND ITS MEMBERS A REQUEST FOR SUCH MEETINGS MAY ALSO BE MADE BY IN WRITING TO T HE PRESIDENT BY THE MAJORITY OF THE BOARD OF DIRECTORS (THE WRITTEN REQUEST MAY BE PROVIDE D BY EMAIL OR ANOTHER METHOD OF ELECTRONIC TRANSMISSION AS A PERMISSIBLE METHOD OF DELIVER Y) THE PRESIDENT MAY ALSO CALL FOR A VOTE VIA EMAIL BY THE BOARD OF DIRECTORS A CALL FOR AN EMERGENCY VOTE BY THE GENERAL MEMBERSHIP OUTSIDE OF GENERAL MEMBERSHIP BUSINESS MEETIN GS MUST BE APPROVED BY THE BOARD OF DIRECTORS EMERGENCY VOTES VIA EMAIL BY BOARD OF DIREC TORS AND THE MEMBERSHIP SHALL COMPLY WITH THE REQUIREMENTS UNDER THE ACT FOR THE BOARD OF DIRECTORS OR MEMBERSHIP TO TAKE ACTION WITHOUT A MEETING THE PRESIDENT MAY SOLICIT AND RE CEIVE COMMENTS AND RESPONSIVE FEEDBACK AT ANY TIME FROM IAD MEMBERS, INCLUDING WITH REGARD S TO URGENT MATTERS, ON PARTICULAR ISSUES RELATED TO IAD BY ANY METHOD OF COMMUNICATIONS, INCLUDING ELECTRONIC COMMUNICATIONS (SUCH AS EMAIL) SUCH SOLICITATION AND RESPONSIVE COMM ENTS AND FEEDBACK FROM THE MEMBERS SHALL NOT BE CONSIDERED A VOTE OF THE MEMBERS (D) ELEC TRONIC RECORDS AND SIGNATURES

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FORM 990EZ, PART V, LINE 34 CONT'D	IAD APPROVES THE USE OF MODERN COMMUNICATION TOOLS FOR THE TRANSACTION OF IAD'S BUSINESS CONTEMPLATED BY THESE BYLAWS. AN ELECTRONIC RECORD WITHIN THE MEANING OF THE INDIANA UNIFORM ELECTRONICS TRANSACTION ACT (INDIANA CODE SECTION 26-2-8-101, ET SEQ) AS AMENDED AND IN EFFECT FROM TIME TO TIME ("IUETA") SHALL SATISFY ANY REQUIREMENT UNDER THESE BYLAWS REGARDING A RECORD OR OTHER WRITING. AN ELECTRONIC SIGNATURE WITHIN THE MEANING OF THE IUETA SHALL SATISFY ANY REQUIREMENT UNDER THESE BYLAWS WITH RESPECT TO A SIGNATURE. THE USE OF ELECTRONIC RECORDS AND OF ELECTRONIC SIGNATURES IS AUTHORIZED TO FULFILL AND IMPLEMENT THE PROVISIONS OF THESE BYLAWS, SUBJECT TO SUCH SECURITY PROCEDURES (WITHIN THE MEANING OF THE IUETA) AS THE BOARD OF DIRECTORS MAY APPROVE FROM TIME TO TIME TO ASSURE THE AUTHENTICITY AND VALIDITY OF ELECTRONIC RECORDS AND ELECTRONIC SIGNATURES THAT MAY BE UTILIZED FOR SUCH PURPOSES. ARTICLE XI CONDUCT OF MEETINGS (A) QUORUM. A QUORUM SHALL CONSIST OF TWENTY-FIVE PERCENT (25%) OF VOTING MEMBERS FOR A MEMBERSHIP MEETING, TWO-THIRDS (2/3) OF THE DIRECTORS FOR A BOARD OF DIRECTORS MEETING, AND TWO-THIRDS (2/3) OF THE MEMBERS OF THE APPLICABLE COMMITTEE FOR A COMMITTEE. (B) VOTING. (1) THE ACT OF A MAJORITY OF THE BOARD OF DIRECTORS PRESENT AT THE MEETING, AT WHICH A QUORUM IS PRESENT, SHALL BE THE ACT OF THE BOARD OF DIRECTORS, UNLESS THE ACT OF A GREATER NUMBER IS REQUIRED BY THE ACT, THE ARTICLES OF INCORPORATION, OR THESE BYLAWS. (2) WHEN A QUORUM IS PRESENT AT ANY MEETING, THE VOTE OF A MAJORITY OF THE MEMBERS PRESENT HAVING VOTING POWER SHALL DECIDE ANY QUESTION BROUGHT BEFORE SUCH MEETING, UNLESS THE ACT OF A GREATER NUMBER IS REQUIRED BY THE ACT, THE ARTICLES OF INCORPORATION, OR THESE BYLAWS. (C) PROCEDURES. IN ALL MATTERS NOT SPECIFICALLY COVERED BY THESE BYLAWS OR IAD'S ADMINISTRATIVE REGULATIONS, THE REQUIREMENTS OF IAD'S ARTICLES OF INCORPORATION (IF MATTER ADDRESSED) OR THE ACT SHALL APPLY. ARTICLE XII ADMINISTRATIVE REGULATIONS (A) ESTABLISHMENT. THE BOARD OF DIRECTORS SHALL ESTABLISH A BODY OF ADMINISTRATIVE REGULATIONS TO FURTHER GOVERN THE ORGANIZATION AND OPERATION OF THE AFFAIRS OF IAD (THE "ADMINISTRATIVE REGULATIONS"). SUCH ADMINISTRATIVE REGULATIONS SHALL COVER SUCH MATTERS AS ARE SPECIFICALLY REQUIRED BY THESE BYLAWS AND ANY OTHER MATTERS DETERMINED BY THE BOARD OF DIRECTORS, INCLUDING, BUT NOT LIMITED TO, DUES AND FINANCES, COMMITTEES, GUIDELINES ON GENERAL MEMBERSHIP MEETINGS AND SOCIAL ACTIVITIES, MEMBERSHIP SYSTEMS, AND SUCH OTHER IMPORTANT ADMINISTRATIVE MATTERS AS THE BOARD OF DIRECTORS SHALL DEEM IMPORTANT. IN THE EVENT OF A CONFLICT BETWEEN THE LANGUAGE OF THESE BYLAWS AND THE LANGUAGE OF THE ADMINISTRATIVE REGULATIONS, THE TERMS OF THESE BYLAWS SHALL PREVAIL. (B) PUBLICATION. THE ADMINISTRATIVE REGULATIONS ADOPTED BY THE BOARD OF DIRECTORS SHALL BE AVAILABLE TO ANY MEMBER OF IAD UPON WRITTEN REQUEST TO THE BOARD OF DIRECTORS (THE WRITTEN REQUEST MAY BE PROVIDED BY EMAIL OR ANOTHER METHOD OF ELECTRONIC TRANSMISSION).

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Return Reference	Explanation
FORM 990EZ, PART V, LINE 34 CONT'D	RANSMISSION AS A PERMISSIBLE METHOD OF DELIVERY) (C) AMENDMENTS THE ADMINISTRATIVE REGUL ATIONS OF IAD MAY BE AMENDED BY A TWO-THIRDS (2/3) VOTE OF THE BOARD OF DIRECTORS REPRESENTING A QUORUM AT ANY TIME ARTICLE XIII INDEMNIFICATION IF A DIRECTOR OR OFFICER OF IAD IS MADE A PARTY TO OR THREATENED TO BE MADE A PARTY TO, OR IS INVOLVED AS A WITNESS OR OTHERWISE IN ANY PROCEEDING, IAD SHALL INDEMNIFY THE DIRECTOR OR OFFICER AGAINST LIABILITIES AND EXPENSES INCURRED BY HIM OR HER IN CONNECTION WITH SUCH PROCEEDING AS SET FORTH IN IAD'S ADMINISTRATIVE REGULATIONS ARTICLE XIV AMENDMENTS AND REVISIONS (A) IAD'S BYLAWS COMMITTEE WILL REGULARLY REVIEW THE BYLAWS AND PROPOSE AMENDMENTS AND REVISIONS (B) A PROPOSAL TO AMEND OR REVISE THE BYLAWS MAY ALSO BE PRESENTED TO THE BOARD OF DIRECTORS IN WRITING BY ANY MEMBER IN GOOD STANDING (THE WRITTEN PROPOSAL MAY BE PROVIDED BY EMAIL OR ANOTHER METHOD OF ELECTRONIC TRANSMISSION AS A PERMISSIBLE METHOD OF DELIVERY) THE BOARD OF DIRECTORS AND BYLAWS COMMITTEE WILL EVALUATE THE PROPOSED AMENDMENTS AND/OR REVISIONS (C) AMENDMENTS AND REVISIONS APPROVED BY THE MAJORITY OF THE BOARD OF DIRECTORS AND BYLAWS COMMITTEE SHALL BE PRESENTED TO THE GENERAL MEMBERSHIP SUBJECT TO ANY ADDITIONAL REQUIREMENTS UNDER THE ACT, AN AFFIRMATIVE VOTE OF TWO THIRDS (2/3) OF VOTING MEMBERS AT A GENERAL MEMBERSHIP MEETING WHERE A QUORUM IS PRESENT SHALL BE REQUIRED FOR AMENDMENTS AND/OR REVISIONS TO BE APPROVED ARTICLE XIV DISSOLUTION (A) IAD SHALL BE DISSOLVED UPON THE RECOMMENDATION OF THE BOARD OF DIRECTORS, UPON THE AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE BOARD OF DIRECTORS, AND THEN FOLLOWED BY THE APPROVAL BY AT LEAST TWO-THIRDS (2/3) OF THE VOTING MEMBERS AT A MEETING IN WHICH A QUORUM IS PRESENT (B) UPON THE DISSOLUTION OR COMPLETE LIQUIDATION OF IAD, AND AFTER PAYMENT, OR PROVISIONS ARE MADE FOR THE PAYMENT, OF ALL LIABILITIES AND DEBTS OF IAD, THE REMAINING ASSETS OF IAD SHALL BE DISTRIBUTED TO THE AAD AND/OR THE AMERICAN ACADEMY OF DERMATOLOGY ASSOCIATION INC ("AADA") (IN AMOUNTS TO EACH ORGANIZATION AS DETERMINED BY THE BOARD OF DIRECTORS AFTER CONSULTATION WITH AAD AND AADA) ADOPTED THIS 3RD DAY OF NOVEMBER, 2017