

## **AAPM Midwest Chapter Board Meeting Minutes**

Saturday November 7, 2015

Agenda for board meeting was prepared by: John Roeske

Meeting called to order by John Roeske at: 1:45 pm

Present at the meeting: John Roeske, Mark Pankuch, John Fan, Ina Sala, Murat Surucu, Yixiang Liao, Plato Lee and John Mathai

Absent from the meeting: Tianming Wu, Jagan Venkatesan and Abbie Diak

1. Review of minutes from previous Board meeting – John F  
Minutes for the Chapter Board meeting on 7/29/2015 was approved by the board.

2. Meeting Dates for 2016

Spring: 4-23-2016

Fall: 11-5-2016

3. Spring Meeting Ideas

- MR topics with Adaptive Treatment focus
- John R. to reach out to Keven More & Sasha Mutic as possible speakers
- Young Investigator's Symposium

4. Purchase of AV Equipment

- In the interest of saving money, John F. is authorized by the board to research the purchase of microphone/speaker and a projection screen

5. Transition to new positions for 2016

John Fan – President Elect

John Mathai – Secretary

Murat Surucu – Treasurer

Ina Sala – Member-at-Large

Jagan Venkatesan – Member-at-Large

Tianming Wu – Membership Chair

Yixiang Liao – Representative to AAPM