AAPM Midwest Chapter Board Meeting Minutes

Saturday November 15, 2014

Agenda for board meeting was prepared by: John Roeske

Meeting called to order by John Roeske at: 5:30pm

Present at the meeting: John Roeske, Mark Pankuch, Jagan Venkatesan, Surucu Murat, Ina Salsa, Abbie Diak and John Fan

Absent from the meeting: Plato Lee, Tianming Wu, John Mathai

1. **Review of minutes from previous Board meeting**
   Minutes for the Chapter Board meeting on 7/16/2014 was approved by the board.

2. **Incorporation requirements with State**
   Glen Glasgow has been acting on behalf of local chapter to meet incorporation requirement of state of Illinois. He asked someone else to take over the responsibility. He also asked chapter to reimburse the registration fees incurred during last a few years.

   John F. will help John M. to figure out what is required from state.

   John M. will send a check to Dr. Glasgow for reimbursement.

3. **Nomination of AAPM Fellows – develop guidelines for nominations**
   Seelan accepted nomination to AAPM fellow. Board agrees that “contribution to local chapter” should be one of the criteria’s to consider when nominating an individual to be AAPM fellow by local chapter.

4. **Recruitment of committee members**
   Local chapter will need volunteers, especially in following areas:

   CAMPEP, Program Committee, Publicity (Abbie accepted responsibility), Setting up PayPal account.
5. **Spring Meeting**

Mark will contact National AAPM for a speaker to talk about TG-100 in fall meeting.

Young investigator symposium in spring meeting as usual. 15 minutes per speaker.

Tentative date: 4/25

6. **Combined meeting with Wisconsin Chapter in Fall 2015?**

Board decided against it due to the concern that the distance may affect attendance.

7. **New business**

Board discussed pros and cons of allowing vendor sponsored workshop during chapter meeting, and decided against it.

Next board meeting: 2/8