

## AAPM Midwest Chapter Board Meeting Minutes

Wednesday Feb 11, 2015

Agenda for board meeting was prepared by: John Roeske

Meeting called to order by John Roeske at: 6:00pm

Present at the meeting: John Roeske, Mark Pankuch, Jagan Venkatesan, Abbie Diak, John Mathai and John Fan

Absent from the meeting: Plato Lee, Tianming Wu, Surucu Murat and Ina Salsa

1. Review of minutes from previous Board meeting – John F

Minutes for the Chapter Board meeting on 11/15/2014 was approved by the board.

2. Update on status of State Incorporation – John F and/or John M

John F will take care of state incorporation requirement and replace Glenn Glasgow as the agent.

3. Special election needed for Chapter representative to National Board

John R. will call for nomination at Spring Meeting.

4. Spring meeting – discuss location; speakers, etc.

Will have Young Investigator Symposium at Spring Meeting. Will send out Call for Abstract by end of February.

Mark will contact George Sherouse to invite him to talk about TG109.

Board approves an increase of vendor fee from current \$350 to \$450.

Ina will negotiate with Westin to get a better rate to host future meetings.

5. Recruitment of committee members

Chapter needs legislative representative, education chair and CAMPEP representative. John R. will call for volunteers at Spring Meeting.

Jagan and Surucu will review By-laws and give board recommendations on changes we need to consider.

6. Chapter History poster – AAPM meeting – do we want to submit?

We will post again this year.

7. Other updates – history; website; finances

None