

**Midwest Chapter of AAPM
Spring Business Meeting Minutes
November 15, 2014
Marriott Hotel, Oak Brook**

Agenda Prepared by John C. Roeske

1. “Thank you” to all sponsoring vendors

John Roeske thanked all vendors who supported Chapter meeting.

2. Financial report

Treasurer John Mathai was absent. John Fan explained to members the impact of holding meeting in hotels to chapter finance. Due to larger vendor participation, we are close to break even.

4. Membership Report

Membership Chair Tianming Wu was absent. He asked John Roeske to report that he sent a letter to recruit new members and kept member directory current.

5. Legislative Report - Al Hrejsa.

Al Hrejsa was absent.

6. CAMPEP Education Credit Report – Mark Pankuch.

Mark Pankuch stated that physicists who attended the local chapter meeting can receive 4 credit hours.

7. AAPM Representative Report – Mark

Mark Pankuch updated members about issues related to AAPM. AAPM headquarter might move due to over capacity.

8. History Committee Report

Ina reported that history poster was not posted at AAPM meeting because there was no space left at poster area. She will try to post at next AAPM Meeting.

9. Webmaster Report

Abbie Diak reported that the new local chapter web site is completed. Thank you, Abbie!

10. Amendment of Bylaws

Board sent an email to members to propose an amendment to Bylaw by removing the list of officers from the first page of Bylaw. Board received no comment from members.

Proposed by: Mark Pankuch

Second by: Chat Reft

Amendment approved unanimously.

11. AAPM Summer Undergraduate Program

John Roeske introduced AAPM Summer Undergraduate Program. AAPM called for volunteer mentors and donation from local chapter.

A partial support of \$1000 was approved by members.

12. Future Meeting

Spring 2015

Topic: TG-100, Young Investigator Symposium