

Minutes of AAPM Midwest Chapter (MCAAPM) Business Meeting  
November 13, 2010

Motion to open the meeting by Alex Markovic; seconded by Mary Ellen Smajo.

Introductions – Alex Markovic:

*New Board-Member-at-Large for 2010 – 2012 term:* John Roeske, Ph.D.

President's report – Alex Markovic:

- Vote on the amendment to the bylaws which defines the role of the Past President: passed unanimously
- History Committee: Ina Sala offered to serve as committee chair, and will attend the next board meeting
- Fall MCAAPM Meeting in 2011: plan to hold the meeting jointly with the North Central Chapter; suggestions for locations are being solicited; one suggestion is Lake Geneva, WI

Secretary's Report – Mary Ellen Smajo:

(no verbal report given: minutes of the last business and board meetings were emailed to the entire email list and posted on the MCAAPM website)

Treasurer's Report – Neil Worlikar:

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Discussion: what to do with the money we have been saving?

- Look for higher-interest (but insured) accounts for the money so it will grow faster; Neil will investigate options, and then we will have an electronic vote of the membership;
- Increase the prizes for the Young Investigator Symposium?
- Purchase a raffle prize (i.e. I-pad) for each meeting; give out tickets at the morning coffee break, but hold the drawing at the end of the day (must be present to win) -> increase attendance?

AAPM Chapter Representative's Report - Eric Zickgraf:

(Eric was not in attendance -> no report given)

Legislative Committee Chair's Report - Al Hreisa:

(Al had already left -> no report given)

Membership Committee Chair's Report – John Fan:

(John was not in attendance -> no report given)

Other Business/Discussion:

- Should MCAAPM hold combined meetings with dosimetrists?
- Work to get CAMPEP credits (and maybe also dosimetry credits) for meetings? Possibly pay a student \$500/year to handle the paperwork to get this done? Contact Cindy Thomason, president of the North Central chapter, to understand the process they use to get CAMPEP credits.
- Should we have dinner meetings, with panel discussions? Would this increase attendance? Should MCAAPM subsidize these meetings, i.e. pay \$10 per person toward dinner? Possible topic: what are physicists doing in their clinics for patient safety/QA/risk assessment?

Motion to adjourn by Mirel Palamaru; seconded by Ina Sala.

# **Fall Meeting Financial Report**

## **Chapter: Midwest**

Neil Worlikar

<b>Income YTD:</b>	<b>Amount</b>
<b>Membership Dues April 17, 2010</b>	\$865.00
<b>Vendor Sponsorship of Meetings April 17th 2010</b>	\$2,800.00
<b>Membership Dues November 13, 2010</b>	\$25.00
<b>Bank Interest</b>	\$0.03
<b>Vendor Sponsorship of Meetings November 13th 2010 (est)</b>	\$3,500-\$4,200
<b>Total Income YTD</b>	\$7,190-\$7,890

### **Expenses:**

<b>Invited Speaker's Travel Expenses 2010</b>	N/A
<b>Spring Meeting Lunch Costs for Meetings 2010</b>	\$1,200.00
<b>Fall Meeting Lunch Costs for Meeting 2010</b>	\$1,400.00
<b>Young Investigator Presentation Award 2010</b>	\$320.00
<b>Chapter Administrative Costs 2010</b>	\$30.32

**Total Expenses YTD** \$2,952.00

<b>Checking Account Balance as of 3-31-2010</b>	\$2,917.94
<b>Checking Account Balance as of 10-31-2010</b>	\$5,202.64

**Please provide a brief description of the activities carried out by the Chapter during the year for which this report pertains:**

**One Spring & One Fall Meeting with the activities as listed.**

**Besides a checking account, the Midwest chapter also has a balance of \$34, 432.88 as of 9/30/09 in a DWS Mutual Fund account.**

**Besides a checking account, the Midwest chapter also has a balance of \$34, 441.22 as of 10/31/10 in a DWS Mutual Fund account.**

**Prepared by: Neil Worlikar Treasurer, AAPM Midwest Chapter for November 13th 2010**

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