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:**

(SEE NEXT PAGE)

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 Hrejsa:**

(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

Income YTD:  

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invited Speaker's Travel Expenses 2010</td>
<td>N/A</td>
</tr>
<tr>
<td>Spring Meeting Lunch Costs for Meetings 2010</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Fall Meeting Lunch Costs for Meeting 2010</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Young Investigator Presentation Award 2010</td>
<td>$320.00</td>
</tr>
<tr>
<td>Chapter Administrative Costs 2010</td>
<td>$30.32</td>
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</tbody>
</table>

Total Expenses YTD                                      | $2,952.00|

Checking Account Balance  as of  3-31-2010                | $2,917.94|
Checking Account Balance  as of  10-31-2010                | $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