

Minutes of AAPM Midwest Chapter (MCAAPM) Business Meeting
November 5, 2011

Meeting called to order at 12:15PM by Alex Markovic

Review minutes of last meeting – Alex Markovic:

(Plan to approve the minutes at the next chapter meeting since there was no internet connection to display the minutes from the chapter website)

President's report – Alex Markovic:

- “Thank you!” to the vendors for supporting the meeting!!

- Election Results:

2012 – 2014 term:

Past President	Alex Markovic
President	Plato Lee
President Elect	Mary Ellen Smajo
Secretary	Mark Pankuch
Treasurer	John Fan
Board members at large	John Roeske
	John Mathai

Financial Report – Alex Markovic for Neil Worlikar:

(SEE NEXT PAGE: approved by Chet Reft, seconded by Vythialinga Sathiaselalan)
(this report does not include an update on the chapter's money market account)

Membership Committee Chair's Report – John Fan:

(John had nothing to report)

Legislative Committee Chair's Report - Al Hrejsa:

(Al was not in attendance, but prior to the meeting he emailed Alex that there was nothing to report)

CAMPEP credit report – Alex Markovic:

Alex thanked the out-going CAMPEP credit designee, Matt Wagar, and introduced the new CAMPEP credit designee: Jason Luce

AAPM Chapter Representative's Report - Eric Zickgraf:

- The National AAPM board approved financial support for the licensure effort for the next 3 years
- A proposal for a dues increase will go to the National AAPM board at RSNA
- The membership is invited to attend this meeting and other AAPM committee meetings to be held at RSNA; the schedule for the meetings is online

History Committee Chair's Report – Ina Sala:

- Ina received a box of historical items from Plato and will go through it
- Mary Ellen Smajo asked the members to email Ina with information on who has served as a chapter officer in the past, and when they served: the chapter is compiling a list and plans to post it on the chapter website

Other Business / Discussion:

(none)

Meeting adjourned at 12:20PM.

Fall Meeting 2011 Financial Report

Chapter: Midwest

Neil Worlikar

Income YTD:	Amount
Membership Dues April 16, 2011	\$940.00
Vendor Sponsorship of Meeting April 16th 2011	\$1,950.00
AAPM Safety Meeting Member Contribution	\$405.00
Vendor Sponsorship of Meeting November 5th 2011	\$2,650.00
Membership Dues as of June 23rd	\$85.00

Total Income YTD	\$6,030.00
-------------------------	-------------------

Expenses:

AAPM Radiation Safety Dinner	\$1,740.59
Safety Dinner Meeting Planning Costs	\$129.39
Dr. Gerbi Travel Cost 2010 Fall Meeting	\$241.40
Dr. Hendee Travel Costs Safety Dinner	\$563.09
Chapter Administrative Costs 2010	\$28.71
Spring Meeting Raffle Prize-Color Nook	\$272.66
Spring 2011 Meeting Catering	\$1,064.33
Young Investigator #1	\$200.00
Young Investigator#2	\$100.00
Young Investigator #3	\$150.00
Campep Coordinator Fee For Student Assistance	\$500.00
Administrative Costs Safety Meeting	\$18.59
Administartive Costs Raffle Tickets	\$10.17
Campep Spring Meeting (Application Fee)	\$260.00
Campep Spring Meeting (Post Meeting Fee)	\$384.00
Campep Spring Meeting (Post Meeting Fee)	\$184.00

Total Expenses YTD	\$5,846.93
---------------------------	-------------------

Checking Account Balance 9/30/11	\$4,606.64
---	-------------------

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

AAPM Safety Chapter Meeting
AAPM Spring Chapter Meeting
AAPM Fall Chapter Meeting

Prepared by: Neil Worlikar Treasurer, AAPM Midwest Chapter for November 5th, 2011 Meeting