

AAPM Midwest Chapter Board Meeting Minutes

Wed July 16, 2014

Agenda for board meeting was prepared by: John Roeske

Meeting called to order by John Roeske at: 5:30pm

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

Absent from the meeting: Plato Lee, Tianming Wu

1. Review of minutes from previous Board meeting

Minutes for the Chapter Board meeting on 4/26/2014 was approved by the board.

2. Treasurer's Report – John Mathai

John M. reported that chapter has a healthy balance sheet of \$53K. Board inquired about the expenses for the spring chapter meeting which we held at Weston Hotel as it was more costly than hosting meeting in a hospital. John M. reported that expenses only exceeded vendor contributions by \$678. This also included \$600 awards for young investigators. Board was pleased with the venue and expenses associated with spring meeting.

3. Membership Recruitment – Tianming Wu

Tianming was absent. But he has updated member list and placed it in DropBox.

4. History Poster – Ina Sala

Ina finished history poster. Mark P. will bring it to AAPM meeting.

5. Website Report – Abbie Diak

Abbie presented a preliminary design for chapter web site. Board liked the design and suggested a few changes.

6. Nomination of AAPM Fellows

John F. will send an email to members by 8/1 to ask nomination of AAPM fellows.

7. Removal of Board Member Names from Bylaws

John F. will send an email to members by 8/1 to ask comments on removing the Board Member Names from Bylaws.

8. Fall Meeting Updates – Mark Pankuch

Board was happy with the turnout in Spring Meeting and decided to explore similar venue for the Fall Meeting. Mark P. will investigate various options in Oak Brook area where it is easily accessible for members.

9. Summer Fellowships

John R will put an application together to present in fall meeting.

10. Mock board exams

We will bring up in fall meeting again to see if there is any interest.

11. New business

Sponsor levels (gold, silver, etc) - John R. to contact NE chapter to see how they have done.