

**Minutes of the Spring 2010 NCCAAPM Business Meeting
Madison, WI
Friday, April 23, 2010**

Cynthia Thomason opened the meeting at 12:30 PM.

1. Review and Approval of the Fall 2009 Chapter Meeting minutes
 - The minutes from the fall 2009 meeting were approved.
2. Secretary / Treasurer's Financial Report
 - The Budget for 2010 and the financial summary provided to AAPM were presented. It was noted that the budget handout had a typo for the 2010 Board Representative travel amount of \$1000 vs. the correct \$1500. This will be corrected in the report. The projected budget has a deficit of approximately \$2385. This is a conservative estimate with the actual amount expected to be less than projected. The Chapter had total assets of \$18,688.92 at the end of 2009, of which \$10,379.27 is in a CD that matures in June of 2010.

An inquiry was made as to why the CAMPEP expenses for 2009 were a lot less than previous years and what is projected for 2010. Due to unforeseen circumstances the fall 2009 CAMPEP meeting expenses were submitted in 2010 and thus will be reflected in the 2010 finances.

3. AAPM Board Representative Report
 - The Chapter Board Representative was unable to attend the meeting. A report was handed out for attendees to review. Members can contact the Board Representative with any questions or concerns.
4. Old Business
 - Day of week and length of chapter meetings
 - Discussion occurred on whether or not to have a chapter meeting(s) on a Saturday. The poll that was conducted in early 2010 indicated that some members would prefer to have an occasional meeting on a weekend. The chapter will try one or two weekend meetings to gauge attendance. This may occur with the fall 2010 and / or spring 2011 meetings. There may be advantages to having one of the yearly meetings on Friday and the other on Saturday.
 - The possibility of having a joint meeting with the Midwest chapter was discussed. Cindy Thomason will investigate that possibility.
 - A brief discussion occurred on the possibility of having an extended length meeting. Some problems mentioned include getting enough talks for such a meeting and well and the organizational efforts required.
 - A question was raised about getting more diagnostic talks.
 - It was suggested that a point/counterpoint talk would be a good meeting topic.
 - It was suggested that members who want CAMPEP credits pay the \$8 credit fee. This was supported by the members in attendance and will start with the fall 2010 meeting.

- Membership and meeting registration fee
 - If we try and get outside speakers will probably have to increase the registration fee to pay for honorariums. For larger meetings we should try and get more local speakers to hold down costs.
 - A lunch hour meeting on Sunday at an annual AAPM meeting.
 - Last years meeting was successful so EXCOM will try and do the same at this year's AAPM meeting.
 - Vendor talk(s) at NCCAAPM meetings
 - An attendee asked if we should we get a vendor liaison volunteer? This person would try and keep in touch with the vendors to increase vendor membership and meeting participation. Cindy Thomason will look at sending out a call for a volunteer via E-mail.
 - It was discussed that if we have a vendor talk(s) that they need to be of scientific nature. How do we make sure that the talk is scientific and not sales? It was suggested that vendor talks be reviewed prior to the meeting to insure that they are scientific.
 - Should the next meeting have 4 15 minute talks from vendors or could the morning introduction time be lengthened for each vendor?
 - An E-mail vote will be conducted after more research.
 - Invitation of former AAPM presidents to chapter meeting
 - No discussion
 - State licensure issue
 - No discussion
 - Residency training issue
 - No discussion
5. New Business
- Election Results
 - Cindy Thomason presented the election results. Bob Dahl elected President-Elect, Jennifer Smilowitz elected Secretary/Treasurer, and Douglas Bennett elected Board Representative.
 - Bob Dahl mentioned the difficulty in finding willing candidates.
 - Bruce Thomadsen proposed looking at changes to the election procedures in the bylaws. The motion was seconded and passed. Bruce Thomadsen will chair a group of members to make recommendations for changing the election process specified in the bylaws.
6. Site/venue for Fall 2010 meeting
- It was suggested by Yoichi Watanabe that the fall meeting be held in Milwaukee. Cindy Thomason will investigate that possibility.

Meeting was adjourned at 1:15 PM
 Respectfully submitted,
 Robert Dahl
 Secretary/Treasurer NCCAAPM