



2016 Spring Business Meeting Agenda

April 15, 2016

Stoney Creek Inn, Onalaska, WI

Executive Committee:

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| Mike Kowalok | Past President |
| Sugata Tripathi | President (1-year term ending after 2016 Spring Meeting) |
| Casey Abing | President Elect |
| Tony Murphy | Board Representative (3-year term ending end of calendar year 2016) |
| Wes Culberson | Secretary / Treasurer (2-year term ending after 2016 Spring Meeting) |

Presiding: Sugata Tripathi, NCCAAPM President

1. Introduction - Sugata
2. Review Minutes from previous meeting - Sugata
3. Old Business
 - a. Documentation of chapter rules from previous meetings - Wes
4. Secretary / Treasurer's Report - Wes
 - a. Financial Report
 - b. Budget Proposal
5. Audit Committee Report – William Geisler
6. AAPM Board Representative Report - Tony
7. New Business
 - a. Election Results - Wes
 - b. Fall 2016 Meeting Details - Casey
 - c. Mock oral exam ad hoc committee report and call for volunteers - Casey
 - d. Handoff to new President
8. Adjourn