

Board Meeting Minutes
February 2021
Wednesday Feb 23, 2022

Present at the meeting: Hamacher, Sillanpa, Lin, Hong, Shen, and Qu

1. RAMPS Investment Strategy

- a. 40-50k moving to investing account
- b. Second person will be designated as authorized person on account

2. Welcome RAMPS Board of Directors 2022!

- a. Chairman of the Board: Linda Hong
- b. President: Jussi Sillanpaa
- c. President-Elect: Haibo Lin
- d. AAPM Board Representative: Jenghwa Chang
- e. Treasurer: Klaus Hamacher
- f. Secretary: Tanxia Qu
- g. Board Members at Large: Sernger Shen, Laura Russell

3. Approval of minutes from last meeting

- a. October meetings approved

4. New Member Applications (Tanxia)

- a. Suggestion to move approvals to emails
- b. No new member applications at the moment

5. Schedule for first half of 2022

2022	Prospective title
1/19/2022	Minglei Kang, PhD / Proton applications in Flash-RT
2/23/2022	Failla Award Lecture (Chen Chui, PhD)
3/10/2022	Tom Petrone, PhD / Life as a consulting physicist

4/13/2022	James Dolan, MS / Life as a physicist in Corporate America ("How I learned to stop worrying and love the PowerPoint")
5/11/2022	Young Investigators' Symposium
6/15/2022	TBD

5. Update on the 2022 RAMPS Symposium (Haibo)

- a. Virtual or in person is biggest question

6. Update from the AAPM board (Jenghwa)

- a. Spring Board Meeting will be virtual

7. MedPhys Slam

- a. RAMPS will take same approach as last year

8. NRC DOT shipping course (Tanxia, Jussi)

- a. Tanxia will follow up

9. Other Business

- a. Website – pending
- b. Health Physics agreement - pending