

Minutes

July 30th, 2019

- 1) Update on investment from Christine Kessler
 - i) Decision – don't change the current investment portfolio
 - ii) The portfolio will be reviewed by the board every July moving forward
 - iii) Klaus to follow up regarding standing instructions and send the signed form for Gary to Christine
- 2) Nominations
 - i) AAPM board representative – 2 candidates. Also, a decision was made that since the AAPM board representative is supposed to attend the AAPM annual meeting, they will be responsible for updating the RAMPS AAPM poster and taking it to the meeting.
 - ii) President-elect – 1 candidate
 - iii) Member at-large – 2 candidates
 - iv) Members to follow up with recruitment efforts
 - v) Ballots will be sent by 8/9
- 3) Nominations for Failla award
 - i) Ellen Yorke
 - ii) Mary Martell
 - iii) Voting next board meeting
- 4) RAMPS by-laws and rules
 - i) Both documents have been finalized

- ii) Motion to approve Rules was made and Rules were approved. They will be posted on the RAMPS website
- iii) By-laws will be submitted to membership for approval
- 5) Approval of any new members? – Jussi
 - i) Update the membership form on the website
- 6) RAMPS attendance decreasing
 - i) Did not have any participations in Med Physics Grand Slam

The discussion focused on the YIS participants. The decision was to include a question concerning the willingness to represent RAMPS at the Grand Slam in the form that those that want to present have to submit. Then, once the final ranking of presenters has been established we will notify the highest ranked presenter that we will endorse his participation at the Grand Slam. Further discussion centered on if a small stipend not to exceed \$100 should be made available but no final decision was reached.

- ii) Will combine spring symposium and YIS, keeping it earlier in March on April to increase attendance
- iii) Questionnaire to be sent out for ideas on increasing attendance
- iv) In order to give members time to schedule for RAMPS events, moving forward a calendar will be distributed and/or posted every January
- 7) Beat of Physics meeting – update from Sandra and Gary
 - i) In October RAMPS will send announcement to all members and will updated website with information