

Minutes of the RAMPS board meeting (9/25/18)

Present: Jussi Sillanpaa, Klaus Hamacher, Sean Berry, Neelam Tyagi, Ziad Saleh, Cesar Della Bianca, Gary Lim, Sandra Fontenla, Steve Balter, Larry Rothenberg

1. Bylaws

The proposed version of the bylaws was discussed and edited – it was agreed that some further editing is necessary.

2. RAMPS Newsletter

A draft of the newsletter was reviewed, it will be sent to the membership in October.

3. RAMPS administrative help

We're looking for a new arrangement to replace the work Jenny currently does.

4. Review of feedback from NYC regulatory meeting on 9/21

The first meeting with the NYC Bureau of Radiological Health, regarding LINAC and radioactive material regulations, was held on 9/21/18. RAMPS was represented, along with three other professional societies. The meeting was conducted in a collegial atmosphere and was very productive, the Bureau listened to our suggestions regarding rewriting Article 175 and indicated it would make several of the changes and clarifications we proposed. There will be two more meetings on different aspects of Article 175.

5. December holiday party

No holiday party is planned for this year.

6. Combining YIS with Spring Symposium

A suggestion to combine these two event was discussed but rejected.

7. Quick overview of finances

The treasurer presented an overview of RAMPS finances 2011-2016, especially regarding the Failla Dinner (traditionally, the biggest expense) and the Spring Symposium (often producing a profit).