

## **Minutes of the RAMPS board meeting (3/1/2011)**

**Present:** Vishruta Dumane, Stephen Balter, Robert Barish, Jussi Sillanpaa, Albert Sabbas, Chris Marshall, Bertrand Biritz, Jenghwa Chang, Larry Rothenberg

### **1. Approval of meeting minutes from 1/24/2010**

Approved.

### **2. New Member Applications**

Two applications were approved.

### **3. Annual financial report to the AAPM**

Robert Barish sent a copy of our tax returns to the AAPM. As RAMPS is incorporated under a different section of the tax code than other AAPM chapters, we are not subject to the same reporting requirements.

### **4. Appointment of committee on nominations**

Jussi Sillanpaa will be on the committee. After the meeting, Albert Sabbas also agreed to join.

### **5. Appointment of membership committee**

Bob Barish and Jussi Sillanpaa will be on the committee. It was decided to put the application forms on the web page and to introduce a \$20 application fee, which will be applied towards first year's membership fee for successful applicants.

### **6. Appointment of committee for by-law revision**

Vishruta Dumane and Jussi Sillanpaa will be on the committee, with Chris Marshall, Stephen Balter and Jean St.Germain providing advice.

### **7. By-law revision**

By-law revision was discussed and it was agreed that in the first phase the by-laws should be rewritten to reflect current RAMPS practices. This should be a relatively minor change and the revised by-laws can hopefully be discussed at the next meeting.

### **8. Other business**

Robert Barish will write a short description of treasurer's duties and relevant documents, in case of emergencies.