

## **Minutes of the RAMPS board meeting (3/22/2011)**

**Present:** Chandra Burman, Eugene Lief, Fan Liu, Cheng-Shie Wu, Stephen Balter, Robert Barish, Jussi Sillanpaa, Albert Sabbas, Bertrand Biritz, Jenghwa Chang, Larry Rothenberg

### **1. Approval of meeting minutes from 3/1/2010**

Approved.

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

No new applications.

### **3. RAPHEX business meeting**

The RAPHEX business meeting will be held on 4/13/2011. An online poll will be conducted beforehand.

### **4. Spring symposium**

The spring symposium will be held on 4/30/11. 4.5 hours of CAMPEP credits will be available to attendees.

### **5. Secretary assistants**

Several young members have volunteered to help the secretary (e.g., Bertrand Biritz volunteered to do the CAMPEP evaluation forms and Ren-Dih Shiu to help with the RAPHEX poll). This will both help the secretary and provide useful experience to new members.

### **6. By-law revision**

The ongoing revisions to reconcile the bylaws with the current practices were discussed. Jussi Sillanpaa will prepare a redlined version of the proposed changes. Other changes were also discussed; it was agreed that the by-laws should be clarified to state that emeritus members can hold RAMPS office.

### **7. Other business**

The secretary will look into having RAMPS T-shirts made.