

# Minutes of the RAMPS board meeting (04/28/2015)

**Present:** Gilad Cohen, Thomas Petrone (WebEx), Klaus Hamacher, Cesar Della-Biancia, Larry Rothenberg, Martin Weinshous (WebEx)

## 1. Financial Advice (MetLife)

- We discussed about the possibility of investing some portion of RAMPS money
- Option A (from the MetLife presentation) is the best
- Klaus will report how much money RAMPS has and we will decide how much money we will invest. He will review the report from last year to make sure RAMPS keeps enough liquid money in the saving accounts.
- Klaus will ask about the details on the Fees

## 2. Spring Symposium: last details

- Everything is going OK with the registration. So far, there are about 30 registered attendees.
- 9 confirmed sponsors (4 have sent the payment of the fee)
- Tom will find out if the symposium can be approved to give Dosimetrist credits.
- We discussed about the possibility of bringing a companion to the reception. Tom will send an email next week saying that attendees are welcome to bring a companion with a small fee (\$10) paid during the registration. Make sure that the companion fee is included in the registration link.

## 3. Member applications

- The latest version of the Electronic membership pdf was reviewed by all members. Few comments to be addressed by Usman:
  - o The **Home** contact should also have an email field
  - o The font is different for 'City' and 'State' in both Business and Home fields (Times New Roman vs Arial)
  - o The font is different for the entire segment after the 'Instructions' (Time New Roma vx Arial)
  - o Jenny full name is Jenny Del Valle-Stone
- All board members present reviewed 2 new applicants and they have been accepted.

## 4. RAMPS History Poster for AAPM Meeting

- Jussi Sillanpaa has finished the final version of the poster
- Jeho Jeong will check the last version before submission
- Jussi will submit the pdf file before May 4

## 5. AAPM Board members-at large – Nomination for NYC area

- RAMPS will nominate one person from NYC area
- Larry will find out the deadline of the submission of the nomination

## 6. Committees and Task Groups (current members)

- The chair of the committees will find members that can participate and help in the committee.

Meeting adjourned at 6:00PM