

Minutes of the RAMPS board meeting (05/16/2013)

Present: Michael Lovelock, LiCheng Kuo, Gilad Cohen, Yakov Pipmou, Ziad Saleh, Lawrence Rothenberg, Mark Belawich, Martin S. Weinhaus, Sandra Fontenla, Doracy Fontenla, Steve Balter

1. Approval of 0416/2013 Minutes.

Approved.

2. Event Spaces (Gil, Lovelock, Happersett)

RAMPS is still looking for other possible places for symposium and meeting to reduce the cost.

3. RAPHEX

Next three months, RAMPS will invite members to discuss the possibility future of RAPHEX. Meetings will be scheduled. Several suggestions about how to encourage members providing more questions for RAPHEX were discussed, for example: giving feedback for contribution of questions.

4. Fall Symposium: Focal (Gilad Cohen)

Date of fall symposium was determined and place was booked. The list of speakers was not finalized. MSKCC's rule for vendors presentation will be confirmed.

5. Call for Nominations for Board Positions

Secretary already sent it to members and received some nominations.

6. Call for Failla Award nominations-

Secretary will send it to members.

7. The detail information about new New York regulation cord: NY175 will be sent to members.

8. Several corporate members relative topics were discussed. For example, how to bring in more corporate members and what RAMPS can do for them.

Meeting adjourned at 6:00 pm