North Central Chapter of the AAPM Fall Meeting – Business Meeting Minutes 2022

Business meeting 12:08pm 11/11/2022
Stoney Creek Convention Center, La Crosse, WI.

Present: Mitchell Carroll (President), Wesley Culverson, Yu Liu, Daniel Gomez Cardona, Kimberly Schmidt, Mark Towsley, Alisa Walz-Flannigan, Larry DeWerd, Gemma Davies (Secretary/Treasurer), Ashley Tao (President Elect & AAPM Chapter Representative), Dustin Jacqmin, Jordan Slagowski, Mike Kowalok, Samuel Rusu

Meeting called to order by MC at 12:08 pm

1. Review of minutes from virtual business meeting in spring 2022 –
   • 13 voting members present – 3 members of ExCom – quorum is met.
     o Minutes from virtual meeting approved.

2. Financial summary presented by Gemma Davies
   • Current account balance (11/9/2022): $9,806.25
   • Savings account balance (11/9/2022): $38,542.26
   • Corporate sponsorship received in 2022: $4,275
   • Membership dues received: $3060
   • Spring meeting 2022 cost: $2,343.47
     o Eventbrite registration funds received: +$586.41
     o Venue and catering: -$2,115.13
     o Night out: -$474.75
     o CAMPEP: -$340

3. Chapter board report – Ashley Tao - one meeting attended since last business meeting
   • Gender neutral language – motion to approve amendments to rules approved
• Recently membership voted for changing bylaws to change to gender neutral language
• ABR physics trustee changes – AT wrote that into the policy
• Lots of discussion regarding Houston – decided that AAPM would move forward with meeting in TX
• Wesley Culverson taking over as AAPM Chapter Representative from 1/1/2023

4. New business
• Discussion for location and date of spring meeting
  • Minneapolis
  • 50th anniversary of our chapter is in 2023
  • Larry Dewerd said first meeting was in Madison 50 years ago – may be nice to hold it there for sentimental reasons
  • Mark to work on a place in Bloomington, MN (April and first week of May)
  • Maybe we will do the 50th anniversary meeting for the fall meeting, central location of Madison or Minnesota for 50th meeting preferred
  • Potential of NCC HPS group to host a joint meeting.

5. Ashley Tao presented changing of bylaws. Changes will be submitted one month before the spring meeting for approval.
• Member termination changes
• Business year of the chapter/fiscal year definition changes
• Emeritus category – 10 years of membership and then retired. Doesn’t specify if it has to be 10 years consecutive or just 10 years total
• Need to change some parts to gender neutral language
• Wesley Culverson suggested changes are emailed out.

6. Proposal for new NCC-AAPM website – SSL certificate desperately needed
• Quote from Hello Graphics - $1600 for setup with annual maintenance cost of $100-$300
• AAPM cannot make current website secure as it will affect links for other chapters
• Sluggishness this past autumn, affecting all AAPM domains.
• Northern California Chapter (NCC AAPM) have recently formed, so it was proposed we purchase nccaapm.org and buy domain, before this Californian AAPM chapter take this
• Budget for with and without website for spring budget.

Meeting adjourned at 12:40pm