



AAPM Southeast Chapter Annual Business Meeting

April 21, 2012, Atlanta, GA

The Meeting was called to order at 12:00 PM by Mike Munley, Chapter President.

1. Review 2011 minutes

Location to be added to title, and clarification between David Gauntt and George David to be made in text. David Vassy made motion to approve the minutes with recommended edits. The motion was seconded by George David. All in favor and the motion was passed.

2. Old Business:

- a. New Website live past year: Mike Munley thanked Ehsan Samei, Matthew Freeman, David Gaunt & George David for their work on this project. Clarification of web management duties noted: David Gauntt responsible for interactive properties (login, elections) while George David is responsible for content.
- b. Student Networking: a discussion on how to best notify trainees about Chapter items-of-interest was begun by Mike Munley. There was a general consensus that phone calls should be made to Program Directors in addition to email notifications to all members in this regard, and that the current President should be responsible for these phone calls. The addition of a room- and ride-share option on the registration page for trainees was suggested by Joshua Wilson. Vorakarn Chanyavanich offered to be a liaison for Chapter-trainee communications.
- c. Chapter Voting Rights: Chapter voting eligibility discussed and clarified. Chapter voting requires one to be a voting member of the AAPM (Full Member), have the SEAPM designated as one's primary Chapter, and have paid your Chapter dues. Suggestions made to clarify eligibility on Chapter voting website, to allow those not able to vote in an election to vote in the Educational Survey, and to allow non-voters to view the candidates biographies.

3. Election results: President-elect, Treasurer

Allan deGuzman was voted as the President-Elect. Ingrid Marshall was voted in as the Chapter Treasurer again.

4. Treasurer Report:

Ingrid Marshall distributed the Treasurer's Report spreadsheet and reviewed the current status. She suggested having vendors sponsor breaks and meals during future meetings to help alleviate society costs and that we need to attempt to increase the number of attendees, possibly by focusing on therapy more since there are considerably more therapy physicists.



AAPM Southeast Chapter Annual Business Meeting



Wlad Sobol suggested that we cease giving an honorarium to the Symposium speakers as it is not a persuasive amount of money and will help reduce the Chapter's expenses.

5. Board Representative Report: Chet Ramsey

- a. He stated that he appreciated being voted as the Board Representative
- b. AAPM dues increase- requested Chapter comments. Ehsan Samei questioned the Board's expenditures. George Sherouse and Gary Barnes voiced similar concerns. John Gibbons spoke that the new potential increase is \$100.00 with a 3% cost-of-living adjustment in future years. David Vassy did not like the auto-adjustment, and that it needed to be tied to an acceptable index.
- c. MedPhys license issue- John Gibbons stated the status of MP licensure and how the AAPM was targeting that topic.
- d. Chet agreed to voice our concerns to the Board.

6. New Business:

- a. Future Symposia and Meetings
 - i. SWAAPM Solicitation: The idea of a joint Symposium/Meeting by the SEAAPM and SWAAPM was presented by Mike Munley and John Gibbons for 2014. The pros and cons were discussed by members. The pros will get the synergy effect because of large attendees and many vendors. The cons will be the difficulties from the long distance driving needed and members who prefer a small group like a SEAAPM chapter. David Gauntt suggested a mid-year referendum about joint meeting there are many logistical issues to examine with a joint meeting. Respective ExComs to designate representatives for this initiative and provide a proposal in 6 months to be distributed to memberships. Wlad Sobol made motion to approve the advancement this proposal and the motion was seconded by David Vass (19 in favor with 2 opposed).
 - ii. 2013 Topic(s): Education Survey Results: New technologies (linac, EMR, imaging) in Rad Onc received most votes. Ramifications of ABR 2012/2014 was second, but there was general agreement that this topic was past its prime. George Sherouse tentatively accepts being Program Director.
 - iii. 2013 Location: Mike Munley mentioned that the Chapter was solicited by Asheville, NC to hold next year's meeting. The EXCOM and President-elect will discuss the possible option for the symposium and meeting place.
 - iv. Vendor fees/Night Out Tickets: Ingrid Marshall started the discussion of increasing vendors' fees due to the budget variance and how to better determine the number



AAPM Southeast Chapter Annual Business Meeting

of Night Out Tickets. Prevailing opinion is that the Night Out ticket cost will be included in the vendor registration fee of Symposium and Meeting (can raise the vendor registration fees). Suggestion to add a field to declare the number of Night Out tickets needed to the vendor registration site to was made.

b. **Member Input/Concerns:**

- i. Ingrid spoke of how having a separate Symposium and Meeting is confusing to many and that maybe we should combine these in the future and/or possibly change the durations of these events.
- ii. Chet stated two things for the symposium and meeting. One is having “hands-on” workshops during the meeting. The other is to get SAM’s credits on the SEAAPM chapter meeting with CAMPEP to bolster attendance.
- iii. George Sherouse stated that he will consider making EMR the emphasis of next year’s Symposium. Gary Barnes also requested that digital formats be reviewed (DICOM, etc.).

7. **Chapter Appreciation:**

Mike Munley recognized our out-going officers and Ehsan Samei (Past President) and Ivan Brezovich (Board Representative) were presented with plaques of appreciation.

8. **Passing of gavel:**

The virtual gavel was passed to Kevin Junck, incoming Chapter President.

9. **Adjourn:** The meeting was adjourned at 1:37pm, 4/21/2012.