

2018 Business Meeting

Monday, November 06, 2017 4:53 PM

Agenda Items

- Business meeting agenda item 2018. The chapter has not received any nominations for this year and the chapter will not seek out nominations if the membership does not bring them forward (AAPM Fellow).

Attendance: Jacob, BJ, Lane, Chris, Nick + 8

1. Meeting was called to order by BJ
2. Review 2017 minutes
 - a. Motion to approve minutes by Chris, second by Lane. Carry.
3. Old business (from 2017)
 - a. This year our focus was to improve student participation. BJ felt this mission challenge was met.
 - b. Question Michelle Wells? student break on registration? Lane said 75% discount + speakers received free hotel night.
 - c. Question Dave Vassy? How much money do we want to spend each year on students? Lane said that \$2000 for a travel grant is what we did this year. Have not tallied hotel expenses yet.
 - d. Question M. Yester? How many students do we think would come to the meeting? Jacob would like to see the number double.
 - e. Question M. Wells? How do we market to programs in our chapter? E-mail currently. Prior to this meeting we only had 3 student members.
 - f. Currently 237 full SEAAPM members and 13 student members.
4. New business:
 - a. Election results:
 - i. President-elect - Michelle Wells
 - ii. Board representative - 2018-2020 Nick Koch
 - i. Board rep will rotate on calendar years
 - iii. Topics / survey results
 - i. Results from election poll were read aloud
5. Treasurer's Report: Lane Hayes - gave report.
6. Board Representative Report: Nick Koch - gave report.
7. BJ asked the general thoughts on running parallel symposia, one for Dx and one for Tx with the goal of serving the chapter better?
 - a. Attendance not high enough. Would compete with AAPM Spring. Suggestion to combine with another region or chapter and hold a joint meeting. A dual track with some joint topics?
8. 2019 Symposium/Meeting
 - a. Site

- i. Savannah, GA – February 20-23
- b. Symposium
 - i. Ehsan Samei – Leadership in Medical Physics

9. 2020 Symposium/Meeting:

- a. Symposium Proposals
 - i. Project management - specifically starting a new facility
 - i. A good topic for a joint meeting with another organization - directors, safety etc...
 - ii. Stephanie Parker motioned that ExComm explore the feasibility and details of holding a joint meeting with a related organization. Seconded by Michelle Wells.

10. Chapter Appreciation

- a. Vendors and sponsors were thanked.
- b. Symposium directed a great Symposium - we appreciate it.
- c. Meeting - Jacob did a good job getting students involved as requested by membership.

Question S. Parker? Have we explored capturing our symposium for AAPM virtual library. Cost? AAPM interest in keeping these long term? Stephanie can explore with the Virtual learning committee.

11. Passing of gavel passed from BJ to Jacob Gersh.

12. Adjourn motioned, seconded.

13. Good and Welfare