

2017 Business Meeting

Saturday, February 25, 2017 11:27 AM

1. 20 members present.
2. BJ will run the meeting in Ben's absence.
3. Review 2016 minutes
 - a. Approved.
4. Old business (from 2016)
 - a. SEAAPM Fellow Sponsorship
 - i. Thad Wilson and Mike Munley?? accepted as Fellows
5. New business:
 - a. Election results:
 - i. President-elect: Jacob Gersh
 - ii. Treasurer: Lane Hayes
 - iii. Topics / survey results
 - i. 30 topics received, will discuss when talking about next symposium
6. Treasurer's Report: Nicholas Koch
 - a. Good standing, net increase in balance.
 - b. George David asked about Student travel sponsors?
 - i. Jacob has contacted Siemens, but needs a lot of paperwork/info to consider this. (Tax exempt status, etc...)
7. Board Representative Report: Thad Wilson
 - a. Thad reported on the new governance pitch being considered by AAPM and presented by Melissa.
 - b. BJ asks if there is any proposal for the SEAAPM to address this topic? No proposal.
 - i. George asks how the chapter will be represented under the new scheme? Thad directs to Melissa's slides, but states that there will not be a physical board rep.
8. 2018 Symposium/Meeting
 - a. Site
 - i. Atlanta or Greenville, Savannah?
 - i. Any suggestions from members?
 - 1) Charlotte from Carnell
 - 2) Greenville has a good airport
 - 3) E-mail BJ with recommendations
 - b. Dates
 - i. Friday to Sunday
 - i. Will not discuss actual meeting dates at this time
 - ii. Reviewed the member poll and found a preference for Th-Sat meeting.
 - iii. Nick motioned to allow ExCom to decide on meeting dates based on location, expense, and as they see fit to serve the chapter.
 - 1) Motion is seconded
 - 2) Vote carries unanimously
 - iv. Nick suggests a discussion of moving the meeting to fall.
 - 1) BJ suggests a survey of membership for preference of Fall/Spring
 - 2) ASTRO is a risk for fall
 - c. Symposium
 - i. Niek Schreuder

- ii. Emerging Technologies
 - i. Niek has reported that he is engaged and is willing to work on this
- 9. 2019 Symposium/Meeting:
 - a. Symposium Proposal
 - i. BJ mentioned some suggestions: MPLA, Brachy, TG100
 - ii. Enthusiasm for MPLA
- 10. Chapter Appreciation
 - a. Vendors and sponsors
 - b. Symposium
 - c. Meeting
- 11. New Business
 - a. Travel awards for students from chapter funds?
 - i. Grants for students to national meeting or summer school?
 - ii. George states that the chapter used to do this.
 - iii. BJ will discuss ways to improve student participation in the chapter, including travel awards etc...
 - b. BJ appoints Dave to remain as Past President for another year until Ben is able to resume duties.
 - i. Dave accepts.