

2019 Business Meeting

Saturday, February 23, 2019 10:39 AM

Attendance: BJ, Lane, Chris, Michelle, Stephanie P., Josh Wilson, Jessica Stephens, Surendra, P., Dan B.

1. Meeting was called to order by BJ 12:12pm
2. Old business (from 2018)
 - a. No Follow - up
3. New business:
 - a. Election results:
 - i. President-elect - Stephanie Parker
 - ii. Secretary - Joshua Wilson
 - iii. Topics / survey results
 - i. Symposium topics - a lot of quality and safety, AI, Radiation Safety, Implementing TG
 - ii. Suggestion for Re-Treatment guidelines
 - iii. Suggestion to continue to host join symposia with other societies (AAMD, MPLA, etc..)
 - iv. Suggestion to offer mock oral exam (Surendra Prajapati)
4. Treasurer's Report: BJ read from Lane Hayes
5. Board Representative Report: BJ read from Nick Koch
6. 2020 Symposium/Meeting
 - a. Site
 - i. ?
 - b. Symposium
 - i. ?
7. 2021 Symposium/Meeting:
 - a. Symposium Proposals
8. Continuous Improvement Opportunities
 - a. SEAAPM Mixer at the national meetings was a good idea and should continue
 - b. Live webinar for symposium? Stephanie to investigate collaboration with Online Learning
 - c. Ad Hoc - Meetups facilitated by chapter
 - d. Engage program directors
 - e. Survey of membership? Why are they not coming?
9. Chapter Appreciation
 - a. Vendors and sponsors were thanked.
 - b. Symposium directed a great Symposium - we appreciate it.
 - c. Meeting -
10. Passing of gavel:

11. Adjourn motioned, seconded.13:01

12. Good and Welfare