

2009 SEAAPM Chapter Business Meeting Minutes
March 14, 2009
Chapel Hill, NC

The meeting was called to order at 12:06pm by Chapter President Jun Duan.

Last Year's Minutes

A few updates were suggested to the 2008 meeting minutes by Jerry Allison. The updates were briefly discussed and included a few grammatical errors and some sentence/motion wording matters. The 2008 minutes were updated per the comments. The amended meeting minutes were motioned to pass by Jerry Allison and seconded by George David. The motion was approved by all chapter membership in attendance. None opposed.

Old Business:

The discussion on the American Nuclear Society's Interactive Nucleus Project was reopened by Past-President Robin Miller. It was disclosed that the funding is currently on hold for the Interactive Nucleus Project. Per chapter discussions at this meeting, the chapter has decided to rescind our guaranteed funding out until further notice. The chapter will inform the project leaders that if they intend to proceed with the project in the future, we will re-evaluate our current decision (namely, if they decide to proceed soon, we will reinstate our funding). Robin Miller makes motion to sunset the matching funds. This is seconded by Jerry Allison. All in favor and none opposed.

Per last year's meeting, the Constitutional reform and Ad Hoc Committee's duties and their undertaking of the reform was briefly discussed. It was noted that the Constitutional reform was approved by membership 21-0. It now proceeds to the AAPM Board for their review.

Election Results

The winners of the 2009 election of officers were announced as follows:

- President-elect: Eshan Samei
- Secretary: Christine Noelke-Gnaster
- Treasurer: Ingrid Marshall

Other items of note:

- Past Treasurer David Gauntt is retiring after 8 years of service.
- Via the membership poll online, the Symposium title that garnered the highest membership vote in the online poll was: *Recent advances in MRI*

New Business

The Treasurer's Report was discussed by David Gauntt. Also, the AAPM audit of the Chapter's treasury records was discussed. From the auditor's suggestions, David moves to appoint an Ad Hoc committee to oversee Chapter funds. Robin seconds the motion. All approve. A few members of the Chapter were recommended for inclusion in the Ad Hoc committee: David Gauntt, George David, Perry Sprawls, and Ingrid Marshall.

Chapter Board Rep, Ivan Brezovich, presented the Board Report. His report from the RSNA meeting is currently posted on the Chapter homepage. Most notably, Ivan was asking for direction on the Chapter membership's view on budget issues with the AAPM HQ and concerning the salary survey costs. The validity of the survey was also brought to the membership's attention. In the past the AAPM has directly compiled the salary survey. HQ was looking at getting an outside group to compile the survey results in order to boost the

influence of the survey on hospital administration, etc. Most felt that the salary survey was important but no direct vote was taken on this. Also, the issue of the AAPM HQ support of the World Congress was brought up. It was decided that Ivan will vote in favor of AAPM supporting the World Congress as long as we (AAPM) are isolated financially. If this is not able to be achieved, he will vote against supporting the World Congress.

Location for the 2010 symposium and meeting was discussed. Both Atlanta and Durham were brought up as possible locations. Bob Wilson moves to hold the meeting in the RDU area. Richard Popple seconds the motion. Vote was 6 against. Vote was assumed not passed. Discussion resumed on the location and the chapter's meeting location history. Objections were discussed. It was clarified by David Gauntt that the motion made above was an advisory vote and only to be used to guide the President-elect. The ultimate decision on Symposium location and topic is to be made by the President-elect (Eshan Samei). It was also mentioned that we should find out why physicists are not coming to meetings (i.e. location, timing, topic, etc.). Robin makes motion that the chapter needs to create a policy about how to choose meeting locations in the future. Jerry Allison seconds the motion. Chapter majority approves.

Symposium topic suggestions again were recommended by Eshan: a 2012/2014 education and training of medical physicists. Perry will be contacted to see if he can be the director of this Symposium (or if he can find someone to direct this symposium). Online suggestions and proposals from individuals for future symposia was brought up and the Chapter will look into an efficient way to acquire said symposium topics (since only 3 topics are given online to vote for each year). Richard Popple moves to have people send request proposals (title and director) for future symposium directly to the Executive Committee of the SEAAPM. Michael Yester seconds the motion. All in favor. The Chapter would like to do the same for local arrangement groups – or perhaps the local arrangement group would make the proposal themselves. Additionally, it was suggested that the Chapter plans Symposium details 1 year in advance: for both the meeting location and the symposium topic.

Ray Tanner is still working on gavel. He has finished the handle.

The Chapter is currently thinking of undergoing a website update and reorganization. It was suggested to let David Gauntt know if anyone has suggestions for the new website format.

Virtual Gavel

Out-going Chapter President Jun Duan passed the virtual gavel to incoming President Sha Chang.

Adjournment

Meeting was adjourned at 1:19pm.

Respectfully Submitted,



Christine Noelke-Gnaster, M.S.
Chapter Secretary