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 joint 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