



**North Central Chapter, Health Physics Society
Minutes of the Business Meeting April 29, 2005
Pyle Center, Rm-335, UW Madison
702 Langdon Street, Madison, WI**

Called to order at 1:15 PM by Ken Kerns, NCCHPS President.

Note: A copy of the business meeting agenda can be found at the end of this report.

- 1.) The Chapter recognized and thanked the vendors who sponsored the Spring Meeting:
 - John Yasenak with Fluke Biomedical- Radiation Services
 - Barbara Johnson with Image Technology Inc
 - Tom Chwierut with Global Dosimetry
 - Richard Love with Scientific Instrument Sales
- 2.) The Fall Business Meeting minutes from October 29, 2004 were distributed by e-mail and posted on the website. A copy was also circulated to the attendees. The minutes were accepted as written.
- 3.) The secretary/treasurers report was presented.

As of April 27, 2005:

Checking:	\$3,160.05
Money Market Fund:	\$14,803.23
Total NCCHPS Funds:	\$17,963.28

Membership Data:

110 Full Members
2 New member since last fall
12 Emeritus Members
No Student Member
14 Affiliate Members
No new affiliate members since last fall

69% of the members have paid 2005 dues

- 4.) This year, the affiliate count stands at 14. The complete Affiliate Member Report is on file with the secretary/treasurer.
- 5.) The executive council approved and recognized two new individual memberships received in the last six months. The new members are; Leola M. Dekock, State of Wisconsin Department of Health and Social Services, Madison, WI. and Craig A. Johnson, 3M Corporate Health Physics, St. Paul, MN.
- 6.) Continuing Education Credits for both last falls chapter meeting and this spring meeting are approved. {Post meeting note. Jeff did follow up and received the CEC's. The course numbers are 2004-10-009 for last fall and 2005-4-010 for this

spring.} Ken Kerns will submit information to other professional organizations for credit at the members' request.

- 7.) Bruce Thomadsen, our spring meeting host, was recognized and thanked by the Chapter.

Old Business

- 1.) *S & E Committee, Science Teacher Award:* As of the meeting date, no applications for Science Teacher Award (STA) have been submitted and we still do not have a chair for this committee. Ken asked the attendees if anyone would be willing to step forward as the new STA chair. Jason Flora accepted the challenge and will begin working on a new Award application using a question and answer format instead of the lengthy dialog/description we have. Gary Yarrow and Mike Lewandowski agreed to assist.

S & E Committee, Science Teacher Workshops: Mike Lewandowski gave a separate update after the business meeting. The workshop went well but could run better. Time was too short and sources used in the workshop are a concern due to licensing issues.

- 2.) *Local Arrangements Committee:* No changes. Minneapolis is the site July 16 through July 19, 2009. We will begin planning sometime in the latter half of 2007.
- 3.) *Minnesota Agreement Status:* Jeff Brunette provided information that he had. State is on schedule, as far as chapter is aware, to reach agreement status this fall. Work is in progress on re-write of 4730 X-ray rules. Jeff polled attendees on the possibility of the chapter, commenting on Minnesota's proposed radiation rules. Results of the ensuing discussion are that the chapter can discuss rulemaking at chapter meetings but will not issue any position paper on the matter. Attendees cited the fact that membership is from five states, not just Minnesota. In addition, members from regulatory agencies may have conflicts with any position statement. It was felt that individual members should make comments if they so desire.
- 4.) *HDER:* Brian Vetter stated that the program was real quiet but that some activity is still going on in terms of setting up individual contacts and how we will fill the void in terms of refresher training on instruments should that be needed. Chuck Roessler will attend the HDER meeting held during the conference in Spokane, WA.
- 5.) *Chapter Council Meeting:* Jeff Brunette, Marc Martz and Dan McGrane are attending the Spokane conference and will represent the NCC at this meeting.

New Business

- 1.) *National HPS Awards and Offices:* Ken mentioned and solicited attendees for nominations for HPS awards and offices. He also recognized many of the members who serve on committees at the national level.

- 2.) *Local chapter officers:* Ken updated attendees on a change in the Nomination Committee process made at the executive meeting Thursday evening. At the request of immediate past President, Irene Patrek, the Council review the by laws regarding the nominating committee. The selection of candidates for election is supposed to be a committee of 5 appointed by the President and approved by the Council and cannot contain members of the Council. For the most part Irene struggled through the last candidate search on her own.

With this in mind, the council set forth the following interpretation and process for Article VI, Section 2 of the By-Laws. *At the conclusion of the fall meeting the newly seated President will appoint the immediate past President as Chair of the Nominating Committee and the two immediate past councilors to the nominating committee. The two other members will be solicited from the membership. If an immediate past councilor is elected to another office, the President will draw three members from the general membership.*

Therefore, the nominating committee that Jeff will appoint at the end of the fall meeting will be Ken Kerns (chair), Dan Miron, Cathy Knox and two other chapter members. Gen Roessler and Mike Lewandowski also stepped forward to serve on the nominations committee.

- 3.) *Election Results:* Dan McGrane and Kimberly Knight-Wiegert excused themselves during the counting of the ballots. The following are the newly elected officers to the Executive Council.

President-Elect - Daniel J. McGrane
Secretary/Treasurer - Kimberly Knight-Wiegert
Councilors - George F. Johns
Gary L. Yarrow

- 4.) *Fall Meeting Location:* The fall meeting location will be somewhere in the Minneapolis - St. Paul area. Dan McGrane mentioned that George Johns had offered their Snelling Office Park as a possible meeting site. Dan will contact George after the meeting. Ken asked if others would be interested and received no volunteers. {Post meeting note: George did indeed extend the Snelling Office Park to the chapter. Jeff has confirmed the HPS President-Elects schedule and it appears that the fall meeting will be on October 28th.}

Other Business

None

The meeting adjourned at 2:15 pm.

Respectfully Submitted,

Daniel J. McGrane, NCCHPS Secretary/Treasurer



**NORTH
CENTRAL
CHAPTER**

NCCHPS Business Meeting

April 29, 2005

**Pyle Center
University of Wisconsin-Madison**



- 1. Call to order**
- 2. Review minutes of October 29, 2004 meeting.**
- 3. Secretary/Treasurer Report**
- 4. Affiliate Coordinator Report**
- 5. Executive Council Meeting Report**
- 6. Recognize new members present**
Craig Johnson and Leola Dekock

Old Business

- 1. Ad hoc Local Arrangements Committee update**
- 2. Continuing Education Credits applied for**
- 3. Other old business**

New Business

- 1. Nominating committee for chapter officers**
- 2. Announcement of new officers**
- 3. Fall meeting location**
- 4. Other**