North Central Chapter, Health Physics Society Minutes of the Business Meeting April 18, 2008 Iowa State University Ames, Iowa

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

Called to order at 12.25 P.M. by President Mike Lewandowski.

- Mike started the meeting by thanking and introducing the three Affiliate Members who
 agreed to exhibit at today's meeting. They consist of DEQ Technical Sales (Jeff
 Anspaugh) and Global Dosimetry Solutions (Tom Chwierut), & Arrow-Tech (Barbra
 Johnson). A copy of the Affiliate Members Report is on file with the SecretaryTreasurer.
- 2. The 2007 Fall Business Meeting minutes were discussed. No significant corrections were identified. The minutes were accepted as written and will be posted to the web site.
- 3. Kimberly Knight-Wiegert presented Secretary-Treasurer's report. It was accepted and approved.

Checkbook balance: March - \$1,637.82
Savings account: March - \$872.79
Money Market fund: March - \$16,568

The chapter has 123 full time members (two new members since fall 2007), 16 emeritus members and 9 affiliates. Constant budget items are the \$500.00 Science Teacher Award, a travel stipend of \$300.00 if the teacher comes to the meeting and the \$500.00 Wissink Memorial Lecturer speaker stipend.

New Members: The executive council approved 2 new members, Liz Hauser and Victor Goretsky. All applications were reviewed and signed.

4. Kimberly Knight-Wiegert presented the Affiliate Coordinator's report from Chris Kessler. The North Central Chapter of the Health Physics Society (NCCHPS) has 9 affiliate members for the calendar year 2008. We reviewed and approved DEQ Technical Sales. The NCCHPS web site reflects the current affiliate members.

Affiliates include:

ADCO Services, Inc. (Len Warbiany)
Global Dosimetry Solutions, Inc. (Tom Chwierut)
HI-Q Environmental Products Company (Marc Held)
ICX Technologies (Dale Elmore)
Arrow-Tech (Barbra Johnson)
Landauer (Gary Beardman)

Philotechnics (Michele Patterson) S&G Enterprises (Mark Griffith) Scientific Instrument Sales (Richard Love) DEQ Technical Sales (Jeff Anspaugh)

5. President-elect Dan Miron requested and received 4 CEC credits for the 2008 Spring Meeting from ABHP. The course number is # 20008-04-002. Mary Ellen Jafari will complete the newsletter write up for this meeting.

Old Business

Science and Education Committee report
 Although the committee encouraged both Ms. Weldon and Mr. Nelson (2007 applicants) to reapply for the Chapter's 2008 Outstanding Science Teacher Award, there were no applications.

The Science and Education committee members include Jason Flora, Chair, Travis Beard, Gary Yarrow, Mike Lewandowski and Ken Kerns.

Nuclear Science Seminar Series

Mike Lewandowski reported on the Chapter's collaboration with CESA 11 (the western Wisconsin Cooperative Educational Service Agency, a state agency to promote cooperation between districts and between districts and the state) in producing a three part seminar series on radiation-related topics. Seminar dates, presenters, and topics include:

March 5, Kelly Classic, Uses of radiation in health care and health effects of exposure to radiation.

April 2, Pete Wildenborg, Nuclear energy in the 21st century.

May 7, Ron Eustice, Minnesota Beef Council, Food Irradiation, and Nick Bates, 3M, Design and Safety of Industrial Irradiator Facilities.

Each seminar is held at Prescott, WI, High School in an interactive TV classroom. The seminar is simulcast to a number of schools throughout Wisconsin.

Attendance at the first seminar was about a dozen and a half teachers and a half dozen high school students. Attendance at the second seminar was about a dozen teachers.

Chapter members who made this series a success include Kelly Classic, Pete Wildenborg, and Nick Bates.

Wisconsin Society of Science Teachers Convention 2008

Marc Martz and Dan Miron reported on the Chapter's participation at the WSST meeting in Lake Geneva, WI.

Two one-hour lectures and one three-hour lab workshop was presented. The exhibit booth was a great success. Between the lectures and the booth, 72 binders containing health physics information and lab activities and 35 CDV-700 Geiger counters were distributed.

Marc and Dan recommended that the Chapter continue to participate in WSST meeting in the future. Several other recommendations specific to the radiation instrumentation kit and meeting exhibit materials were also made.

In addition to Marc and Dan, Paul Ward and Paul Schmidt also represented the Chapter at the WSST meeting.

Minnesota Science Teacher Association Spring Meeting 2008

Dan McGrane reported on the Chapter's participation at the Minnesota Science Teacher Association (MnSTA) meeting in Duluth, MN. One lecture presentation was made. An exhibit booth was also staffed. While this meeting was about a third the size of the WSST meeting, more than two dozen teachers visited the booth for a discussion on radiation and the Chapter. Dan provided specific suggestions on the Chapter's meeting materials and thanked Doug Bennett and Anne McGrane for their help in staffing the booth. Dan also recognized several individuals (including Kelly Classic and Mary Ellen Jafari) and organizations for helping him to prepare his presentation and booth materials.

The costs for participating in both science teacher meetings were underwritten by the Health Physics Society Science Support Committee.

Future Workshop Plans

Based on feedback from the Chapter members who participated in the WSST and MnSTA meetings, the Executive Council decided to continue to participate in at least one regional science teacher meeting each year. For the 2008-2009 year, the Council expressed interest in participating in the WSST meeting in Milwaukee in March 2009 and the Iowa science teacher's meeting in Des Moines in October 2008.

2. Health Physics Society Awards

National Student Science Award - no new applicants received but the Executive Council did select last year's runner up to advance to the HPS.

The Executive Council nominated Kelley Classic for the HPS Founders Award.

3. Local Arrangement's Committee

Dan McGrane presented a brief summary of the work done by the LAC to date. Most LAC positions have been filled. Dan encouraged anyone interested in participating on

the LAC to contact him or Jan Braun. Dan showed the meeting logo and some examples of promotional materials to be distributed at HPS meetings to promote the Minneapolis meeting. Dan asked for any Chapter members who would be attending the Pittsburgh or San Antonio meetings to contact him or Jan to volunteer to staff the Minneapolis meeting booth at those HPS meetings. Dan finished his presentation by listing future LAC meetings.

4. Other Old Business

Mike Lewandowski informed the Chapter the Jason Flora has resigned as Chair of the Science Teacher Award Committee and asked any Chapter member willing to serve as the Chair to contact him.

New Business

1. New Members:

New members Liz Hauser and Victor Goretsky were welcomed

2. Annual Election Results:

We elected a President-elect and two Councilors. These positions start at the end of the fall business meeting.

Newly elected officers include: President Elect – Glenn Sturchio Councilors - Jerry Artz and Robert McTaggart

3. Fall 2008 meeting location:

The fall spring 2008 meeting location will take place at Sorin Residence Hall, Hamline University, St. Paul, Minnesota.

4. Other New Business:

Brian Vetter talked about the Professional Development School topic (NORM) offered during the summer of 2009 and asked that any interested parties should get a hold of him for more information.

Meeting adjourned at 1:21 P.M.

Respectfully Submitted, Kimberly Knight-Wiegert, NCCHPS Secretary-Treasurer



North Central Chapter Health Physics Society Business Meeting Agenda April 18, 2008



Oak Room, Memorial Union Iowa State University Ames, Iowa

- 1. Call to order
- 2. Review/approve Fall Business Meeting minutes
- 3. Secretary/Treasurer's report Kimberly Knight-Wiegert
- 4. Affiliate Coordinator's report Kimberly Knight-Wiegert
- 5. ABHP Continuing Education Credits

Old Business

- 1. Science & Education Committee report
 - Nuclear Science Seminar Series
 - Wisconsin Society of Science Teachers Marc Martz (Dan Miron/Kimberly Knight-Wiegert)
 - Minnesota Science Teachers Association Dan McGrane
 - Future Workshop Plans
- 2. HPS awards
 - National Student Science Award
 - Founder's Award nomination
- 3. Local Arrangements Committee report Dan McGrane
- 4. Other old business.

New Business

- 1. New members
- 2. Election results
- 3. Fall 2008 meeting location Twin Cities Area, HPS President-Elect visit
- 4. Other new business