## North Central Chapter, Health Physics Society

Minutes of the Business Meeting
April 23, 2010
Medical College of Wisconsin
Milwaukee, WI

- 1.) Glenn Sturchio NCCHPS President-Elect called the business meeting to order at 12:36 P. M.
- 2.) Secretary/Treasurer report was given detailing membership levels and finances for late fall 2009 through spring 2010. The report is attached to these minutes
- 3.) The Affiliates report was given by Chris Kessler. The affiliate levels remain fairly constant with many of the same members year after year. Chris thanked the meeting sponsors DEQ Technical Sales(Jeff Anspaugh), Landauer, Inc.(Gary Beardman), and Mirion Technologies(Tom Chwierut). The Affiliates Report is attached to these minutes.
- 4.) The Science & Education Committee report included a discussion of the science teacher award being converted to an equipment purchase grant instead of a personal award. Discussion included how the National Science Teacher Award nominee would be selected if the chapter award were to not exist. It was presented that the hope was for teachers to self identify they work they were already doing and that the grants would encourage future development in the area of radiation sciences. There were no science teacher workshops scheduled at the time of the meeting.
- 5.) The fall 2010 meeting location has not been determined at the time of the meeting.
- 6.) Volunteer Apprenticeships were presented by Glenn as an option to get involved at a level slightly lower than an officer or committee level.
- 7.) Ballots were counted at the executive council meeting.
  - Election results:
    - 1.) President-Elect: Robert McTaggart
    - 2.) Councilors: Chuck Roessler, Gordon Tannahill
- 8.) The reimbursement form as approved by the executive council was presented to the membership. The form will be posted on the web site.

Meeting adjourned at 1:00 pm.

Respectfully Submitted, David Paulu, NCCHPS Secretary/Treasurer