



North Central Chapter, Health Physics Society
Minutes of the Business Meeting
May 20, 2011
Mayo Clinic
Rochester, MN

NORTH
CENTRAL
CHAPTER

- 1.) Chris Kessler - NCCHPS President - called the business meeting to order at 12:46 PM
- 2.) Review of Fall 2010 Business Meeting minutes - approved
- 3.) Secretary/Treasurer report was given detailing membership levels and finances for fall 2010 through spring 2011. The report is attached to these minutes
- 4.) 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 – Canberra Industries, Inc.(Edward Mels), Mirion Technologies(Tom Chwierut), and Landauer, Inc.(Gary Beardman). The Affiliates Report is attached to these minutes.
- 5.) A report on the chapter website was delivered by Mike Lewandowski. The chapter had intended to have HPS assume management of the website. This effort was delayed and revealed some shortcomings in HPS management of chapter websites. Mike expressed a belief that retaining the website management by the chapter helps ensure timely updates with accurate material. He also reminded everyone that members only password reminders are available by sending Mike an email.
- 6.) The Science Teacher Workshop report was presented by Mike Lewandowski. The instrumentation kit had been used seven times during the preceding school year. Mike will be presenting at the HPS annual meeting on the NCCHPS instrumentation kit experience.
- 7.) The Science Teacher Award/Grant report was presented by Mike Lewandowski. The grant process was discussed. Mike shared his vision that the grant be used to develop teacher, the award rewards teaching efforts, and the workshops provide a means to interact with the teachers to identify other award candidates. More details need to be defined for grant and award criteria as well as methods to ensure the sustainability of the program. Further discussion involved the variability of grants and awards that had been issued. Mike explained the special circumstances that the Executive Council reviewed prior to making these awards. Dan McGrane discussed the Science Teacher Award. The intent is to continue the award in parallel with the grant program. Dan also discussed his attendance at recent student career fairs. He feels that this is a very rewarding activity and also generates contact with science teachers.
- 8.) AAHP 5 credits have been issued for the meeting.
- 9.) Other Business –
 - National HPS Awards
 - 1.) Gen Roessler awarded the Distinguished Public Service Award

2.) Richard Cole – Geoffrey Eicholz Outstanding Science Teacher Award

- 2013 HPS Meeting in Madison – No obligation to have LAC but it is available to the chapter. Jan Braun, Dan McGrane, and Mike Lewandowski explained the current process including the benefits available to the chapter.
- New Members

1.) Bryce Armstrong – Health Physicist at U of M

- Elections – Chris Kessler explained the difficulties in identifying candidates for Executive Council positions. Elections have been delayed and will be held prior to the fall meeting.
- Fall meeting will be in the Twin Cities area host to be determined
- The Chapter has an opportunity to nominate a delegate to the IRPA 2012 meeting. Dr. Rich Vetter indicated his interest to the Executive Council and the EC agreed to forward to the membership at the business meeting. The nomination was made and approved by the membership.

Meeting adjourned at 1:37 PM.

Respectfully Submitted,
David Paulu, NCCHPS Secretary/Treasurer