



North Central Chapter, Health Physics Society
Minutes of the Business Meeting
September 25, 2009
Minnesota Department of Health – Snelling Office Building
St. Paul, MN

- 1.) Chris Kessler, CHP; NCCHPS President-Elect called the business meeting to order at 1:00 P. M.
- 2.) The members were informed that the fall minutes from 2008 were reviewed and approved by the committee. The minutes were accepted as written and will be posted to the web site for members to view.
- 3.) Kimberly Knight-Wiegert presented Secretary-Treasurer's report. This information will be posted on the web under the business minutes.

Chapter Membership

- 110 Full Time Members
- 18 Emeritus Members
- 09 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.

4.) Kimberly informed the chapter of the outstanding job Chris Kessler has been doing recruiting new affiliate members. She informed them that the NCCHPS has 9 affiliate members for the calendar year 2009 to date generating \$225 in annual affiliate dues. Chris's solicitation of affiliate member's support for the fall 2009 technical meeting began in August. E-mail contacts of all likely affiliate members' sponsors were made. Follow-up telephone calls were made, as necessary to members that did not respond to the e-mail. A list of current affiliates can be seen below. The NCCHPS web site reflects the current affiliate members.

Affiliates include;

- Global Dosimetry Solutions, Inc. (Tom Chwierut)
- HI-Q Environmental Products Company (Marc Held)
- K & S Associates, Inc. (Vivian Denton)
- Lakeshore Technical College (Mark Reinhart)
- Landaeur, Inc. Gary Beardman
- Philotechnics, Inc. (Tom Klett)
- Protean Instrument Corporation (John Sonewald)
- S&G Enterprises (Mark Griffith)
- Teletrix Corporation (Mike Podobnik)

One affiliate member is exhibiting at today's meeting: Global Dosimetry (Tom Chwierut). A copy of the Affiliate Members Report is on file with the secretary/treasurer for those members interested.

- 5.) It was mentioned that members could receive 4 CEC credits for the spring 2009 meeting from the American Board of Health Physics. The course number will be posted on the web site for members in need of it.

Old Business:

- 1.) Science & Education Committee report:

Mike Lewandowski gave an update on the success of the distribution instrument Kit. There was discussion of future Science Teacher Workshop / outreach activities. There was discussion on future events and ideas.

The follow up will be on future Science Teacher Workshops / Outreach activities such as opportunities outside of Wisconsin and Minnesota. We ask if there was anyone interested to please contact the committee.

The executive council elected to ask the membership regarding purchase of six new digital detector modules and interfaces for the instrumentation kit. The membership approved up to \$5000 to go toward this purchase.

- 2.) Chapter and HPS Awards: Jan and Kelley were awarded the following:

Jan Braun - 2009 HPS Fellow Award

Kelly Classic – 2009 HPS Founders Award

- 3.) Local Arrangements Committee final report: Dan McGrane and Jan Braun – Co-chair the committee gave the final update on the Local Arrangement Activities and thanked all that were able to help.

New Business:

New members were introduced by Kimberly and those who attended the meeting received a chance to introduce themselves to the other members.

Spring 2010 meeting location: It was decided that the spring 2010 meeting would take place on April 23, 2010 at the Medical College of Wisconsin.

Meeting adjourned at 1:45 pm.

Respectfully Submitted,

Kimberly Knight-Wiegert / David Paulu, NCCHPS Secretary/Treasurer