



North Central Chapter, Health Physics Society
Minutes of the Business Meeting
October 28, 2011
3M Center
Maplewood, MN

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

- 1.) Christopher Kessler - NCCHPS President - called the business meeting to order at 1:05 PM
- 2.) Review of Spring 2011 Business Meeting minutes
- 3.) Secretary/Treasurer report was given detailing membership levels and finances for spring 2011 through fall 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), Landauer, Inc.(Gary Beardman), Hi-Q Environmental Products (Marc Held). The Affiliates Report is attached to these minutes.
- 5.) The website continues to be maintained by Mike Lewandowski. Keeping this within the chapter provides for more timely updates.
- 6.) The Science Teacher Workshop report was presented by Chris Kessler. The instrumentation kit was used twice since the spring meeting. Mike and Duane Hall represented the chapter at 3M's teacher workshop. This provided a good opportunity to continue to develop relationships with repeat attendees as well as interact with new teachers.
- 7.) The Science Teacher Award/Grant report was presented by Chris Kessler. Dan McGrane has proposed a more objective process for selecting recipients.
- 8.) AAHP continuing education credits have been approved for the fall meeting.
- 9.) The 2013 Annual HPS meeting will be held in Madison, WI. Since the spring meeting Mike Lewandowski and his wife Dawn approached the executive council for a nomination to be LAC co-chairs. The executive council approved this and forwarded the approval on to the HPS for further action. A draft logo was developed by Dan McGrane.
- 10.) No new members at this time but some applications may be coming in soon.
- 11.) Election results: Gordon Tannahill – President Elect, David Paulu – Secretary/Treasurer, John Bauhs – Councilor, Al Amundson – Councilor
- 12.) With Gordon's election a vacancy now exists in a councilor position. The bylaws allow the executive council to appoint a member to serve out the remainder of the term. Anyone interested in filling a one year term should contact a member of the executive council.
- 13.) Chris will be transitioning to the chair of the nominating committee. He would like anyone who would like to be involved to contact him.

14.) The spring meeting will be held at SDSU in Brookings, SD.

15.) Other Business

- Jan Braun is serving on an HPS ad-hoc membership committee. She would like to have any chapter members who are not national HPS members to contact her with reasons for why they have not joined.
- Robert McTaggart has begun the process of starting a student chapter of the HPS
- Transfer of President position from Christopher Kessler to Robert McTaggart

Meeting adjourned at 1:27 PM

Respectfully Submitted,
David Paulu, NCCHPS Secretary/Treasurer