



North Central Chapter, Health Physics Society
Minutes of the Executive Council Meeting
April 22, 2010
Radisson Hotel Milwaukee West
Milwaukee, WI

Attendees included: Christopher Kessler, Mike Hinz, Jerry Artz,
David Paulu, Glenn Sturchio, and Sherrie Flaherty

1. Glenn Sturchio called the executive council meeting to order at 7:53 P. M.
2. Introductions were completed
3. The fall meeting minutes from 2009 were discussed and approved by the committee. The minutes were accepted with a minor correction (Jerry Artz will complete the Newsletter write-up) and will be posted to the web site.
4. David Paulu presented Secretary-Treasurer's report. It was accepted and approved. Report is attached. A new expense reimbursement for was introduced and approved for chapter related expenses.
5. Committee Reports:
 - We reviewed the affiliate coordinator's report from Chris Kessler. Solicitation of affiliate member's support for the spring 2010 technical meeting began in February. Three affiliate members agreed to exhibit at the spring 2010 meeting: Global Dosimetry (Tom Chwierut), Landauer Inc. (Gary Beardman), and DEQ Technical Sales (Jeff Anspaugh). A copy of the Affiliate Members Report is attached to the minutes. Chris Kessler agreed to remain as the Affiliates coordinator while serving as President-Elect. If another member expresses interest he would be willing to transfer duties at that time. Additionally, transferring the affiliate coordinator duties to the Secretary/Treasurer was discussed but was decided against unless the position is split into Secretary and treasurer.
 - We reviewed the Web Site report submitted by Mike Lewandowski. There is little support available from the secretariat to manage the websites. The council agreed to keep the management local (Mike). Update of membership data was discussed including timely updates and their format. Glenn suggested adding a calendar feature to the site.
 - Science Teacher Committee report was accepted and the new instrument kit expense was approved
 - Student Science Award – one submission but committee did not feel that the project rose to the level required for forwarding to national level.
6. Chris Kessler gave an overview of the host, speakers, and presentations for the April 23, 2010 meeting. Marc Martz and Kimberly Knight-Wiegert at the Medical College of Wisconsin are the hosts for this meeting. Registration will start at 7:45 with the meeting opening at 8:15 AM. We look to conclude around 3:30 PM. Jerry Artz will once again write up the meeting for the Newsletter.

Speakers include:

- **Development of Medical Countermeasures against Radiological Terrorism** – John Moulder, Ph.D. –Medical College of Wisconsin
 - **ACR Appropriateness Criteria in the Practice of Medicine** – Douglas Poland – Godfrey & Kahn
 - **Direct Ion Storage – Revolutionizing Radiation Monitoring Programs** – Sander Perle – Mirion Technologies
 - **Veterans Affairs Medical Events** – Steve Reynolds - USNRC
 - **The Evolution of the Nuclear Technology Program at Lakeshore Technical College** – Ning Zhang and Ralph Grunewald
7. Balloting was discussed and ballots were counted. The timing of ballot preparation and candidate recruitment were reviewed as laid out in bylaws.

Ballot results:

1. President Elect – Robert McTaggart
 2. Councilors – Chuck Roessler and Gordon Tannahill
8. New Member applications – none new at this time
9. Fall Meeting Location – the fall meeting location had not been determined. The membership will be asked at the meeting and via email.
10. Executive Council Roles and Responsibilities were reviewed according to the bylaws. The Scientific and Public Issues committee has not been officially filled and Glenn will ask Gen Roessler and Kelly Classic to serve with the outgoing president. Alternatively, the executive council considered deferring the responsibility to the national HPS or amending the bylaws.
11. Science Teacher Grants vs. Awards
12. Other Business

Meeting adjourned at 9:47 pm.

Respectfully Submitted,
David Paulu, NCCHPS Secretary/Treasurer