



NCCHPS Spring Business Meeting

Friday, 12 April 2019

Mayo Clinic Conference Center at Assisi Heights
Rochester, Minnesota

Minutes of the Business Meeting

The Business Meeting was called to order at 1:10 PM by President Jon Haas.

A motion was made by Mike Lewandowski and seconded by Sue McClanahan to accept the minutes of the Fall 2018 Business Meeting. The motion carried unanimously.

Jon reviewed the Affiliate Report prepared by Affiliate Coordinator Jesse Fillmore. Unfortunately, due to weather, no affiliates exhibited at the meeting. **K&S Associates, Inc., Mirion Technologies (Canberra), and Ludlum** were recognized as meeting sponsors.

Jess Joyce presented the Secretary/Treasurer report. Membership remains generally constant. Jess introduced 6 new members to the chapter: **Jasmin Mapes, Alex Rowland, Sytha Hammes, Debra Wolff, Ashley Tao, and Rachel Seitz**. Jess included both checking and savings account balances in the balance sheet to demonstrate the substantial balance and minimal fluctuation of the Chapter. Attendees were reminded that the Chapter is always looking for creative ways to make use of these funds.

Jon presented the website report from Ben Russell, who is working to keep the website up to date. Chapter members were requested to reach out to Ben with any challenges finding information on the website.

Mike Lewandowski presented the Instrumentation Kit report. Mike emphasized the Chapter's ability to sponsor outreach and travel for members to attend teacher conferences and state or national educator association meetings. There was some discussion of teacher training and science teacher workshops, which have worked in other chapters (Texas was discussed as an example). There was discussion of getting northcentralhps@gmail.com on the email distribution for these opportunities so that they could be passed along to the Chapter.

Jess announced the results of the 2019 election. The following individuals will take office following the Fall Business Meeting: **President-elect Bryce Armstrong, Secretary/Treasurer Lis Devin, and Councilors Sue McClanahan and Kyle Underwood**. Jon will follow up with Bryce about filling in for President-elect duties for the Fall Meeting, and Jon will extend his term as President as well to fill the vacancy.

Jon opened the floor to discussion for locations for the Fall meeting. Sue McClanahan proposed coordinating with the Minnesota Society of Radiologic Technologists whose meeting is October 10-12 at the Arrowwood Resort and Conference Center in Alexandria, MN. Jon discussed options for fall meeting speakers and suggested anyone interested in speaking reach out to a Council member.

Jon asked for any other business from the floor. There was no other business. Sue McClanahan made a motion to adjourn, seconded by Mike Lewandowski. The Business Meeting was adjourned at 1:41 PM.

Respectfully submitted, Jess Joyce, Secretary/Treasurer