



North Central Chapter, Health Physics Society
Minutes of the Business Meeting
October 1, 2010
Beckman Coulter
Chaska, MN

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

- 1.) Glenn Sturchio - NCCHPS President - called the business meeting to order at 12:42 P. M.
- 2.) Review of Spring 2010 Business Meeting minutes
- 3.) Secretary/Treasurer report was given detailing membership levels and finances for spring 2010 through fall 2010. 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). Chris a desire to resign from the affiliates coordinator position after 7 years. Descriptions of the position were made available. The Affiliates Report is attached to these minutes.
- 5.) The Science Teacher Workshop report was presented by Mike Lewandowski. There was one science teacher workshop scheduled for October 29 & 30 at the joint Wisconsin and Minnesota Association of Physics Teachers Conference. Dan McGrane and Duane Hall will be representing the chapter. The instrumentation kit was recently returned but there were no reservations at the time of the meeting.
- 6.) The Science Teacher Award/Grant report was presented by Glenn Sturchio and Mike Lewandowski. Glenn Stuchio explained the change from an award to a grant process. The grant process was discussed including the ability to earmark the grant money without overhead costs at the school level. The grant materials will be included in the instrumentation kit. The grant winners will be used for a pool of national Science Teacher Award nominees.
- 7.) Glenn Sturchio presented an overview of the Executive Council meeting. The spring meeting will be held at the Mayo Clinic in Rochester, MN. Glenn also asked for early nominations for the elected positions that will be voted on in the spring. The 2013 HPS Annual meeting will be held in Madison, WI. The Executive Council decided to seek more information from the Secretariat before a determination on participating will be made. The Executive Council voted to nominate Gen Roessler for the HPS Distinguished Public Service Award. The paperwork will be submitted by the March deadline.
- 8.) Other Business – Transfer of President position from Glenn Sturchio to Christopher Kessler

Meeting adjourned at 1:12 pm.

Respectfully Submitted,
David Paulu, NCCHPS Secretary/Treasurer