



Board of Trustees  
Minutes  
January 7, 2021  
Zoom Virtual Meeting

<b>Present</b>	Riffat Ahmed, MD Anthony Alcantara, MD Kathleen Barry, MD, FACR Gordon Beute, MD, FACR James Cavanagh, JD Denise Collins, MD, FACR N. Reed Dunnick, MD, FACR Roger Gonda, Jr., MD, FACR Randy Hicks, MD, MBA Michael Kasotakis, MD David Kastan, MD Stephen Kilanowski, MD Tracy King, MS Ralph Lieto, MS, FACR Danny Ma, MD Michael Mahacek, MD Duane Mezwa, MD, FACR	Andrew Moriarity, MD Perry Pernicano, MD, FACR Rocky Saenz, DO Dominic Semaan, MD Walter Sahijdak, MD Rojanandham Samudrala, MD, FACR Katharine Scharer, MD, FACR Gaurang Shah, MD, FACR Evita Singh, MD Eric Spickler, MD, FACR Ashok Srinivasan, MD Michael Votruba, MD Mark Weiss, MD Andrew Woodrow, MD Harvey Yee, MD Alkis Zingas, MD, FACR
<b>Also Present</b>	Brent Griffith, MD Karen Grajewski, MD	John Kalabat, MD Shannon Sage
<b>Absent</b>	Shadi Azar, MBBS Bradford Betz, MD, FACR Paul Chuba, MD, PhD, FACR Joseph Junewick, MD, FACR	Vivek Kalia, MD Edsa Negussie, MD Kamran Shah, MD Brandon Tominna, MD

**Call to Order:** The meeting was called to order at 5:01 p.m. by Danny Ma, President, Michigan Radiological Society

1. **Minutes:** Minutes from the October 15, 2020 meeting were approved.

**MOTION: To approve the minutes of the October 15, 2020 meeting. Seconded. Motion carried.**

2. **Officer Reports:**

- a. **President's Report** - Doctor Ma opened the meeting with an update that the ACR will host the annual meeting remotely again this year and that the chapter recognition reports were completed by the deadline.
- b. **President Elect's Report** - Mr. Lieto gave a brief update on the recent ACR townhall that was held to discuss the virtual annual meeting.
- c. **Secretary's Report** – Doctor Sahijdak reported that there are currently 806 dues paying members for a total of 1461 members.

Committee Reports

- a. **Centennial Planning** – Mr. Lieto presented the new centennial logo and gave an update on the date, venue, and preliminary budget for the centennial gala. He then asked the board for volunteers to assist the planning committee.  
**MOTION: To approve holding the centennial gala at The Henry in Dearborn. Seconded. Motion Carried.**
- b. **Foundation** - Doctor Kilanowski informed the board that the foundation is a legal entity and can start accepting contributions.
- c. **Legislative Affairs** - Mr. Cavanagh gave an overview of the written report.
- d. **Membership** - Doctor Weiss gave an update on the ambassador program and the recent meeting with the Saginaw group.
- e. **Program Committee** - Mr. Lieto reported that the committee had met at the end of December with the objective of finding speakers for the Hickey and Annual meetings. Various candidates were discussed, and the committee will report back in February with the final options.
- f. **Resident Affairs** - Doctor Griffin discussed the upcoming resident section meeting and gave an overview of the planned program. Doctors Griffin and Spickler further discussed the elections for the resident board and possible changes to the process.

New Business

- a. **Newsletter Editor** – Doctor Ma presented the idea of appointing Jessica Leschied as the editor for the bi-monthly newsletter.

Old Business

3. **Adjourn:** The meeting was adjourned by President, Danny Ma, MD, at 7:03 p.m.

These minutes were approved by Danny Ma, MD, President, Michigan Radiological Society.