



MRS Board of Trustees
Minutes
February 4, 2021
Zoom Virtual Meeting

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| Present | Riffat Ahmed, MD Shadi Azar, MBBS 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 Joseph Junewick, MD, FACR Vivek Kalia, MD Michael Kasotakis, MD Stephen Kilanowski, MD Tracy King, MS Ralph Lieto, MS, FACR | Danny Ma, MD Duane Mezwa, MD, FACR Andrew Moriarity, MD Edsa Negussie, MD Perry Pernicano, MD, FACR Rocky Saenz, DO Walter Sahijdak, MD Rojanandham Samudrala, MD, FACR Katharine Scharer, MD, FACR Gaurang Shah, MD, FACR Kamran Shah, MD Ashok Srinivasan, MD Michael Votruba, MD Mark Weiss, MD Harvey Yee, MD Alkis Zingas, MD, FACR |
| Also Present | Brent Griffith, MD Karen Grajewski, MD John Kalabat, MD | Katharine Klein, MD, FACR Shannon Sage |
| Absent | Bradford Betz, MD, FACR Paul Chuba, MD, PhD, FACR David Kastan, MD Michael Mahacek, MD | Evita Singh, MD Eric Spickler, MD, FACR Andrew Woodrow, 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 January 7, 2021 meeting were approved.
MOTION: To approve the minutes of the January 7, 2021 meeting. Seconded. Motion carried.

2. **Officer Reports:**
 - a. **President's Report** - Doctor Ma opened the meeting congratulating Gaurang Shah on his nomination to the ACR Council Steering Committee and updated the board on some recent changes to the newsletter, which will now be titled "The Report" and will include the new centennial logo.
 - 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 809 dues paying members for a total of 1444 members.

3. **Committee Reports**
 - a. **Budget & Finance** – Doctor Hicks gave an overview of the written report indicating the society is in good financial standing but must remain vigilant to ensure the longevity of the society. Doctor Beute discussed the potential purchase of membership software to help us better track our dues and membership data.
 - b. **Bylaws** – Doctor Shah continues working with Doctor O'Brien on updates to the bylaw and will submit the proposed changes via email once the committee has met to recommend the final changes.
 - c. **Centennial Planning** – Ralph Lieto reported that work is progressing on the backend with the subcommittees working on their individual pieces. Some subcommittee still needs chairs and more volunteers. Mr. Lieto indicated there was a change in the venue from the Henry to the Dearborn Inn, due to last minute changes in the date.
 - d. **Foundation Ad-hoc** – Doctor Kilanowski reported that the committee is looking at various banks and have some ideas to include the foundation in the centennial celebration.
 - e. **Legislative Affairs** - James Cavanagh gave an overview of the written report.

4. **Section Report**
 - a. **Medical Student Section** – Doctor Saenz discussed the video created by one of the medical student section members and encouraged the board to watch it. Doctor Saenz further discussed

5. **New Business**
 - a. **Ads in MRS Newsletter** – Doctor Weiss discussed the potential for non-dues revenue by offering paid ad space in the newsletter. The board discussed various aspects of the pros and cons and asked that the executive committee do further research and report back at a future board meeting.
 - b. **AUR and ACR Grant** – Doctor Grajewski discussed a grant available through the AUR and one available through the ACR. Discussion ensued regarding what the ACR grant could be used for. Doctor Grajewski further updated the board on the

work the diversity committee has done by sending a survey on family friendly policies and working on a gender-based survey.

- c. **Equity Resolution** – Doctor Moriarity discussed the equity resolution indicating a deadline of February 12th to respond. The board felt it was too early to decide and they will wait for an official publication from the ACR.
- f. **MRS Gold Medal** – Doctor Ma proposed recognizing the gold medal winners and new fellows at the centennial gala.

**MOTION: To move the gold medal from the Hickey Lecture to the Centennial.
Seconded Carried.**

6. Old Business

- 7. **Adjourn:** The meeting was adjourned by President, Danny Ma, MD, at 6:43 p.m.

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