



MICHIGAN RADIOLOGICAL SOCIETY
A Chapter of the American College of Radiology

MRS Board of Trustees
 Minutes
 February 8, 2024
 Zoom

Present	Riffat Ahmed, MD Shadi Azar, MBBS Kathleen Barry, MD, FACR Gordon Beute, MD, FACR Denise Collins, MD, FACR Leah Davis, DO Mark DeLano, MD, FACR N. Reed Dunnick, MD, FACR Roger Gonda Jr., MD, FACR Karen Grajewski, MD Ali Harb, MD Randy Hicks, MD, MBA, FACR Michael Hicks, MD Joseph Junewick, MD, FACR Michael Kasotakis, MD Stephan Kilanowski, MD Ralph Lieto, MS, FACR Danny Ma, MD Sabala Mandava, MD	Duane Mezwa, MD, FACR Anicia Mirchandani, MD Andrew Moriarity, MD Andreea Moore, MD Mark Pennington, MD Perry Pernicano, MD, FACR Rocky Saenz, DO Shannon Sage Walter Sahijdak, MD, FACR Rojanandham Samudrala, MD, FACR Michael Sandler, MD, FACR Katharine Scharer, MD, FACR Gaurang Shah, MD, FACR Evita Singh, MD Ashok Srinivasan, MD, FACR Michael Votruba, MD, FACR Mark Weiss, MD, FACR Andrew Woodrow, MD Alkis Zingas, MD, FACR
Absent	Paul Chuba, MD, PhD, FACR Brent Griffin, MD John Kalabat, MD Tracy King, MS Kate Klein, MD, FACR	Bakul Lather, MD Michael Mahacek, MD Elias Taxakis, MD Harvey Yee, MD
Also Present	U.S. Representative Jack Bergman Benjamin Monticello	

The Board of Trustees held a brief meeting with Congressman Bergman prior to the board meeting to discuss various issues, including a controversial decision regarding a postal distribution center. The discussion also focused on the challenges of delivering healthcare in rural and remote areas, the importance of developing effective federal healthcare programs, and the issue of Medicare reimbursement stability.

Call to Order: The meeting was called to order at 5:25 p.m. by Walter Sahijdak, MD, FACR, President, Michigan Radiological Society

1. **Minutes:** The minutes from the January 11, 2024, meeting were approved.

MOTION: To approve the minutes from the January 11, 2024, meeting. **Seconded. Motion carried.**

2. **Officer Reports:**

- a. **President's Report** – Nothing to report.
- b. **President-Elect's Report** – Nothing to report.
- c. **Vice President's Report** - Nothing to report.
- d. **Secretary's Report** – Doctor Singh highlighted the recent downturn in overall membership, notably in resident membership, while noting a surge in medical student participation. She posited that the higher membership fees might be dissuading recent graduates and advocated for exploring the overlap between ACR and MR memberships. The discussion culminated in an agreement on the imperative of conveying the value of memberships more effectively to prospective members.
- e. **Treasurer's Report** - Nothing to report.

3. **Committee Reports**

- a. **Budget & Finance** – Doctor Hicks discussed the current financial situation of the organization and the potential hiring of a CFO, Rob McColgan, to manage the finances for a monthly fee of \$600, excluding tax filing duties. Doctor Hicks emphasized the organization's focus on its members over profit. Doctor Beute provided an overview of the organization's financial status, noting stable income and controlled expenses, with assets ranging from \$200,000 to \$250,000. The organization's largest income source is dues, with key expenses including administrative, legislative, the annual meeting, the fall conference, and the resident conference. Looking ahead, Gordon suggested changing banks to improve interest yield, considering raising the S&P 500 investment, and improving vendor support for meetings.
MOTION: To approve the budget as described in the attached document. **Seconded. Motion carried.**
MOTION: To approve Rob McColgan as CFO to manage monthly financials for \$600 per month. **Seconded. Motion carried.**
- b. **Legislative Affairs** – James Cavanagh gave an overview of the written report.
- c. **Nominating** – Doctor Ma presented the nomination slate for the 2024-25 term.
MOTION: To approve the slate as presented. **Seconded. Motion carried.**

4. **Old Business**

- **MRG Marketing Update & Plan** – Doctor Davis gave an update on the current marketing campaign informing the board that the miradiologists.com website is now live.

5. **New Business**

6. **Adjourn:** The meeting was adjourned by President, Mark Weiss, MD, FACR, at 6:36 p.m.

These minutes were approved by Mark Weiss, MD, FACR, President, Michigan Radiological Society.