

Michigan Radiological Society

Board of Trustees Meeting Minutes

Date: March 19, 2026

Location: Zoom

Call to Order

The meeting was called to order by President Andrew Woodrow, MD, FACR, at 5:01 p.m.

Attendance

Kathleen Barry, MD, FACR

Paul Chuba, MD, PhD, FACR

Leah Davis, DO

Mark DeLano, MD, FACR

Brent Griffin, MD

Randy Hicks, MD, MBA, FACR

John Kalabat, MD, FACR

Michael Kasotakis, MD

Stephen Kilanowski, MD

Ralph Lieto, MS, FACR

Michael Mahacek, MD

Andrew Moriarity, MD

Mark Pennington, MD

Perry Pernicano, MD, FACR

Rocky Saenz, DO

Walter Sahijdak, MD

Blake Salisbury, MD

Rojanandham Samudrala, 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

Harvey Yee, MD

Shannon Sage, Executive Director

Ron Stallworth, Lobbyist

Approval of Minutes

The minutes from February 19, 2026, Board meeting were reviewed. Motion to approve the minutes as presented. Second. Motion carried.

Executive Committee Reports

President's Report – A. Woodrow, MD, FACR

- Doctor Woodrow recognized the work of the Budget and Finance Committee and provided updates regarding the MSMS meeting scheduled for April 18, which will be held virtually. A delegate is needed to represent MRS, and Dr. Weiss will confirm availability to serve.
- The Board reviewed updates to the Executive Director annual performance review process, including development of a standardized member feedback survey and revised distribution timeline of approximately four weeks prior to the annual meeting.

Motion to accept the revised evaluation and feedback process. Second. Motion carried.

Committee Reports

- Budget & Finance – A. Srinivasan, MD, FACR
 - The Board discussed annual meeting costs and historical attendance trends, noting an average attendance of approximately 14 participants at national meetings. Adjustments to reimbursement levels were considered to assist with cost control.

Motion to reduce meeting attendance reimbursement to \$2,000 per person. Second. Motion carried.

- Annual Meeting Planning - The Board discussed planning for the May 2026 annual meeting, including speaker availability, cost considerations, and meeting structure. The Board acknowledged the requirement to hold an annual meeting for officer elections and awards while continuing to monitor expenses.
Motion to approve a budget cap of \$4,000 for the ACR Fellows Dinner.
 - ACR Fellows Dinner - The Board discussed cost controls for the ACR Fellows Dinner and reaffirmed the purpose of the event to honor FACR recipients and the outgoing President.
Motion to approve a budget cap of \$4,000 for the ACR Fellows Dinner. Second. Motion carried.
 - Policy and Vendor Updates - The Board reviewed updates to the funded attendance policy to include fellow honorees, guests, and full MRS members.
Motion to approve the updated policy. Second. Motion carried.
 - The Board also reviewed the continued relationship with miradiologist.com.
Motion to continue services with a reduced annual budget of \$5,000. Second. Motion carried.
- Legislative Affairs – L. Davis, DO; S. Kilanowski, MD; R. Stallworth
Dr. Davis provided legislative updates, including anticipated passage of Interstate Medical Licensure Compact legislation and introduction of a new physician assistant independent practice bill. Advocacy and monitoring of scope of practice legislation continue.
 - Nominating Committee – M. Weiss
 - The Board reviewed the proposed slate of nominations for officers and counselors.
Motion to accept the nomination slate as presented. Second. Motion carried.

New Business

Sponsorship Discussion – Gaurang Shah, MD, FACR

Doctor Shah presented a potential sponsorship opportunity from the Medical Learning Institute to support educational lectures and related audiovisual expenses. The sponsorship will be applied to the annual meeting.

Adjournment

There being no further business, the meeting was adjourned at 6:47 p.m.

Summary of Motions Passed

1. Motion to approve the minutes of February 19, 2026, Board meeting.
2. Motion to accept the revised Executive Director annual performance review and member feedback process.
3. Motion to reduce meeting attendance reimbursement to \$2,000 per person.
4. Motion to approve a budget cap of \$4,000 for the ACR Fellows Dinner.
5. Motion to modify the funded attendance policy.
6. Motion to continue services with miradiologist.com with a reduced annual budget of \$5,000.
7. Motion to accept the nomination slate for officers and counselors.