



**Wisconsin Radiological Society
Board of Councilors Meeting
8:30 am, Saturday, October 24, 2009
The Delafield Hotel, Delafield, Wisconsin**

Call to order: Michael Braun, MD, President; Timothy Swan, MD, Vice President; Timothy Crummy, MD, Secretary/ Treasurer; Gregg Bogost, MD, FACR, Board of Censors; Timothy Bernauer, MD, Joseph Budovec, MD, Gerald Mulligan, MD, FACR, ACR Councilors; John AufderHeide, MD, Robert Gould, MD, FACR, William Pao, MD, Alternate Councilors; Eric Dorn, MD, Tyler Prout, MD, Susan Rebsamen, MD, Shekhar Sane, MD, Directors at Large; Jane Svinicki, CAE, Jenni Rodriguez, WRS Staff

1. President's Report – Michael Braun, MD: Dr. Braun called for introductions, as well as an introduction to the management services that SAMI provides for the WRS. He thanked the Board of Councilors for their attendance. He also mentioned that the CAC and Legislative Committee have both been very active.

2. Secretary Treasurer Report – Timothy Crummy, MD

2.1. 2009 Year to Date Financial Report: Dr. Crummy reported that both revenues and expenses have been down in 2009. Dues, sponsor and grant revenue were all down. The Board may have to consider a dues increase within the next few years to compensate for the losses.

2.2. Approval of the 2010 Budget: The Board recommends increasing the Legislative budget to \$15,000 to accommodate a lobbyist fee increase, increasing the Resident and Fellow Section (RFS) budget to \$4000 to accommodate more tickets for the Brewer outing, decreasing the sponsor income to \$1000 and decreasing the ACR travel to \$12,000.

MOTION: It was moved by Dr. Mulligan and seconded by Dr. Gould to approve the 2010 budget with the recommended changes. **Motion passed.**

2.3. Approval of the Board of Directors minutes from April 24, 2009: It was moved by Dr. Bernauer and seconded by Dr. Pao to approve the Board of Directors minutes from April 24, 2009. **Motion passed.**

3. Committee Reports

3.1. Legislative Committee- Gregg Bogost, MD, FACR

3.1.1. Senate Bill 163: A summary of the bill was provided to the Board, which deals with colorectal screening. The WRS has contributed greatly to advance the bill including testifying. This bill might lead to more virtual colonoscopy. Medicare will be excluded due to the Federal mandate. Dr. Perry Pickhardt testified at the Assembly hearing and Dr. Bogost testified at the Senate hearing.

3.1.2. Senate Bill 164: A summary of the bill was provided to the Board. This bill deals with the licensure of radiological technologists. The Bill has been referred to the Joint

game. Dr. Braun and Dr. Simmons attended on behalf of the WRS. J. Rodriguez will reserve 70 tickets for the 2010 RFS Brewer Outing and coordinate the event with Dr. Conners and the incoming RFS President.

5. **RAA/RADPAC Report- Gerald Mulligan, MD, FACR:** Dr. Mulligan reminded everyone how important it is to contribute. He also noted that radiology groups are able to donate, but that money is considered soft funds.

6. Old Business

- 6.1. **Website- Jenni Rodriguez:** Dr. Dorn is currently in the process of coordinating the redesign of the Milwaukee Roentgen Ray Society webpage, which is costing approximately \$2500. He will be designated as the Chair of the Website Task Force. The Board would like to see the following items on the new website: economic updates, Board materials and a member's only section. J. Rodriguez will follow up with Dr. Dorn regarding the proposal and how to proceed.
- 6.2. **Membership Certificate- Jenni Rodriguez:** The membership certificate was shown to the Board and will be printed on a certificate stock with the WRS logo embossed. The certificates are to be distributed after January 1, 2010.

7. New Business

- 7.1. **Lobbyist Contract:** Michael Blumenfeld would like an increase in his fee. He has been at the same monthly rate for the past ten years. Discussion occurred about his involvement with the WRS legislative efforts. The Board would like Dr. Bogost to mentor other individuals to work with M. Blumenfeld.

MOTION: It was moved by Dr. Bernauer and seconded by Dr. Bogost to have a negotiator contact M. Blumenfeld regarding his fee. The negotiator is authorized to grant a 10-25% fee increase, dependant on performance. The negotiator should also note that annual fee increases are possible in the future. **Motion passed.**

- 7.2. **Electronic Board Manuals- Jenni Rodriguez:** The electronic board manuals were distributed to the Board on CD. Those Board members who were not in attendance will have everything sent to them via mail. Dr. Swan suggested having the board manuals accessible on the new website.

8. **Adjournment:** It was moved by Dr. Bernauer and seconded by Dr. Swan to adjourn the meeting at 11:54AM. **Motion passed.**

Respectfully submitted,
Jenni Rodriguez
(Drafted 10/28/08)