



**Wisconsin Radiological Society
Annual Membership Meeting
Noon, Saturday, April 26, 2008
The American Club, Kohler, Wisconsin**

Call to order: M. Kristin Thorsen, MD, President called the meeting to order.

1.0 President's Report – M. Kristin Thorsen, MD: Dr. Thorsen called the meeting to order. She had four goals in mind for her Presidency, increasing membership, entering the ACR Chapter recognition awards, working with third party payers and promoting more Fellowship candidates. She also focused on increasing the involvement of residents.

2.0 Approval of the Bylaws Change – John Aufderheide, MD: Dr. Aufderheide presented the bylaws changes (change Secretary/Treasurer term to two years and allow electronic voting).

MOTION: It was moved and seconded to approve the proposed bylaws changes. **Motion passed.**

3.0 Financial Report - Lynn S. Broderick, MD, FACR: L. Broderick presented the year-end and year to date financial report. WRS had a net gain of \$9,214 for 2007. Expenses will were higher in 2007 because of the expanded annual meeting.

Year End 2007

Asset Balance	\$48,498
Income	\$64,358
Expense	\$55,143
2007 net gain	\$9,214

2007 Year to Date (4/21/08)

Asset Balance	\$81,425	
	Budget	Year to Date
Income	\$69,350	\$43,754
Expense	\$61,900	\$7,838

4.0 Approval of the Minutes of April 28, 2007 - Lynn S. Broderick, MD, FACR: The minutes of April 28, 2007 were distributed for in advance for review.

MOTION: It was moved and seconded to approve the minutes of the annual membership meeting of April 28, 2007. **Motion passed.**

5.0 Election of New Members - Lynn S. Broderick, MD, FACR: The list of new members was distributed for review.

MOTION: It was moved and seconded to approve the proposed new members. **Motion passed.**

6.0 Resident & Fellows Section Report: Dr. Heideman reported that the Residents had a gathering in the fall at the Delafield Brew House, which was attended by 25 residents, and Dr. Thorsen. He will be attending the AMCLC with Tim Enright, VP of the Section. They will be seeking a third resident to also attend with the support of the chapter. Other Section activities include: organizing a career or fellowship fair, compiling the electronic records of the Section, and distributing three membership newsletters a year - March/April, July (new residents/AMCLC issues), December (officer nominations). He would also like to organize another social event in 2008.

7.0 Nominating Committee: The following slate was proposed:

WRS Board of Directors – 2008-09

President: Lonnie Simmons, MD (one year term)
President-Elect: Michael A. Braun, MD (one year term)
Vice President: Lynn S. Broderick, MD, FACR (one year term)
Secretary/Treasurer: Timothy Andrew Crummy, MD (two year term 2008-2010)

Board of Censors (each Past President serves three years)

Paul A. Larson, MD, FACR 09
Gregg A. Bogost, MD, FACR 2010
M. Kristin Thorsen, MD 2011

Councilors to the American College of Radiology (6 total - 2 elected each year)

Timothy Andrew Crummy, MD 09
Gerald M. Mulligan, MD, FACR (2011) II
Lonnie D. Simmons, MD (2011) II
M. Kristin Thorsen, MD (2011) II
Timothy Lee Swan, MD 2011 (new in 2008)
Michael A. Braun, MD 2011 (new in 2008)

Alternate Councilors (one year term)

Sara Arnold, MD 08
Timothy Andrew Bernauer, MD 08
William J. Pao, MD 08
Patrick A. Turski, MD, FACR 08
Rick Gerard Thyges, MD 2011 (new in 2008)
John F. Aufderheide, MD 2011 (new in 2008)

Directors at Large (9 total – 3 elected each year)

Eric Dorn, MD 2011 (new in 2008)
Bob Gould, MD 2011 (new in 2008)
Robert K Breger, MD 2011 (new in 2008)
Beth Burnside, MD 10
Paul John Grebe, MD 09
Thomas Grist, MD 10
Cameron F. Roberts, MD, FACR 09
Gary S. Sudakoff, MD 09
Michael W. Zinda, MD 09

MOTION: It was moved and seconded to approve the proposed slate of officers, councilors and directors at large. **Motion passed.**

8.0 Fellowship Committee – Paul Larson, MD, FACR: Dr. Larson reported that all three candidates submitted for 2008 received Fellowship status, Dr. Bogost, Dr. Fred Lee and Dr. Beth A. E. Wittman. There are six candidates to be submitted for 2009 Fellowship.

9.0 Legislative Report – Gregg Bogost, MD, FACR: Dr. Bogost reported that WRS has received an award for its Government Relations program from the ACR. The award will be presented at the ACR AMCLC in May. The Wisconsin Legislature would be focused on fixing the ½ billion dollar budget deficit in the next session. The Wisconsin Medical Society is suing the State for taking funds from the Patient Compensation Fund to use for general expenses. The Rad Tech licensing bill had died in the last legislative session. There was no opposition, but Leah Vukmir (R-14) has raised some questions at the end of the session and the Bill never received a vote.

10.0 RAA/RADPAC: Dr. Bogost reported on the RADPAC contributions from Wisconsin and encouraged members to give. Many members will be donating at the AMCLC. RADPAC gave away \$1.2 million in the 2007-08 election cycle. Wisconsin Legislators Kind, Baldwin and Kagen received funds.

11.0 ACR Update: This was provided by Dr. John Patti earlier in the meeting.

12.0 Adjourn: The agenda was completed and the meeting adjourned.

Respectfully submitted,
Jane A. Svinicki, CAE
(Drafted 04/28/08)