



MRS Board of Trustees  
 Minutes  
 May 6, 2021  
 Zoom Virtual Meeting

<b>Present</b>	Riffat Ahmed, MD Anthony Alcantara, MD Shadi Azar, MBBS Kathleen Barry, MD, FACR Denise Collins, MD, FACR Paul Chuba, MD, PhD, FACR N. Reed Dunnick, MD, FACR Roger Gonda, Jr., MD, FACR Randy Hicks, MD, MBA Michael Kasotakis, MD David Kastan, MD Stephen Kilanowski, MD Ralph Lieto, MS, FACR Danny Ma, MD	Duane Mezwa, MD, FACR Edsa Negussie, MD Perry Pernicano, MD, FACR Rocky Saenz, DO Walter Sahjidak, MD Rojanandham Samudrala, MD, FACR Katharine Scharer, MD, FACR Gaurang Shah, MD, FACR Ashok Srinivasan, MD Robert Taila, MD Mark Weiss, MD Harvey Yee, MD Alkis Zingas, MD, FACR
<b>Also Present</b>	Gordon Beute, MD, FACR James Cavanagh, JD Brent Griffith, MD John Kalabat, MD	Shannon Sage Michael Sandler, MD, FACR Michelle Shnyder-Adams
<b>Absent</b>	Joseph Junewick, MD, FACR Vivek Kalia, MD Tracy King, MS Michael Mahacek, MD	Andrew Moriarity, MD Dominic Semaan, MD Kamran Shah, MD Michael Votruba, 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 April 25, 2021, meeting were approved.  
**MOTION:** To approve the minutes of the April 25, 2021, meeting. **Seconded. Motion carried.**

## 2. Officer Reports:

- a. **President's Report** - Doctor Ma opened the meeting with an update on the ACR annual meeting reminding those attending to complete and return the Conflict-of-Interest form (COI), and briefly discussing the town hall that took place the previous evening and the change in the COI process. Doctor Ma informed the board that the society won the Chapter Recognition award for Excellence in Quality and Safety and briefly discussed the recent MSMS House of Delegates meeting that was attended by himself and Katharine Scharer. Doctor Ma indicated that MSMS would be selling the historic building in East Lansing.
- b. **President Elect's Report** - Mr. Lieto gave a follow up to Doctor Ma's report on the ACR annual meeting encouraging all attendees to attend the Zoom meeting on May 13<sup>th</sup>.

## 3. Committee Reports

- a. **Awards** – Doctor Ma reported that Roger Gonda, Jr, MD, FACR and Rojanandham Samudrala, MD, FACR were selected as the 2021 Gold Medal award winners.
- g. **Bylaws** – Doctor's O'Brien and Shah reported that the committee met on several occasions to review the bylaws and propose applicable changes. The changes will be voted on at the annual meeting.
- h. **Committee on Economics** – Doctor Chuba gave an overview of the written report and briefly discussed a meeting with Bret Jackson of the Economics Alliance of Michigan.
- i. **Commission on Women & Diversity in Radiology** – Doctor Azar gave an overview of the written report indicating the committee would meet quarterly with the sub committees meeting monthly, and that the committee has worked with the medical student section on several events.
- j. **Ethics** – Doctor Scharer reported that the committee met briefly to touch base.
- k. **Fellowship** - Doctor Zingas gave a brief review of the candidates that would receive their fellowship virtually at the ACR annual meeting.
- l. **Finance and Budget** – Doctor Beute gave an overview of the written report indicating the society is in excellent financial condition with \$354k in assets. Due's income is stable and there was a drop in expenses due to covid. Doctor Hicks discussed the issue with Jordon Orley and the missing money from 2015. Discussion continued regarding investing \$80k into a Vanguard money market account quarterly in \$10,000 increments over a period of two years.  
**\*Proposal** – To transfer \$80,000 to Vanguard Money Market (VMFXX) further propose \$10,000 of these new funds be invested quarterly in Vanguard S&P 500 quarterly over two years.  
**MOTION:** Transfer \$80,000 to Vanguard money market fund. **Seconded. Motion Carried.**  
**MOTION:** Invest \$20,000 on the 1<sup>st</sup> business day of every quarter for four quarters. **Seconded. Motion Carried.**
- m. **Legislative** - Mr. Cavanagh gave an overview of the written report highlighting that the DHHS budget is a long way from being finalized.
- n. **Membership** – Doctor Weiss gave an overview of the written report indicating that the goal is increase membership by 25 over the next 2-3 years.

- o. **Nominating** – Doctor Gonda reported that the committee had met in March to discuss the proposed slate. 2020 was an apportionment year so the society was allotted an additional councilor.
- p. **Program** – Mr. Lieto gave an overview of the written report.
- q. **Strategic Planning** – Doctor Weiss provided a written report detailing the goals of the society over the next five years.
- r. **Radiation Oncology** – Doctor Sahijdak reported that the committee would review their value proposition in the MRS and ACR over the next year and determine the best course of action.
- s. **Radiological Safety** - Doctor Kalabat reported that the committee members provided vignettes for each newsletter and worked on the chapter recognition reports that won the award for excellence in quality and safety.
- t. **Resident Affairs** – Doctor Griffin discussed the written report highlighting the committee goals for the coming year.
- u. **Website** – Doctor Moriarity reported that a new Co-chair had been selected and several sections of the website has been extensively updated such as the resident and diversity sections.
- v. **Young & Early Career Physicians** - Doctor Moriarity reported that a new Co-chair has been selected and the committee had met to discuss possible options for events during and after covid restrictions are lifted.

4. **Ad Hoc Committee Reports**

- a. **Centennial Planning** – Mr. Lieto gave a brief update on the planning of the centennial gala.

5. **Section Report**

- a. **Medical Student Section** – Doctor Saenz reported that the medical students hosted several successful events and plan to do more in the future.

6. **New Business**

7. **Old Business**

- a. Oasis Software\_– Doctor Hicks discussed the benefits of the oasis program indicating that it would be a good addition for data collection and recommended moving forward.  
**MOTION: To approve the \$7,000 annual renewal fee and re-evaluate on an annual basis. Seconded. Motion Carried.**
- b. Shannon’ Contract – The board went into Executive Session.

8. **Adjourn:** The meeting was adjourned by President, Danny Ma, MD, at 7:00 p.m.

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