



Date: Friday, October 11, 2019
Time: 2:00 PM
Location: Jefferson Lab
Newport News, VA

Virginia Chapter of the Health Physics Society - Fall 2019 Meeting and Technical Session

Officers:

- President – Keith Welch
- Past President – Joe Sorcic (not in attendance)
- President-Elect – Nick Dorrell
- Secretary – Jeanette Foxx
- Treasurer - Bob May
- Central Council Member, ANS Liaison - Carl Tarantino
- Eastern Council Member – Crystal Levenson (not in attendance)
- Western Council Member – Mike Welling (not in attendance)

Agenda:

| CONTENT | START TIME |
|--|------------|
| • Registration | 2: 00 PM |
| • Tour of Jefferson Lab | 2:30 PM |
| • Social Gathering at Residence Facility | 4:30 PM |
| • Dinner at CEBAF Center | 6:00 PM |
| • Technical Presentations and Business Meeting | 7:00 PM |

Minutes:

1. Business Meeting called to order by President, Keith Welch
2. Old Business:
 - a. A draft revision of the by-laws was written by Mike Welling and President-Elect, Nick Dorrell. The draft was sent to the executive council for review. Changes include aligning duties with the National Chapter HPS and fixing formatting issues. By-laws will be sent to members for review. Comments due by November 30, 2019. Final draft will be sent to the National HPS for approval.
3. New Business:
 - a. Positions up for election in 2020: President-Elect, Treasurer-Elect, Central Council Member
 - b. Bob May presented the treasury report.
 - c. Tanya Oxenberg would like to nominate Bob May as an HPS Fellow Member.

- d. The Committee would like suggestions/ ideas on where to hold the 2020 annual chapter meeting. Planning for the next meeting will need to begin shortly.
 - e. Tanya Oxenberg stated that the National HPS may ask the VA Chapter for volunteers for a STEM program during the mid-year meeting in Bethesda, MD.
4. Meeting was adjourned by President, Keith Welch.

Minutes submitted by Jeanette Foxx, Chapter Secretary