



**Minnesota Radiological Society
Business Meeting
May 1, 2021
1:45 – 2:00 PM
Via Webinar
Agenda**

- a) **Call to Order** – Approval of Fall Business Meeting Minutes (Dr. Heidi Edmonson)
- b) **President’s Report** (Dr. Heidi Edmonson)
- c) **Secretary/Treasurer Report** (Dr. Cory Daignault)

BALANCE SHEET

ASSETS

Current Assets

Checking/Savings

US Bank Checking	\$229,076.82
Vanguard Investment Account	\$248,831.89
Total Checking/Savings	<u>\$477,908.71</u>
TOTAL ASSETS	<u><u>\$477,908.71</u></u>

Revenue: \$39,458.21

Expenses: \$18,998.75

NET INCOME: \$20,459.46

Membership Report: 537 Members

- d) **Committee Reports**
 - Resident/Fellow Section-RFS
 - Foundation: Dr. David Eckmann

e) Nominations

Confirmation of 2021-2022 Executive Committee Nominations: Motion to Approve Slate

Officers	Member	Terms
President	Robert Yost, MD	6/1/21-5/31/22
President-Elect	Mathew So, MD	6/1/21-5/31/22
Secretary Treasurer	Cory Daignault, MD	6/1/20-5/31/23
Immediate Past President	Heidi Edmonson, PhD	6/1/21-5/31/22
Councilors		
Councilor (1st Term)	Nick Kurup, MD	6/1/20-5/31/23
Councilor (1st Term)	Mathew So, MD	6/1/20-5/31/23
Councilor (1st Term)	Ben Spilseth, MD	6/1/20-5/31/23
Councilor (1st Term)	Robert Yost, MD	6/1/20-5/31/23
Councilor (1st Term)	David Nascene, MD	6/1/21-5/31/24
Councilor (2nd Term)	Heidi Edmonson, PhD	6/1/21-5/31/24
Councilor (2nd Term)	Ronnell Hansen, MD, FACR	6/1/21-5/31/24
Councilor (2nd Term)	Cory Daignault, MD	6/1/21-5/31/24
Alternate Councilors:		
Alternate Councilor	Anil Chauhan, MD	6/1/21-5/31/22
Alternate Councilor	Tom Chen, DO	6/1/21-5/31/22
Alternate Councilor	Anne Reddy, MD	6/1/21-5/31/22
Alternate Councilor	John Billings, MD	6/1/21-5/31/22
Alternate Councilor	Noelle Hoven, MD	6/1/21-5/31/22
Alternate Councilor	Kevin Smith, MD	6/1/21-5/31/22
Alternate Councilor	Keith Wittenberg, MD	6/1/21-5/31/22
Alternate Councilor	Jim Sullivan, MD	6/1/21-5/31/22
Young Physician Alternate Councilor	Francis Baffour, MD	6/1/22-5/31/23

f) Change Over of President

g) Old Business

h) New Business

i) Adjourn: Next Meeting: **November 20, 2021 via webinar**



**Minnesota Radiological Society
Business Meeting
November 14, 2020
12:30 – 12:50 PM
Via Webinar
Minutes**

- a) **Call to Order and Approval of Fall Business Meeting Minutes:** MRS President, Dr. Heidi Edmonson, called the meeting to order at 12:30 pm. She thanked Dr. Robert Yost for putting together an outstanding program. She asked for a motion to approve the Fall Business Meeting minutes. Dr. Hoang Nguyen made a motion to approve the minutes, seconded by Dr. Amy Kotsenas; minutes approved as written.
- b) **President's Report:** Dr. Heidi Edmonson reviewed current federal legislation: E/M Cuts-Legislation-HR8702. A letter of support has been sent by a coalition of societies, ACR included, to hold providers harmless from Medicare cuts during COVID-19. CMS is delaying radiation oncology alternative payments model until July 1, 2021.

Dr. Heidi Edmonson attended a legislative priorities meeting held by the Minnesota Medical Association. Minnesota is facing a \$6 billion deficit; health care programs may need to be cut if a balanced budget is unable to be approved. Another priority for the MMA is to continue telemedicine payment parity with office visits. The Federal Government requires a vaccine distribution plan, the MMA has asked to be involved with the plan to make sure vaccine distribution is equitable.

- c) **Secretary/Treasurer Report:** MRS Treasurer, Dr. Cory Daignault, reviewed MRS' finances.
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|--------------------------|----------------------|------------------|
| Financial Report: | Revenue: | \$135,000 |
| | Expenses: | \$77,780 |
| | Net Profit: | \$57,110 |
| | Vanguard: | \$226,884 |
| | Total Assets: | \$351,823 |

Membership Report: 531 Members

- d) **Committee Reports**
Foundation: MRS Foundation President, Dr. David Eckmann, reminded the members that the Foundation is operating as usual. Donations help to send the 1st year residents to the ACR meeting. Residents will be sent when the meeting resumes in person.

The Executive Committee is reviewing alternative resident programs to make up for this year's program. The Foundation welcomes individual and corporate contributions.

- e) **Old Business**
MRS Spring Meeting: May 1, 2021 via Webinar.
- f) **New Business:**
Bylaws Approval: Dr. Hoang Nguyen made a motion to approve the bylaws, seconded by Dr. Mathew So; Bylaws changes approved.

g) **Adjourn: Motion to adjourn:** Dr. Howard Ansel made a motion to adjourn, seconded by Dr. Robert Yost; motion approved. Dr. Heidi Edmondson adjourned the meeting at 12:50 pm.