

February 19, 2009 Executive Committee Meeting

Present: Dr. Thomas Anderson, Dr. Mustafa Bashir, Dr. Abraham Dachman, Dr. Gary Dillehay, Dr. Kate Feinstein, Dr. John Hibbeln, Dr. Jay Korach, Dr. Jennifer Lim-Dunham, Dr. Ellen Mendelson, Dr. Edward Michals, Dr. Richard Mintzer, Dr. Alex Nemeth, Dr. Ruth Ramsey, Dr. William Small, Dr. Alice Yao-Lee

The meeting was called to order at 4:30 PM at The 500 Club of Rush University Medical Center.

Approval of Minutes: The minutes from the January 2009 meeting were approved.

Resident and Fellow Section Report: Dr. Bashir announced that Mr. Thomas Hoffman from the American College of Radiology is scheduled to give the resident section talk and that Dr. Ira Wolke will give the board review session on pediatric radiology.

President's Report: Dr. Hibbeln announced that tonight's program is in honor of Dr. Harold Lasky, with the inauguration of the Harold Lasky Annual Oration, to be given by Mr. Thomas Hoffman from the ACR, on the topic of "Why the ACR Matters."

Secretary/Treasurer's Report: Secretary/treasurer, Dr. Davide Bova was unable to attend this meeting. Dr. Jennifer Lim-Dunham reviewed the financial statement to date that Dr. Bova had prepared. Invoices for the October and November meetings have been cashed, and therefore the current balance has increased compared to last month and is nearly the same as last year.

Dr. Hibbeln stated that corporate income tax is due in May 2009 and he advised that the records be turned in early. He also inquired as to the status of the financial audit of last year's books.

Illinois Radiological Society Report: Dr. Feinstein encouraged all present to attend the joint IRS/CRS meeting scheduled for March 14, 2009. Several excellent projects submitted for the Dr. Steven Pinsky Resident Research Award have been selected for presentation at this meeting.

Nominating Committee Report: Nothing to report.

Distinguished Service Award Committee Report: Nothing to report.

Program Committee Report: Nothing to report.

Fellowship Committee Report: Dr. Dillehay stated that applications for ACR fellowship this year are due March 1, 2009.

Old Business: Dr. Mintzer stated that Dr. Lasky and his family will be in attendance tonight at the inauguration of the Harold Lasky Annual Oration. Dr. Lasky will be presented with a plaque informing him that CRS has sponsored planting trees in Israel in his honor.

New Business: Dr. Ruth Ramsey reported that Dr. Bob Novelline from Massachusetts General Hospital has accepted an invitation to speak at the centennial celebration of the CRS in 2013.

There was a discussion about possible changes in the format of the CRS meetings in the future and ways to respond to the changing needs of the society members.

Having no further business, the meeting was adjourned at 5:30 PM.

Respectfully submitted,

Jennifer Lim-Dunham, MD

On behalf of Davide Bova, MD, Secretary/Treasurer