AGENDA
HPS AIRRS BOARD MEETING
May 2, 2025

In attendance: Steve Grimm, Latha Vasudevan, Zach Tribbett, Michael Martin, Frederick Monette, Caitlin Root, and Alex Bakken

A. MINUTES
   1. AIRRS Board Meeting 4/3/25 (*if available)*
      Motion to approve minutes, seconded, passed unanimously

B. OLD BUSINESS
   1. Annual Meeting
      1.1. Special Section Update (*Steve w/ Zach & Fred)*
         1.1.1.*Special session panelists are confirmed, scheduling is lined up.*
      1.2. AIRRS Travel Grant Awards *(Caitlin w/ Michael & Danny)*
         1.2.1.The award Committee selected Ninni Jacobs and Gregory Gibbons to receive the grants as they will be presenting on topics that most closely aligned with AIRRS at the annual meeting. The Committee also awarded Steve Grimm a Grant in order to run the AIRRS Special Session and Business Meetings. A motion to provide up to $2,000 per travel recipient upon submission of expenses for travel, accommodation, and registration fees. Motion seconded, unanimously approved, Steve Grimm abstained. Zach will follow-up with HPS to have the award recipients announced.
      1.3. Student Travel Grants Awards
         1.3.1.The Board reviewed and discussed the subjects/titles of the student presentations. Motion to approve $500 each to Austin Coleman and Sebastian Harding, seconded, unanimously approved.
      1.4. AIRRS Reception update
         1.4.1.*The Board discussed favorably having refreshments during the break instead of a reception. Zach is reaching out to Jennifer to see about alternate options.*
      1.5. Head Shots w/ ECP *(done?)*
         1.5.1.Finalized and ready
   2. AIRRS Board Elections *(Caitlin & Michael)*
      2.1.There is o*ne nomination for President (Danny McClung), two for Director (Angela Meng and John Gumnick). Since the bylaws call for 3 Board Members (Directors), Steve will submit an amendment to update the Bylaws to call for 4 Board Members to reflect the current makeup of the Board.*
   3. Budget Report (*Zach/Alex)*
      3.1.*Nothing new to report*
   4. Section Support Committee (Caitlin/Danny)
      4.1.*Nothing new to report*

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5. 5 Year Financial Plan Ideas
   5.1. Steve has a sketched out plan to review.
6. Health Physics Academic Education and Research Center (HPAERC)
   6.1. HPAERC reached out to Steve requesting a donation. Latha informed the Board what she knew about the Center. The Board requested that HPAERC representative provide a presentation to AIRRS available to all members of AIRSS before a donation is considered.

C. NEW BUSINESS

D. OTHER ITEMS FOR DISCUSSION