HPS AIRRS Board Zoom Meeting
April 9, 2024 (12 pm-1 pm Central)

Meeting Agenda

Attendance:

- *Latha*
- *Carl*
- *Steve*
- *Zach*
- *Caitlin*

1. Welcome and Introduction-Latha Vasudevan

2. November 14, 2023 meeting minutes and follow up items

3. Outstanding Radiation Safety Program Award application status
   - *How much time is needed to review the applications (4 applications received)?*
   - *Steve, Caitlin and Danny are meeting on Friday to discuss.*
   - *Final decision hopefully by the end of April*

4. AIRRS Board member nomination/election status
   - *Have received one nomination for secretary-elect*
   - *Will send out another HPS blast*
   - *Carl will continue as an advisor*
   - *Should hold vote, if necessary, no later than beginning of May*

5. IRPA/HPS meeting
   - AIRRS business meeting to be scheduled?
   - Members to participate
   - Award give away
   - *Zach will reach out to Jennifer Rosenberg inquiring about a room with AV for the business meeting.*

6. Support student travel grants ($500 each for two students)
   - *HPS will send a spreadsheet to AIRRS with abstracts to choose*

7. Annual report to be submitted in June
   - *Enough budget to support awards and grants*

8. CRSO Legacy initiatives to continue
   - *No one has requested assistance.*

9. Other items
    - *Discussed various website initiatives.*
        - *Improving links*
        - *RSO contacts*
        - *Academic program links*
        - *Adding in relevant presentations by HPS chapters*
        - *Linking to ATE videos*
        - *Links to relevant websites*