Annual AIRRS Business Meeting
July 21, 2022

Board members in attendance: Latha Vasudevan, Carl Tarantino, Caitlin Root, Danny McClung, Alex Bakken

Thursday July 21, 2022 11:00 a.m. PST.

1. Welcome
   - Carl, Caitlin, and Latha will be presenting
2. Current AIRRS Officers

   Carl Tarantino, President (‘22)
   Latha Vasudevan, President-Elect (‘22)
   Daniel Menchaca, Past President (‘22)
   Caitlin Root, Secretary/Treasurer (‘23)
   Danny McClung, Board Member ('22)
   Steven Dewey, Board Member (‘23)
   Alexander Bakken, Board Member (’24)
   Latha Vasudevan, HPS Board Dir.(’22)
3. Activities for 2021-2022
   - Special session at 2022 annual meeting
   - Submitted AIRRS 2022 business report
   - Officer elections:
     Secretary/Treasurer Elect: Zachariah Tribbett
     Board Member: Michael Martin
     Board Member: Danny K. McClung
   - Quarterly officer meetings (minutes posted to website)
   - Executed MOU between CRSO and AIRRS
   - Presented first annual “Outstanding Radiation Safety Program” award to the University of Massachusetts- Lowell Radiation Safety
     - Thank you to Danny McClung and Steve Grimm for their review of the applications
   - Sponsored $250 for Young Scientist award presented at IRPA 2022 to Anna Hassen, Canadian Radiation Protection Association
   - Sponsored $500 each for two student travel grants
     - Christopher Davis, Univ. of Michigan, “Advancement of a Low Cost Radiation Detecting Weather Station for Outreach”
     - Jonas Smith, Clemson Univ. “Effect of Radiation and Dose on Diffusion Pump Oil”
   - Provided funding in the form of 2022 annual meeting registration fees for (1) Steven Snay, recipient of the Outstanding Radiation Safety Program Award and (2) Ian Parker who supported the AIRRS Special Session as chat room coordinator

- Ongoing: Coordinate special issue for HP Operational Rad Safety Journal (seeking 10-12 papers with AIRRS focus)
- Support HPS through establishment of a photo archive bank
- Maintain and continue to enhance AIRRS website

4. AIRRS Budget
   - Account balance from HPS is from 9/1/2021 through 4/30/2022
   - Balance as of 4/30/2022: $72,486.27
   - FY22 Funds Requested/Approved:

BEGINNING BALANCE	$ 23,852.11
INCOME RECEIVED	
DUES from AIRRS Members	$ 2,232.00
CRSO Donation	$ 46,652.36
TOTAL INCOME	$ 48,652.36
EXPENSES PAID	
HPS Collection & Mgmt Fees	$ 223.20
Student Travel Grants	$ 1000.00
IRPA Young Scientist Award	$ 250.00
Outstanding RS Program Award	$ ~850.00
Early Career Registration Sponsorship	$ 650.00
TOTAL EXPENSES PAID	$ 2,973.20
ENDING BALANCE	$ 69,736.27

5. Ideas for future initiatives
   - Support to Public Information Committee videos
     - Provided funding for Nonionizing Radiation video
   - Provide fiscal support to students to have research published in the HP Operational Radiation Safety Journal
   - Introduce HP programs/promote HP careers – rollout to Chapters with local universities
   - Scholarship offers for Undergraduate and Graduate Schools
   - Offer funding to chapters that already have outreach activities in place such as science fairs and awards to educational institutions
6. CRSO Legacy Initiatives
   - Continue to offer young HP/new RSO travel grants to HPS meetings
   - Support young HP/new RSO training course attendance
   - Conduct sessions/seminars at HPS meetings
   - Provide opportunities to promote information exchanges on matters relevant to and affecting academic, industrial, medical, and research radiation safety initiatives

- Support regional Roundtables

7. Thank you & welcome
   - Thanks and gratitude for the dedication of outgoing past president Dan Menchaca
   - Welcome and congratulate President Latha Vasudevan
   - Welcome our new:
     - Secretary/Treasurer elect: Zach Tribbett
     - Board member: Michael Martin
     - Board member: Danny McClung
     - Director liaison for AIRRS: Angela Leek
8. Brief introduction by the new AIRRS President
   - Welcome and thank you to all who participated in the election
   - Outstanding Radiation Safety Program award
     - Steven Snay from the University of Massachusetts- Lowell will be receiving the plaque
     - Details on the recipient and photos will be posted on the AIRRS website
     - AIRRS plans to offer the award next year again
   - Quarterly section meetings will be scheduled through Zoom or other virtual platforms
   - Meeting minutes will be sent out and get posted on the website
   - AIRRS google drive will be shared among the board for draft documents and other information
   - Subcommittees or task force may be chosen if there is a need
   - If AIRRS members participates in HP related activities, we would like to hear about it.
   - Contact the Executive Board (what is EC abbreviation?) and we can post the activities in our section website
   - Latha will continue to support the mission and future initiatives of AIRRS
9. Other business
   - Caitlin Root would like to see the AIRRS board work with the Early Career Board to jointly sponsor meeting registration/ PEP courses for early career HPs. Latha noted she plans for AIRRS to seek these collaborative opportunities.

Meeting adjourned at 12:00 p.m. PST.

Respectfully Submitted,

Caitlin Root

AIRRS Secretary/Treasurer