

## CT/MRI Society 2019 Business Meeting Minutes

Date: 10/31/19

Time: 12:05

Hilton Baltimore, Ballroom 1-2

Attendance: 41 members (see attendance sheet)

Lunch provided by Animal Scan. Few words of welcome by their representative Shannon Holmes.

Call to order Karine Gendron

Randi Drees absent but sends thanks.

Attendance sheet: paper but also online.

2018 Business Meeting minutes for approval: approved.

President's report online

Strategic plan

Educational offerings

Logo drafts pending council

Funded Grants

2017 Melanie Moore 2018 Greer 2019 no grant awarded

Need to get follow up: which paid, progress report

Award for presentation at ACVR meeting

Pending Council response

2020 Meeting recruitment

1 judge ACVR DI podium – no volunteers

2 Abstract reviewers – Jaime Sage, need a second

1-2 Moderators – Sally Sukut, Vicki Heffelman

Consensus Statement on IV contrast

VRUS would welcome review of literature and consensus.

Special issue cardiovascular CT/MRI Jan 2020 Drees & Scransen

Promotion of Society

Newsletter: needs a facelift

COTM: New website

Christmas Quiz: Dr. Ryan Appleby awarded W. Mai textbook

New business

Karine Gendron: becomes new society president

Goals: continue migration of COTM cases to new website, increase membership (via ECVDI, MR User meeting etc)

Election of new secretary/ president-elect: by acclamation Dr. Jaime Sage

Future meetings

EVDI Sept 2020 Edinburgh UK, ACVR Oct 2020 Reno NV

Meeting closes.