



**Annual Business Meeting Minutes
Wednesday, May 20, 2009
11:45 AM– 12:10 PM
Vancouver Convention & Exhibition Centre (Hall A)
Vancouver, BC, Canada**

I. Call to Order - Robert D. Zimmerman, M.D., FACR

The meeting was called to order at 11:45 am.

II. Secretary's Report /Approval of Minutes from 2008 Annual Business Meeting – Howard A. Rowley, M.D.

The minutes from the June 4, 2008 Annual Business Meeting in New Orleans were approved.

III. Treasurer's Report – Pamela W. Schaefer, M.D.

As a result of the down market, the Society lost several million dollars, with reserves taking a 31% loss, in CY08. Total income was reported at \$4,700,000, and net profit was just under \$200,000. Lower vendor support this year will, no doubt, continue as the economy slows in recessionary times.

IV. Report of Standing Committees – Robert D. Zimmerman, M.D., FACR

A. Membership Committee (Christine M. Glastonbury, MBBS, Chair)

A total of 301 new members were admitted since the last Annual Meeting, with 233 in the *Member-in-Training* category. Total membership stands at 4,268.

B. Nominating Committee (Andrei I. Holodny, M.D., Chair)

The following individuals were elected through the electronic ballot process:

Vice-President: David B. Hackney, M.D., Beth Israel Deaconess Medical Center, Boston, MA

Treasurer: Gordon K. Sze, M.D., Yale University, New Haven, CT

Member-at-Large: David J. Seidenwurm, M.D., Radiological Associates, Sacramento, CA

Member of the Nominating Committee: David J. Mikulis, M.D., Toronto Western Hospital, Toronto, ON, Canada

V. Unfinished Business

There was nothing to report.

VI. New Business

There was nothing to report.

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VII. Installation of Officers

Dr. Zimmerman presented the gavel to Dr. Hesselink, who recognized the outgoing Executive Committee members by presenting framed certificates to 1st Past-President, Dr. Zimmerman, and retiring Treasurer, Dr. Schaefer. He also thanked Dr. Patricia A. Hudgins, who is retiring as Past-President from the Executive Committee.

Dr. Carolyn Cidis Meltzer was then called to the podium for an overview of the 48th Annual Meeting, May 15-20, 2010 at the Hynes Convention Center in Boston, Massachusetts.

VIII. Adjournment

The meeting adjourned at 12:00 pm.

Respectfully submitted,

Bonnie Mack, *Society Coordinator*
Via Howard A. Rowley, M.D., *ASNR Secretary*