Annual Business Meeting
Wednesday, May 22, 2019
7:00am – 7:30am
Hynes Convention Center—3rd Floor—Room 302
Boston, MA

Minutes

I. Call to Order – Pina C. Sanelli, MD, MPH, FACR
Dr. Sanelli called the meeting to order at 7:00 am.

II. Secretary's Report – Erin Simon Schwartz, MD, FACR
The minutes from the June 6, 2018 Annual Business Meeting were approved.

III. Treasurer's Report – Tina Young Poussaint, MD, FACR
The ASNR Reserves for FY 6/30/05 to 3/31/19 is a Total Market Value of $11,548,362, showing the organization remains financially strong. ASNR looks to maintain necessary services while keeping costs as low as possible for our members. ASNR’s goal is not to increase our reserves, rather, our goal is to maintain reasonable annual operating expenses for similar-sized nonprofit professional associations. Finally, ASNR’s reserve account has benefitted from the current strength in equity markets. The Total Operations Net is in the positive as Expenses were lower than Income, another indicator of a financial strength.

IV. Report of Standing Committees
A. Membership – Pina C. Sanelli, MD, MPH, FACR for Noriko Salamon, MD, PhD
Dr. Sanelli thanked Dr. Salamon for her hard work chairing this Committee. Membership is stable. As of this meeting, total membership equaled 5,065. There were 1,915 Senior Members, 1,263 Members; 1,196 Members-in-Training, including 668 Residents and 240 Fellows, 61 Graduate Students, and 227 Medical Students. In addition, there were 543 Emeritus, 25 Honorary Members, 35 Research Scientists, 63 Junior Members, and 25 International Outreach.

B. Nominating – Robert M. Barr, MD, FACR
The following individuals were presented to Senior members by the 2018-2019 Nominating Committee, and subsequently elected via electronic ballot in March 2019:

2019-2020 Vice-President – Tina Young Poussaint, MD, FACR
2019-2020 Treasurer – Yvonne Lui, MD
2019-2020 Member-at-Large – John E. Jordan, MD, FACR

Two Members of the 2019-2020 Nominating Committee –
Ashley H. Aiken, MD, and
Karen L. Salzman, MD

V. Unfinished Business
VI. New Business
There was no New Business to report.

VII. Installation of Officers – Pina C. Sanelli, MD, MPH, FACR
Dr. Sanelli introduced and congratulated the new ASNR Officers and then passed the Society’s gavel to Dr. Barr as the incoming President.

Dr. Barr then recognized and thanked Drs. Chip Truwit (outgoing Member-at-Large), Laurie Loevner (retiring 3rd Past President), and Tina Young Poussaint (outgoing Treasurer) for their service.

VIII. 58th Annual Meeting Presentation- Robert Barr, MD, FACR
Dr. Barr announced that Dr. Joshua Hirsh is the President-Elect and the 58th Annual Meeting Program Chair and gave an overview of the 58th Annual Meeting and Foundation of the ASNR Symposium 2020, scheduled for May 30 – June 4, 2020 at Caesars Palace in Las Vegas, Nevada. Dr. Barr showed a promotional video. He noted that the theme of the meeting is “Betting on Breakthroughs” and the programming is being developed in cooperation with the specialty societies.

IX. Adjournment
Dr. Barr adjourned the meeting at 7:30am.

Respectfully submitted,

Rebecca Artz, ASNR Communications Coordinator
Via Erin Simon Schwartz, MD, FACR, Secretary