

1                                   **American Society of Emergency Radiology**  
2                                   **Annual Update Meeting**  
3                                   **Thursday, September 12, 2019 • 3:10 – 4:40 PM**  
4                                   **Hyatt Regency Scottsdale Resort**  
5                                   **Meeting Minutes**  
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9           Attendees: all members of the Executive Board, all Committee Chairs, 90 Members  
10           Veritas: Donna Kelly, Anne Marie Mulvihill  
11

12 **I Welcome and Call to Order - Aaron Sodickson**

13           Change from *Business Meeting* to *Annual Update* and inclusion of non-members makes this  
14           gathering more inclusive.

15           Move to electronic voting was made with intent to reach more of our members  
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17 **II Tribute to Jack Harris, MD: in Memoriam - Susan John** (video presentation)  
18

19 **III Approval of 2018 Business Meeting Minutes - Aaron Sodickson**  
20 **(Voting Members Only)**

21           Minutes were posted onsite at the meeting Registration desk.

22           The motion to approve was seconded and passed unanimously.  
23

24 **IV Veritas transition - Aaron Sodickson**

25           Rationale for the change was outlined, with the benefits of Veritas structure: depth of expertise  
26           and client service  
27

28 **Veritas Overview - Donna Kelly** (slides 5-6)

29           Organization chart and departmental structure was explained, and the team recognized.  
30

31 **VI Special Announcement:**

32           As of today, the American Board of Radiology (ABR) is committed to creating an Emergency  
33           Radiology Online Assessment (OLA) module, which will serve as official recognition of  
34           Emergency Radiology as a subspecialty on par with others.  
35

36 **VII Strategic planning summary - Aaron Sodickson** (slides 7-13)  
37

38 **VIII Thanks to Executive Committee - Aaron Sodickson** (slides 14-15)

39           All stood for recognition  
40

41 **IX Thanks to committee chairs, sponsors, and members - Aaron Sodickson**

42           (slides 16-17)

43           All stood for recognition  
44

45 **X ASER 2019 Meeting Update - Omari Johnson** (slide 18)

46           a. Reg numbers, basic stats:

47                   352mbers total: 36 MIT, 28 Fellows, 141 Members, 146 NM, 1 Associate Member

48           b. Mentoring program: 16 Mentors, 15 Mentees

- 49 c. Mass Casualty: still openings in this activity

50  
51 **XI Corporate Support Committee Report - Krystal Archer Arroyo (slides 19-21)**

- 52 a. Banner year for corporate support  
53 b. Recognize the sponsors

54  
55 **XII Research and Education Fund Update - A. Sodickson**

- 56 a. This Fund represents ASER investment in the future – young professionals.  
57 b. Appreciation was expressed for donations, with encouragement to contribute.

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59 **XIII 2020 Meeting Announcement - Suzanne Chong**

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61 **XIV Reports**

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63 a. **Treasurer's Report - Joel Gross** (see slides 25-30)  
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65 b. **Membership Committee Report - Nicholas Beckman** (slides 31-34)  
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67 c. **Web & Social Media Committee Report -Tarek Hanna** (slide 35)  
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69 d. **Grants Committee Report - Craig Blackmore** (slide 36)

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71 **XV New Business - Aaron Sodickson (slide 37)**

- 72  
73 e. **Introduction of approved 2019 EC Slate of Officers - Aaron Sodickson** (slide 38-39)  
74 All stood and were recognized  
75  
76 f. **Introduction of new Committee chair / Executive Committee sponsor pairings -**  
77 **Aaron Sodickson**  
78  
79 g. **President Transition - Aaron Sodickson**

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81 **XVI Reminders and Adjournment - Ron Bilow**

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83 **Note: presentation slides are associated with this Meeting.**  
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