



2021 Annual Business Meeting
Friday, September 10, 2021: 5:45 pm CDT
Via Zoom Call

Minutes

1. Call to order

ASHNR President, Dr. Ilona Schmalfuss called the meeting to order at 5:48 pm.

2. Approval of the 2020 Annual Business Meeting Minutes

Dr. Christine Glastonbury received approval of the September 11, 2020, Annual Business Meeting Minutes.

3. Reports

a. President Report:

Dr. Schmalfuss thanked Drs. Caroline Robson, Gul Moonis, and Nicholas Koontz, who are all completing their terms for their service on the Executive Committee.

She noted that ASHNR has been very active with educational activities including the T-Bone Time and joint ASHNR-ESHNR webinar series. In addition, she noted that there has been successful international outreach under the leadership of Amy Juliano, who hosted a social event with British Society of Head & Neck Imaging (BSHNI).

She also lauded the updates to the ASHNR website and the society's Twitter presence, including the engaging Cases of the Week, under the leadership of Dr. Koontz, and the revised and engaging newsletter under the leadership of Dr. Glastonbury.

She also noted the formation of an *ad hoc* Diversity, Equity & Inclusion Committee and invited members to volunteer to serve on this committee.

Finally, she congratulated Dr. Fischbein for a successful virtual meeting, which has had tremendous engagement and participation.

b. President-Elect and Program Chair Report:

Dr. Fischbein thanked Dr. Schmalfuss for her support and assistance. As Chair of the Program and Corporate Relations Committees, it was not easy to make a decision in January of 2021 to again hold the annual meeting virtually. She thanked her committees and all the individuals who helped make the meeting possible.

She reported that registration was 1,005 as of Thursday, September 9, and that attendees included 160 members-in-training and 200+ international participants. The meeting also included more than 130 speakers and moderators, and nearly \$40,000 in corporate support was raised.

c. Vice-President Report and Membership Report:

Dr. Ashok Srinivasan reported that membership has flourished over the last year, crossing the 1,100 member threshold as of the end of August, with significant growth in both Active members and members-in-training. He noted that the webinar series seem to have increased both engagement and membership.

d. Treasurer Report:

Dr. Mosier reported that ASHNR is financially doing very well and that both cash and investment accounts have grown substantially since last year. The virtual meeting has reduced some of the usual expenses, which is positive in the short term, but she noted that, going forward, a live meeting format is optimal.

e. Rules Committee Report:

Dr. Aiken called for a vote on the Bylaws amendments to:

- Update the qualifications and process for applying for Emeritus Membership
- Update outdated membership practices and adjusted numbering

These amendments were approved.

f. Nominating Committee Report:

Dr. Robson presented and received approval for the following 2021-2022 Executive Committee Slate:

President: Nancy J. Fischbein, MD
President-Elect: Ashok Srinivasan, MD
Immediate Past President: Ilona M. Schmalfuss, MD
Vice President: Kristine Mosier, DMD, PhD
Treasurer: Christine M. Glastonbury, MBBS
Secretary: Philip R. Chapman, MD
Senior Member-at-Large: Tabassum A. Kennedy, MD
Junior Member-at-Large: Paul M. Bunch, MD
Rules Committee Chair: Amy F. Juliano, MD
Education Committee Chair: Barton F. (Char) Branstetter, MD, FACR
Education Committee Vice Chair: Ashley H. Aiken, MD
ACR Councilor: Bruno Policeni, MBA, MD

The 2021-2022 ASHNR Executive Committee assumes office upon the conclusion of the September 10, 2021, Annual Business Meeting during the 55th Annual Meeting and continues in office through the conclusion of the 2022 Annual Business Meeting during the 56th Annual Meeting.

g. Education Committee Report:

Dr. Phil Chapman thanked Dr. Glastonbury for her guidance and Dr. Char Branstetter for his assistance as vice chair. He noted that there were 32 members on the committee, and they helped to support scoring of presentations at both ASNR and ASHNR. The meeting included 71 electronic exhibits, 21 case exhibits, and 26 scientific presentations. Scoring will be completed and announced Sunday. He noted there were fantastic Cases of the Day and encouraged all to participate.

He reported that another important educational activity for his committee was conducting the joint ASHNR-ESHNR webinars and reminded attendees that the next webinar in the series will be September 28.

h. ACR Councilor Report:

Dr. Bruno Policeni provided the ACR Councilor's Report, sharing that ACR has an impressive body of programs. He shared information related to the Evaluation and Management Codes and the Call to Action sent to all ACR members earlier this month to combat proposed changes to reimbursement. He also shared information on the Health Equity Coalition recently launched by ACR to help convene and mobilize team members to look at ways to promote health equity.

4. Old/New Business:

There was no old or new business to discuss.

5. Recognition of Outgoing President:

Dr. Fischbein thanked Dr. Schmalfuss for her service and her impact on the society over the past year, detailing her many accomplishments and her exceptional leadership of the ASHNR.

6. Adjournment

There being no further business, Dr. Fischbein adjourned the meeting at 6:15 pm.

Respectfully submitted,

Kristi Olson
ASHNR Director of Operations