

Society of Skeletal Radiology  
Executive Committee Conference Call  
March 7, 2001

**Executive Committee Members Present:** Arthur De Smet, MD, President, B. J. Manaster, MD, President-Elect, Arthur Newberg, MD, Secretary, Cheryl Petersilge, MD, Treasurer.

**Staff Present:** Lise Swanson, Account Executive.

The Executive Committee convened following the conclusion of Program Committee Business.

**I. Should SSR Executive Committee meet at RSNA?**

By consensus the committee decided that a conference call would be held in the fall, before RSNA. Committee Chairs will be contacted by Dr. De Smet regarding their committee charges. It was confirmed that Committee Chairs would be invited to the Executive Committee meeting at the Annual Meeting. The Executive Committee only will meet at 5:00 pm then all committee chairs will be invited at 6:00pm for dinner and the meeting will continue at 6:30 pm. Agenda packets should mail two weeks prior to the Annual Meeting. Each Committee is to present at the Business Meeting as well.

**II. Society Historian**

It was decided that it would be beneficial to the Society to institute a Historian. This would not necessitate a change in the bylaws and both Dr. Charles Resnik and Dr. Bonner Guilford may be willing to serve in this capacity.

**III. Nominating Committee**

Dr. De Smet indicated that he will speak to Dr. Mark Anderson, as Chair of the Nominating Committee, regarding the task of nominating a Treasurer for election during the 2002 Business Meeting.

**IV. New Society Affiliations**

**A. Academy of Radiology Research (ARR)**

Dr. Manaster will serve as the SSR representative to the ARR. The Rules Committee will need to incorporate language into the bylaws to specify the guidelines regarding representation and term length.

**B. ACR Intersociety Commission**

The Executive Committee did not feel that it was urgent for SSR to be represented at the upcoming summer conference. Application paperwork will be submitted and will be reviewed at the ACR meeting in September. The Rules Committee will need to incorporate language into the bylaws to specify the guidelines regarding representation and term length.

**C. ACR Specialty Council**

Dr. De Smet will serve as the SSR representative to the ACR Specialty Council. The Rules Committee will need to incorporate language into the bylaws to specify the guidelines regarding representation and term length.

**V. Committee charges**

Dr. De Smet will notify all committee chairs of the September 1 deadline for submission of their mission and goals.

**VI. Adjournment**

The meeting adjourned at 4:00 pm.