

Conference of Radiation Control Program Directors, Inc.
BUSINESS MEETING #1
Hyatt Regency, Jacksonville, Florida
Sunday, May 19, 2024, at 5:15 p.m.
Location: Grand II Ballroom

OPENING

- Call to order Waller
Roll call Cremeans
1. Agenda changes Waller
2. Introduction of Current and Newly Elected Board Members. Waller
3. Introduction of New Director Members/Proxies Waller
(Note: New Director Members/Proxies please note if you have any questions approach the CRCPD Chairperson or any of the other board members)
4. Moment of Silence Waller

OLD BUSINESS

5. None

NEW BUSINESS

6. Approval of Business Meeting Minutes. Waller
- Business Meeting, May 7, 2023 (emailed June 8, 2023)
 - Special Meeting of the Director Members, January 31, 2024 (emailed April 1, 2024)
7. Approval of Treasurer’s Report Costello
8. Other (including proposed resolutions) Waller

Information Only

- 2025 Annual Meeting Date and Location:
 - May 19 – 22, 2025 – Westin La Paloma, Tucson, AZ

**NOTE: If you plan to introduce a resolution from the floor, please have 100 copies ready for distribution to the state members and head table. Copies can be produced in the CRCPD office.*

CRCPD BUSINESS MEETING #2
Grand II Ballroom
Thursday, May 23, 2024, at 11:20 a.m.

- Call to Order Waller

Roll Call.....Cremeans

1. Discuss and Amend any proposed resolutions..... Waller
2. Closing ceremonies & recognition of current outgoing Board Members..... Waller/Bruedigan

NOTE: If you plan to introduce an amendment to a resolution or an amendment to an amendment from the floor, please have 100 copies ready for distribution to the state members and head table. Copies can be produced in the CRCPD office.

Recap Session 1 action items: