

CONFERENCE OF RADIATION CONTROL PROGRAM DIRECTORS, INC.
Special Meeting of the Director Members
Virtual
Wednesday, January 31, 2024, at 2:00 p.m. eastern

OPENING

Call to order (Waller)

Chairperson Waller called the meeting to order.

Roll call (Cremeans)

Mendy Cremeans, CRCPD Executive Office Manager, conducted roll call.

The following Director Members and/or their proxies were present:

Alabama	Cason Coan
Alaska	Irene Casares
Arizona	Brian Goretzki
Arkansas	Bernie Bevill, absent
California	Chris Zeledon
Colorado	James Grice
Connecticut	Kirsten Davies, proxy
Delaware	Robert Brinsfield, absent
Florida	Clark Eldredge
Georgia	Beth Shelton, proxy
Hawaii	Geoffrey Lau, absent
Idaho	Rikki Waller
Illinois	Adnan Khayyat, absent
Indiana	Kaci Studer, proxy
Iowa	Linda Wendt, proxy
Kansas	Jason Meinholdt
Kentucky	Matt McKinley
Louisiana	Jerry Lang
Maine	Nathan Saunders
Maryland	Shannon Page, proxy
Massachusetts	Jack Priest, absent
Michigan	T.R. Wentworth
Minnesota	Mary Navara, absent
Mississippi	Ron Rogers, absent
Missouri	Paul Harden, proxy
Montana	Ross Barnes
Nebraska	Becky Harisis
Nevada	John Follette
New Hampshire	Auggie Ong
New Jersey	Ann Pfaff, proxy

Roll call (Cont'd)

New Mexico	Santiago Rodriguez
New York	John Frisone, proxy
North Carolina	Louis Brayboy
North Dakota	David Stradinger
Ohio	Stephen James, proxy
Oklahoma	Keisha Cornelius
Oregon	David Howe
Pennsylvania	Dwight Shearer
Puerto Rico	Raul Hernandez, absent
Rhode Island	Alexander Hamm
South Carolina	Susan Jenkins
South Dakota	John Priest
Tennessee	Beth Shelton
Texas	Lisa Bruedigan
Utah	Doug Hansen
Vermont	William Irwin
Virginia	Lea Anna Perlas
Washington	Jill Wood, absent
West Virginia	Tera Patton
Wisconsin	Megan Shober, proxy
Wyoming	Brandi O'Brien

Chairperson Waller called the meeting order. A quorum was determined.

1. Introduction of Proposed Changes to Article VIII, Section 4.a.2 of the Bylaws (Waller)
Chairperson Waller provided an explanation of Article VIII, Section 4.a.2 of the Bylaws.

The current policy is as follows:

Section 4. The following shall be standing committees of the CRCPD:

a. Nominating Committee

2. The Nominating Committee shall, no later than three (3) months preceding the next Annual Meeting, submit at least two (2) nominees for each office to be filled to the Board.

The proposed policy is as follows:

Section 4. The following shall be standing committees of the CRCPD:

a. Nominating Committee

2. The Nominating Committee shall, no later than three (3) months preceding the next Annual Meeting, submit at least one (1) nominee for each office to be filled to the Board.

2. Discussion of the Amendment to Article VIII, Section 4.a.2 of the Bylaws

Lisa Bruedigan opened the discussion to amend the bylaws so CRCPD can have one board nominee to be filled for any position, rather than two nominees. This is only for situations when

a second person is unable to be found.

ACTION: Lisa Bruedigan (TX) moved to accept the amendment of Article VIII, Section 4.a.2 of the Bylaws. The motion was seconded by David Howe (OR). A vote was taken, and the motion passed.

Steve James (OH) asked if we get assurance that the nominee will accept the position if elected. Ruth McBurney, Executive Director, noted that the part of the bylaws he referred to will not change, and the nominee must agree to being nominated.

Clark Eldredge (FL) asked how we ensure it's the exception rather than the norm. Ruth explained that the board policies requires two people to be presented to the board for the ballot. That part of the board policies will remain the same, but with the amendment that if two people cannot be found, then they could put forth one nominee. This would make it more of an exception rather than a rule.

Lisa Bruedigan (TX) assured that the Nominating Committee tries very hard to find nominees.

Bill Irwin (VT) suggested to send out a special announcement to the director members that there is only one nominee so everyone knows ahead of time. This would allow for any concerns to be heard.

Nate Saunders (ME) asked if there's any language that says if there is more than one person that wants to be nominated that all would be put on the ballot. Rikki responded that they try very hard to find two nominees. Ruth responded that "at least one" will be in the bylaws.

Alexander Hamm (RI) asked if the motion doesn't pass, is the nominating committee able to find two nominees for each position? What is the response if this doesn't happen? Lisa responded that they currently have only one nominee for one of the positions and it would delay the election. Ruth responded that the nominating committee has to do their best to find two nominees.

David Howe (OR) commented to nominate in good faith that the board has tried hard to find two or more candidates.

3. Adjournment:

Being no further business,

ACTION: Alexander Hamm (RI) moved to adjourn. The motion was seconded by Santiago Rodriguez (NM). A vote was taken, and the motion passed.

Meeting Adjourned