

CONFERENCE OF RADIATION CONTROL PROGRAM DIRECTORS, INC.
ANNUAL BUSINESS MEETING
Westin La Paloma Resort, Tucson, AZ
Canyon II Ballroom
Sunday, May 18, 2025, at 5:15 p.m.

OPENING

Call to order (Bruedigan)

Chairperson Lisa Bruedigan 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 (absent)
Arizona	Cheyenne Childers, proxy
Arkansas	Bernie Bevil (absent)
California	Tanya Ridgle, proxy
Colorado	Phillip Peterson, proxy
Connecticut	Kirsten Davies, proxy
Delaware	Robert Brinsfield, (absent)
Florida	Clark Eldredge
Georgia	David Matos
Hawaii	No Director Member
Idaho	Rikki Waller (Ty Sollender, proxy 5/22)
Illinois	Gary Forsee, proxy
Indiana	Courtney Eckstein (Kaci Studer, proxy 5/22)
Iowa	Linda Wendt, proxy
Kansas	Jason Meinholdt
Kentucky	Ashley Marshall, proxy
Louisiana	Karen Burgard, proxy
Maine	Dan Quesada, proxy
Maryland	Eva Nair, proxy
Massachusetts	Josh Daehler, proxy
Michigan	Renee Kugler
Minnesota	Mary Navara
Mississippi	Roland Hargrove, proxy
Missouri	John Langston
Montana	Leslie Howe
Nebraska	Becki Harisis
Nevada	John Follette
New Hampshire	Michele Roerge (absent)
New Jersey	Pat Mulligan

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Roll call (Cont'd)

New Mexico	Sri Paladugu
New York	Daniel Suite, proxy
North Carolina	Denise Cloninger, proxy
North Dakota	Karen Deibert, proxy
Ohio	Neann Manubay, proxy
Oklahoma	Keisha Cornelius
Oregon	Brent Herring, proxy
Pennsylvania	Barb Bookser, proxy
Puerto Rico	Raul Hernandez
Rhode Island	Cathy Perham
South Carolina	Susan Jenkins
South Dakota	John Priest
Tennessee	Beth Shelton
Texas	Lisa Bruedigan
Utah	Jalynn Knudsen, proxy
Vermont	Bill Irwin
Virginia	Kelsey Held, proxy
Washington	Jill Wood
West Virginia	Justin Teter, proxy
Wisconsin	Mark Paulson (absent)
Wyoming	No Director Member

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

1. **Agenda changes** (Bruedigan)
There were no agenda changes.

ACTION: Joann Harthcock (TX) moved to approve the agenda. The motion was seconded by Mary Navarra (MN). A vote was taken and the motion passed.

2. **Introduction of current and newly elected board members** (Bruedigan) Chairperson
Bruedigan introduced the current and newly elected board members.

Current board members:

- Lisa Bruedigan, Texas, Chairperson
- Rikki Waller, Idaho, Past-Chairperson
- Patrick Mulligan, New Jersey, Chairperson-Elect
- Cindy Costello, New York, Treasurer
- Becki Harisis, Nebraska, Member-at-Large
- Hillary Haskins, Oregon, Member-at-Large
- Joann Harthcock, Texas, Member-at-Large
- Ruth McBurney, Executive Director (ex-officio)

Newly elected board members for 2025-26

- Tanya Ridgle, LA County, CA, Chair-Elect and General and Liaison Council Chairperson
- Michael Gries, Nebraska, Treasurer and Suggested State Regulations Council Chairperson
- Kristina Verderame, Connecticut, Member-at-Large and Homeland Security/Emergency Response Council Chairperson

Chairperson Bruedigan congratulated newly elected board members and expressed her appreciation for the outgoing board members.

3. Introduction of new director members/proxies (Bruedigan)

Chairperson Bruedigan introduced the following new director members and proxies:

New Director Members:

Kevin Borne (LA)
Leslie Howe (MT)
Michele Roerge (NH)
Srikanth Paladugu (NM)
Cathy Perham (RI)
Christanna Kendot (NY City)
Kevin Wood (NY State)
Charles Burns (NY)
Ashley Forbes (TX)

New Proxies:

Dan Quesada, proxy for Jay Hyland (ME)
Daniel Suite, proxy for Charles Burns (NY)
Neann Manubay proxy for Gene Phillips (OH)
Barb Bookser, proxy for Dwight Shearer (PA)
Kelsey Held, proxy for Lea Anna Perlas (VA)
Justin Teter, proxy for Tera Patton (WV)

4. Moment of Silence (Bruedigan)

Chairperson Bruedigan requested a moment of silence for those who had passed away since the last annual conference:

Bill Dundulis, Rhode Island
Richard Ratliff, Texas
Jack England, Texas

OLD BUSINESS

5. None

NEW BUSINESS

6. Approval of Business Minutes (Bruedigan)

Chairperson Bruedigan presented the May 19, 2024, business meeting minutes that were emailed to the director members on June 28, 2024

ACTION: Courtney Eckstein (IN) moved to approve the minutes of the May 19, 2024 business meeting. The motion was seconded by Beth Shelton (TN). A vote was taken and the motion passed.

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- 7. Presentation and Approval of Treasurer's Report (PowerPoint Presentation) (Costello)**
Cindy Costello, Treasurer, presented the FY2024 Treasurer's Report and the FY2025, first quarter, Treasurer's Report in the form of a PowerPoint presentation, to provide more detailed information about the budget, highlighting the following:

- CRCPD 2024 Revenues
- CRCPD 2024 Expenditures
- Cooperative Agreements/Contracts
- 2024 Expenses by Cooperative Agreements/Contracts and OED Operations
- 2024 Assets to Liabilities/Equipment as of December 31, 2024
- 2025 First Quarter Revenues and Expenses
- 2025 Expenses by Cooperative Agreements/Contracts and OED Operations
- 2025 Assets to Liabilities/Equipment as of March 31, 2025
- 2024 Audit has been completed; reviewed by the Audit Sub-Committee in April 2025; and approved by the Board of Directors

ACTION: Bill Irwin (VT) moved to accept the Treasurer's Report. The motion was seconded by Keisha Cornelius (OK). A vote was taken, and the motion passed.

- 8. Announcement of new incoming Executive Director (Mulligan)**
Patrick Mulligan, Incoming Chair-Elect, discussed the process and those involved in the search for the Executive Director position and announced that Lisa Bruedigan would be the next Executive Director beginning July 1, 2025.
- 9. Other (including proposed Resolutions)**
No resolutions proposed.
- 10.** Chairperson Bruedigan called a recess until the second Business Meeting on Thursday, May 22.

ACTION: Courtney Eckstein (IN) moved to recess the meeting until Thursday, May 22 at 10:30 a.m. The motion was seconded by Dave Matos (GA). A vote was taken, and the motion passed.

Thursday, May 22
10:30 a.m. – 11:30 a.m.

Chairperson Bruedigan requested a motion to resume the business meeting.

ACTION: Bill Irwin (VT) moved to resume the meeting. The motion was seconded by Ty Sollender (ID). A vote was taken, and the motion passed.

11. Discuss and Amend any Proposed Resolutions

Chairperson Bruedigan asked if any members had resolutions or additional items to discuss.

Hillary Haskins (OR), Member-at-Large reminded everyone of the salary survey.

Bill Irwin (VT) proposed the following:

To form a task force to evaluate alternatives for CRCPD x-ray training. This task force would provide recommendations to the Board of Directors before the 2026 annual meeting. Bill also suggested that the task force provide a presentation at the 2026 annual meeting in Chicago/Lombard.

This was discussed by the director members and agreed training was needed.

Chairperson Bruedigan requested a motion to form the task force.

ACTION: Bill Irwin (VT) moved to form a Task Force to Evaluate Alternatives for X-Ray Training which will provide recommendations to the Board of Directors before May 21, 2026 accompanied by a presentation at the 2026 annual meeting. The motion was seconded by Cathy Perham (RI) . A vote was taken, and the motion passed.

12. Executive Director Remarks (McBurney)

At her last official business meeting as the Executive Director, Ruth McBurney made a few remarks:

Executive Director McBurney reflected and spoke of her time at CRCPD as the Executive Director and as a Member and Director Member. She described the history of the screw trophy and the hat, then she passed them down to the incoming Executive Director, Lisa Bruedigan. Ruth thanked the Board, Members, and the CRCPD staff and expressed her appreciation for the opportunity to serve as the CRCPD Executive Director.

13. Closing ceremonies and recognition of outgoing board members (Bruedigan)

Chairperson Bruedigan expressed her appreciation to everyone in attendance.

Chairperson Bruedigan recognized outgoing Board Member Becki Harisis, Member-at-Large, and Cindy Costello as outgoing Treasurer and presented them with a clock award as a token of appreciation.

14. Turnover of Chair Position (Bruedigan/Mulligan)

As her last official act as Chairperson, Chairperson Bruedigan officially passed the traditional Chairperson's gavel to Patrick Mulligan and announced she would resign as the Past-

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Chairperson and Rikki Waller would continue as Past-Chair.

As his first act as Chairperson, Chairperson Mulligan thanked everyone for their attendance and thanked Lisa Bruedigan, and the OED staff.

Chairperson Mulligan presented Lisa Bruedigan with the traditional Chairperson's plaque for 2024-2025.

Chairperson Mulligan requested a motion to adjourn.

Adjournment:

Being no further business,

ACTION: Lisa Bruedigan (TX) moved to adjourn. The motion was seconded by Clark Eldredge (FL). A vote was taken, and the motion passed.

Meeting Adjourned