

#6 EXECUTIVE COMMITTEE

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| <p>Composition & Tenure</p> | <p>Shall consist of the following voting members: the President, President-Elect, Vice-President, Secretary, Treasurer, one Member-at-Large, the three most recent Past-Presidents, the chair of the <i>Rules Committee</i>, <i>Clinical Practice Committee</i>, co-chairs of the <i>Research Committee</i>, chair of the <i>Education Committee</i>, <i>Fellowship Directors Committee</i>, <i>Membership Committee</i>, and <i>Research Scientist Committee</i>, as well as a <i>Member-in-Training</i>, and representatives of the Subspecialty Groups recognized by the Executive Committee, as governed by the provisions of Articles VIII and X. Nomination for and election to these Executive Committee positions, other than the Subspecialty Groups representatives, the chairs of the Rules, the Clinical Practice, the Research, and the Education Committees, shall be governed by the provisions of Article VIII.</p> <p>The chair of the Standing Committee on Publication, the representative of the ASNR to the American College of Radiology Council or his/her alternate shall serve as non-voting members of the Executive Committee (unless empowered to attend and to vote in accord with other provisions of the Constitution).</p> |
| <p>Responsibility</p> | <p>Shall be responsible for the Continuing Medical Education and scientific programming of the Society, working in conjunction with the Program and Education committees towards these educational and scientific goals.</p> <p>Shall be empowered to carry out the business of the Society between meetings of the membership, to control funds of the Society, and see to the safe keeping or sale of Society property. No Society assets shall be expended, mortgaged or otherwise disposed of without approval of the Executive Committee. All contracts entered into on behalf of the Society must be approved by the Executive Committee.</p> <p>Shall be empowered to employ or contract for staff services in accordance with the needs of the Society.</p> <p>A three-fourths vote of the members present and voting at the Annual Business Meeting is required to overturn any actions of the Executive Committee.</p> |
| <p>Goals (2011-2012)</p> | <p>Primary Goals:</p> <ul style="list-style-type: none"> ◆ To provide PQI projects and MOC requirements to MR. ◆ To ensure that the ASNR is the primary provider of neuroradiology SAMs and educational CMEs for neuroradiologists. ◆ To put forward a political agenda that is directed towards the ABR, ACR, RSNA, NIH, and AMA that articulates the needs of the specialty, with an action plan for its implementation. <p>Continuing Goals ...</p> <ul style="list-style-type: none"> ◆ To recruit and retain existing members, fellows, Ph.D.s, and other non-physician neuroscientists. ◆ Continue with the financial strategic planning to solidify the finances of the NER Foundation and Annual Meeting. ◆ Continue to explore cost-containment activities to reduce financial risk associated with the Annual Meeting, and assess the impact of restructuring the meeting on membership satisfaction and financial goals. ◆ Work closely with industrial partners and our membership on training and educational activities related to stroke therapy. ◆ Support increased involvement by neuroscientists in the Society and the Annual Meeting. ◆ Continue to support the placement of CME activities on line via the Ad Hoc Committee on Web Based CME. ◆ Consider, with advice from the Publication Committee, changes to the <i>AJNR</i> to cement its leadership as the premier journal for Diagnostic and Interventional Neuroradiology in the world. ◆ Explore strategies for improving the training of fellows and residents in neuroradiology, and assist the ABR in implementing such strategies. ◆ Highlight the importance of interventional neuroradiology procedures in the field of neuroradiology, and assist the SNIS and ASSR in promoting their respective fields to payers, governmental agencies and members of the ASNR. ◆ Develop philosophy on neurointerventional training and practice. ◆ Establish process for measuring achievement of stated goals and educational endeavors. ◆ Establish a business plan for the Foundation's investments in resources to benefit Neuroradiology practice, prestige, proficiency. ◆ Increase Web presence to benefit members for MOC, CME, SAMs, research scientists, Fellowship Training Directors, and neuroradiology fellows. |

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| | ◆ Build NERF donation base by soliciting more aggressively for donations from members. |
| Executive Committee Meetings & Minutes | <p>Executive Committee meetings are generally held: (a) during the RSNA in Chicago in November; (b) mid-winter (i.e., February) in conjunction with a Retreat at the site of the next Annual Meeting; and (c) during the ASNR (the retiring committee usually meets Friday prior to the Annual Meeting, and the new committee meets later in the week, after the elections).</p> <p>The Secretary formulates the meeting agenda, with input from the President and Central Office. The Central Office mails the agenda and enclosures a few weeks prior to the meeting.</p> <p>The Central Office blocks meeting and sleeping accommodations, and invites the Executive Committee and special guests to attend at the request of the Secretary.</p> <p>Minutes are produced by the Central Office with the assistance of the Secretary and circulated to the Secretary and President for review, before distribution to the Executive Committee.</p> |
| Reimbursement | <p>Officers and Executive Committee members will be reimbursed for reasonable business-related expenses if approved in advance by the Executive Committee. Expenses include coach airfare, ground transportation, meals, lodging, and appropriate incidentals.</p> <p>The Society does not reimburse any member for travel to the Annual Meetings of the ASNR, except in special situations, since all members (especially members of committees of the ASNR) are expected to attend the ASNR Annual Meeting. If a member attends the RSNA solely for the purpose of participating in an ASNR committee meeting, he/she may be reimbursed for expenses outlined above. Those members <i>who will attend RSNA</i> may submit expenses for ground transportation to the site of the Executive Committee meeting; if schedules require arrival the night before, lodging and appropriate meals will be reimbursed.</p> |

Voting Members of the Executive Committee

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| President - 1-year term; remains on as Past-President for 3 years | President-Elect - 1-year term; succeeds to the Presidency, etc.; serves as Annual Meeting Program Director | Vice-President - 1-year term; succeeds to the position of President-Elect, etc. | Secretary - 2-year term, elected in even-numbered years | Treasurer - 2-year term, elected in odd-numbered years | Subspecialty Group Representatives - each Subspecialty Group shall have 1 voting representative to the Executive Committee (or an alternate, both of whom must be ASNR Senior members), elected by each Subspecialty Group |
| Member-At-Large 2-year term; elected biennially; nominee will have been a Senior member for at least 5 years at the start of his/her term. | 1st Past-President - 1st of 3 years | 2nd Past-President - 2nd of 3 years | 3rd Past-President - 3rd of 3 years | Rules Committee Chairman - 1 year term | Clinical Practice Committee Chairman - 3 year term |
| Education Comm. Chair - 1 yr. term | Research Comm. Co-Chairs - 3 yr. term | Research Scientist Chair - 2 yr. term | Member-in-Training | ◆ Fellowship Dir. Chair - 3 yr. term | ◆ Membership Comm. Chair - 1 yr. term |

Non-Voting Members of the Executive Committee

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| Publication Committee Chair | ACR Council Rep |
| | Alternate ACR Council Rep |

Non-Voting Invited Guests

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| <i>ABR Rep</i> | <i>ACR Neuro/MR Commission Liaison</i> | <i>AMA Delegate</i> | <i>Commercial Relations Chair</i> | <i>Past CPC Chair</i> |
| <i>2nd ABR Rep</i> | | <i>Alternate AMA Delegate</i> | | |
| <i>NER Foundation Chair</i> | <i>Electronic Education & eCME Chair</i> | <i>Physicist Advisors</i> | <i>Other Invited Guests (at the discretion of the President)</i> | |

NOTE ...

On the committee roster, the dates shown reflect *tenure on the committee*, they are not for the positions currently held.