**WFPI ExCom Meeting Minutes
January 5, 2023**

|  |  |  |
| --- | --- | --- |
| **Present:** Andrés García Bayce, President Timothy Cain, Vice President Joanna Brown, Past President Ines Boechat, Founding PresidentDorothy Bulas, Past President Jennifer Nicholas, 5th OrganizationHansel Otero, Outreach Chair Rutger Jan Nievelstein, ESPR Ashley Robinson, AOSPRMartin Stenzel, ESPR Ed Lee, Thoracic Committee Jennifer Boylan/Staff  | **Absent:** Kushaljit Sodhi, TB/ V Secretary Tatiana Fazecas, Treasurer Rick Van Rijn, SecretaryKimberley Applegate, Image GentlyJaishree Naidoo, AfSPI Sanjay Prabhu, Digital EducationTaylor Chung, SPRSavvas Andronikou, MD, PhD, Research Committee Chris Cassady, SPRRicardo Faingold, Outreach VC  | **Absent (cont’d):** John Chris Rodrigues, Vice Treasurer Pilar Dies, SLARP Michael Gee, MRI Protocol Leader Alexandra Monteiro, SLARPRam Senasi, Outreach Vice Chair  |

* **President’s Report -** **Andrés García Bayce**
	+ **Welcome** – Andrés welcomed Executive Committee members to the meeting.
	+ Approval of [November meeting minutes](http://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2023/WFPI%20ExCom%20Mtg%20Nov%203%2022.docx?ver=dTwH5IKFJRHY10jjY5UmAg%3d%3d): approved without amendment.
	+ **Fundraising –** Andrés opened the discussion by recapping the Novemberdiscussion on the topic. Carrying forward:
		- Ask SPR and SCORCH to include WFPI in their fundraising discussions with industry
		- Consider increasing the member organization dues amounts. Currently:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Member categories  | Rate  | Members acronnym  | Members | Potential  |
| Regional full  | 220 | ESPR, SLARP, SPR, AOSPR | Asian-Oceanic Society of Pediatric RadiologyEuropean Society for Paediatric RadiologySociedad Latino Americana de Radiología PediátricaThe Society for Pediatric Radiology | 880 |
| Regional concessional | 60 | AfSPI | African Society of Pediatric Imaging | 60 |
| National full  | 180 | SFIPP, BSPR, GPR, SERPE | British Society of Pediatric RadiologyGesellschaft für Pädiatrische RadiologieSociedad Española de Radiología PedíatricaSocité Francophone de l'Imagerie Pediatrique et Perinatale | 720 |
| National Concessional  | 30 | SASPI, SPIN, ISPR | South African Society for Pediatric ImagingSociety of Pediatric Imaging in Nigeria India Society of Pediatric Radiology | 90 |
| Regional/National  | 75 | FAARDIT | Federacion Argentina de Associaciones de Radiologia, Diagnostico por Imagenes y Terapia Radiante  | 75 |
|   |   |   |   | 1825 |

* + - Note: Since SPR gives a donation, we do not invoice for dues.
		- Tim suggested that the current fund is sufficient to cover current programming and annual donations from SPR, member dues and member donations and the support from the Shiels Foundation would indicate WFPI is currently appropriately funded. Until and unless proposed new programming cannot be enacted, the argument for increased fundraising effort is not compelling. .
		- Joanna mentioned the value of developing a general WFPI informational brochure in forming alliances and exploring fundraising opportunities. Jennifer noted that she would work on it before the next WFPI meeting.
			* **ACTION: Jennifer B. to draft the requested document.**
		- Hansel noted that he would appreciate a better understanding of WFPI’s finances so he could fundraise more effectively.
			* **ACTION: Jennifer B. will provide a brief overview for the next Executive Committee meeting**.
	+ Dorothy explored the possibility of asking Interventionalist Jay Shah to attend a future meeting to explore opportunities to work together. Andres suggested that this was a good idea but it would be helpful to have a clearer idea of what is viewed as possible in advance of the invitation.

Ashley Robinson suggested reaching out to SPIR to learn about existing interventional outreach activities.

* **Committee Updates**
	+ Digital Education & Social Media - Leadership Transition underway with Jennifer Nicholas as the chair
		- Website Refresh – plan approved and project will begin in Q1 of 2023.
	+ Research Assistance – Hansel reported in Savvas's absence that the Editorial project is going well with more submissions than projected and the Global issue of *Pediatric Radiology* needs the Mapping project update.
	+ Outreach – Otero
	+ Advisory Continuity – Boechat – Bulas – Ines noted that the current members should be invited to the March meeting.
	+ TB Committee
		- Leadership Transition – identify Vice Chair to be promoted to Chair next year - Sodhi
	+ MR Committee – Gee – no update
	+ Thoracic Imaging – Lee – no update
* **Observership and Training Updates/Requests**
	+ 2023 Plans- Jennifer reported that communications were underway with the following countries and hoped for more details for the March meeting.
		- Philippines 2023 – July
		- India 2023
		- Chile 2023
		- Serbia 2023
		- Dubai, UAE 2023
		- Argentina 2023
		- Ethiopia 2023
		- Poland 2023
		- Egypt?
* **Partnerships**
	+ ISMRM – Tim/Joanna – Joanna presented at the webinar in December. Another to be scheduled in the Spring. Jennifer B. posted the December program on the WFPI website. Joanna mentioned that there was some negative feedback about the need to register for the free program on the ISMRM website. She indicated that the WFPI Zoom account should be used for the next program.
	+ ISR - Joanna
	+ RadAid – J. Zember
	+ Radiology Across Borders – Tim
* **Upcoming WFPI meetings**:
	+ SLARP: 27 – 30 Apr 2023, Sao Paolo, Brazil –
	+ ***WFPI EC: May 4, 2023 – via Zoom***
	+ SPR: 16 - 20 May 2023, Austin, Texas
	+ ESPR: 5 - 8 June, Belgrade, Serbia
	+ **WFPI EC: July 6, 2023 – via Zoom**
	+ **WFPI General Assembly – July date TBA**
	+ AOSPR: 2 – 3 September 2023, Hong-Kong
* Adjournment: Business completed, Andrés thanked the attendees for their attention and the meeting adjourned at 10:30 am central