**WFPI ExCom Meeting Minutes
March 2, 2023**

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| **Present:** Andrés García Bayce, President Timothy Cain, Vice President Joanna Brown, Past President Ines Boechat, Founding PresidentJennifer Nicholas, 5th OrganizationHansel Otero, Outreach Chair Kushaljit Sodhi, TB/ V Secretary Martin Stenzel, ESPR Chris Cassady, SPR Taylor Chung, SPRWendy Lam, AOSPR – Advisory CommitteeJennifer Boylan/Staff  | **Absent:** Dorothy Bulas, Past President Rutger Jan Nievelstein, ESPR Tatiana Fazecas, Treasurer Rick Van Rijn, SecretaryKimberley Applegate, Image GentlyJaishree Naidoo, AfSPI Ashley Robinson, AOSPR Sanjay Prabhu, Digital EducationSavvas Andronikou, MD, PhD, Research Committee Ricardo 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 Ed Lee, Thoracic Committee  |

* **President’s Report -** **Andrés García Bayce**
	+ **Welcome** – Andrés was delayed due to travel issues, so Vice President, Tim Cain welcomed Executive Committee members to the meeting.
	+ Approval of [January meeting minutes](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2023/WFPI%20ExCom%20Mtg%20Jan%2023.docx?ver=rLlwFf7fWwk39xWgEHbwlg%3d%3d): approved without amendment.
	+ **Welcome to the Advisory Continuity Committee – Tim** welcomed the member of the committee who was able to attend on short notice: Past President, Wendy Lam.
	+ **WFPI Introductory Brochure –** Jennifer displayed the new brochure developed at the request of Dr. Joanna Brown. Consensus was the it would be a useful item, The following suggestions were noted and approved by consensus:
		- The anniversary logo should be removed and replaced with the standard logo so the brochure does not appear dated.
		- WFPI EC members should translate or arrange for local translation in their native languages. Jennifer will place translated text into the design template.
	+ **Radiology Across Borders** – Tim agreed to keep in touch with RAB leadership to improve the connection between the two organizations.
	+ **Financial Snapshot** – Jennifer Boylan gave a brief overview of WFPI’s finances as requested by Hansel Otero. Noting highpoints below:
		- Financial Position
			* Fund balance at YE 2021: $232,878.56
			* Fund balance at Q3 2022: $230,663.91
		- Check-book
			* Expenses as of 2023 Q3:
				+ Administrative expenses: 19,549.40
				+ TELEPHONE (Zoom) = $149.90
				+ AWARDS & CERTIFICATES = $225.52
				+ PROFESSIONAL SERVICES (staff and website) = $9,474.23
				+ Observerships: $11,000
				+ Q3 22 Total expenses: $20,849.65
			* Revenue (Dues, Donations, Sheils Foundation) = $18,635.00
			* **Q3 2022 - Excess expenses over revenue: $2,214.65**
* **Committee Updates**
	+ Digital Education & Social Media - Jennifer Nicholas - Website Refresh plan approved, meetings planned with Web consultant in March.
	+ Research Assistance – Hansel reported in Savvas's absence that the Editorial project is going well with more submissions than projected. The Global issue of *Pediatric Radiology* needs the Mapping project update.
	+ Outreach – Otero
	+ TB Committee – Dr. Sodhi’s written report included:
		- Leadership Transition – identify Vice Chair to be promoted to Chair next year
		- Update on World TB day -Special Mini Symposium on Pediatric TB is getting ready, as we speak, to be published in an upcoming issue of our own Journal- *Pediatric Radiology*. All manuscripts have been submitted and reviewed. One is already online. Rest are at revision stage, at this moment.
	+ MR Committee – Gee – no update
	+ Thoracic Imaging – Lee – Written report included: “For our thoracic imaging committee, we are currently finishing an article focusing on neonatal and infant lung disorders: glossary, practice approach, and diagnoses which will be published in pediatric thoracic imaging issue of the Journal of Thoracic Imaging (JTI) journal this year.”
* **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.
	+ 2023 and 2024 Plans
		- Response from current host mentors on 2023 plans – Boylan
			* Philippines 2023 – July – September
			* India 2023 – September – November
			* Chile 2023 – September – November
			* Argentina 2023 – Move to 2024
		- Inquiries from new sites
			* Serbia 2023 – September – November
			* Dubai, UAE 2023 – TBD
			* Ethiopia 2023 - TBD
			* Egypt 2023
* **Partnerships**
	+ ISMRM – Tim/Joanna/Ed – there are 3 joint events May, September and December.
	+ ISR - Joanna
	+ RadAid – J. Zember
* **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 and Tim thanked the attendees for their attention and the meeting adjourned at 10:30 am central