



**Dose Response Specialty Group, SRA
December 4, 2006 – Meeting Notes**

1. Election and the New Executive Committee
 - a. New Officers were introduced to the members
 - Sara Henry, Chair Elect
 - Linda Teuschler, Secretary Treasurer
 - Gary Foureman, Trustee
 - b. Continuing Officers were recognized
 - Patty Toccalino, Trustee
 - Justin Teegarden, Past Chair
 - Paul Feder, Vice Chair
 - c. Outgoing Officers were recognized
 - Peter McClure, Trustee
2. SRA Annual Meeting Activities this year included:
 - a. Adverse Effect Workshop—Sunday
 - b. Business Meeting, Monday at lunch
 - c. Mixer, Tuesday 6pm in the Kent Room
 - d. Specialty Group Chairs Breakfast—Dale Hattis
 - e. Student Awards- Rebecca Clewell and Joshua Harrill
 - f. SRA Sponsored Symposia
 - Internal Dosimetry—Monday 3:30 pm
 - Uncertainty Factors—Monday 1:30 pm
3. Budget – DSRG in good financial standing
 - a. Prior to meeting, \$5,051
 - b. Outlays for the mixer, ~\$1500
 - c. Outlays for student award, ~\$500 (to be increased to cover student travel)
 - d. Outlays for workshop, ~\$200.00
 - e. Income from dues, SRA kickbacks (\$1000) and workshop proceeds.
 - f. Ideas were solicited for spending extra \$\$
 - an additional student award (Dale Hattis)
 - pay travel for invited speakers outside of SRA members (Dale Hattis)
 - use for upcoming World Congress/International SRA meeting (Mike Dourson)

4. By Laws

Several changes to the by-laws were proposed and voted on at the meeting. It was stated that we don't need SRA Council to approve changes we make in the By Laws. These changes all reflect clarifications rather than changes that have significant impact on our business. They are noted below with voting results:

- a. Change the titles of president, president elect and vice-president to chair, chair elect and vice-chair. PASSED
- b. Review dues requirement: Payment of annual dues to the specialty group is required only for officers and voting members. All other activities are open to interested individuals. PASSED. IT WAS SUGGESTED THAT WWE USE ANNOUNCEMENTS TO SAY WHAT WE DO WITH THE DUES IN ORDER TO ATTRACT ADDITIONAL PAYING MEMBERS
- c. Section V, amendment to the by-laws will be revised to read: Amendments to these By-Laws may be proposed at any time by the Executive Committee or by petition containing signatures of 25% of **PAID** DRSG members, or by majority vote of the participants at the annual DRSG Business Meeting. Amendments to these By-Laws may be enacted by either: 1) A majority vote of responding DRSG members via email or standard mail; 2) A majority vote of DRGS members attending the annual DRSG business meeting. The intent of these rules is to allow changes to By-Laws to occur at the annual business meeting, immediately following a proposal to change the By-Laws at the same meeting, as well as at times other than the annual meeting, where necessary. Although the rules allow for the proposal and enactment of changes at the annual meeting, the executive committee is encouraged to provide at least 30 days of notice to the membership of its intent to enact changes to the By-Laws at the annual meeting. PASSED WITH ADDITION OF BOLDED TEXT

5. Teleseminars:

- a. 2005-2006: (March, June, September), Dale Hattis
- b. 2006-2007: Sara Henry
- c. Rick Hertzberg suggested that a new visual presentation format be investigated. Organizations such as EPA and USGS may have such technology that we can use. Patty Toccalino said she would check at USGS. Jacqueline Patterson of TERA knows a lot about cost for this.
- d. Teleseminar ideas for 2006-2007 were:
 - Probabilistic risk assessment for data derived uncertainty factors (John Lipscomb)
 - Hormesis Society talk on dose-response assessment (Mike Dourson)
 - Expert elicitation (?)
 - Radiation dose-response (?)
 - Nanotechnology dose measurements (?)

Send additional suggestions to Dale Hatttis for symposia and teleseminars

6. Regular Meeting Schedule

7. First Tuesday of the month, 12-1 Eastern. Regular notification by email

8. No other Business

9. Adjournment