



Business Meeting ISMRM Benelux Chapter

Tilburg, 20 January 2017

Agenda

1. Welcome by Aart Nederveen, President
2. Agenda
 - Agenda accepted, no additional points.
3. Minutes of last year's business meeting
 - Accepted by attendees, without modifications
4. Meeting 2017 – Tilburg
 - This is the 9th ISMRM Benelux meeting
 - Participants: 302 total, 161 junior, 93 senior, 46 non-academic
5. Overview of activities of last year
 - Two events were organized by the ISMRM Benelux last year:
 - 8th ISMRM Benelux meeting was held in Eindhoven, 314 participants were present
 - During the ISMRM in Singapore an ISMRM Benelux party was organized. Highlight of the evening was a live performance by the band T2 All Stars.
 - The past couple of years the board has been working on professionalizing itself. This work was continued during the last year:
 - Policies and guidelines were published online to provide transparency:
 - Board member selection
 - Committee member selection
 - Venue selection
 - Presentation & poster awards
 - Accreditation for the meeting has been requested from several Dutch and Belgian agencies (NVKF / NVvR / RIZIV/INAMI)
 - The list of research groups on our website was updated, please check if your group is present and linked correctly. If not, please contact us at board@ismrm-benelux.org
6. Financial report by treasurer
 - The treasurer presented the financial report of the book year September 2015-August-2016. There was a positive result of €3563.13. An amount of €1500 was transferred from the savings account to the paying account, and is therefore shown on both sides of the balance. Next the balance sheet of the bank account was presented.
- 6a. Financial auditing committee

- There was a vacancy for 2 persons for the financial auditing committee
- The financial report is accepted unanimously by all attendees
- The budget for the running year (September 2016 – August 2017) was presented by the treasurer.
 - €1000,- is reserved for sponsorship of In vivo NMR course, this amount could decrease
 - The website, which was renewed last year, is set-up to expand. Expected expenses come solely from webhosting.

7. Leaving and new board members

- The president, Aart Nederveen, and the Organizing Committee Representative, Lisbeth Ruijssevelt, are leaving the board. They are thanked for their efforts by the new president.
- The following persons will join the board:
 - Dennis Klomp as President
 - Bram Coolen as Organizing Committee Representative
 - Marjan Acou as Clinical Representative
 - Quinten Collier as Website Coordinator
- These appointments were unanimously accepted by all members present in the meeting.

8. Goals for next year

- Stimulate participation of clinical MR scientists in the chapter
- Structural endorsement of In vivo NMR course
- Organization of a Funding Challenge in 2018

9. Other business

10. Closure