I. **Opening Remarks** (President—Michelle McIntyre)
   - Thanks and requested input on conference from all members

II. **Quorum**

III. **Board Member Reports**
   A. **Past President’s Report** (Zack Mansdorf)
      1. Election results – Aaron Chen is President Elect
      2. Nominations for new positions – get with Michelle to nominate for next election cycle
   B. **Secretary’s Report** (Nacole Caputo)
      - Thanked everyone for coming. Requested approval for Spring 2017 minutes.
   C. **Treasurer’s Report** (Lesley Welch)
      - Balance statement reflect we have $36K,
      - We normally break even during the conferences.
      - Dues are going up for WildApricot, which is now about $25 per month
   D. **Professional Development** (Mabley Wise)
      - Excited for the presentations; PDC is interactive
      - Honored and thanked the initiative and collaboration of member Bart Geyer
   E. **Vendor Relations** (Yuan Wang)
      - VR director for 3 years now. Largest vendor display this year at 15!
      - Members with needs for equipment or lab, please use our vendor.
   F. **Communications** (Mike Henderson)
      - Mike was absent for meeting. Michelle presented
      - If members have information for the website, i.e. job opening send info to Mike. Include expiration date of postings.
   G. **President’s Report** (Michelle McIntyre)
      1. Scholarship details
         - Scholarship is open to USF students in the IH program. No one was eligible, because no one entered. Requested our members to encourage students to enter next time. Jason Garcia mentioned he would get information to new students.
      2. **Fall Conference 2018**
         - At the Tradewinds in St. Pete, September 20-21
         - Pairing with the FL Health Physics Society.
         - There will be some combined sessions and break-out sessions
         - Currently looking for speakers, let Mabely know if you have suggestions.

IV. **Old Business**
   - Approval of Spring 2017 meeting minutes – approved
V. Solicitations for New Business
   ▪ Welcome our new President Elect – Aaron Chen
   ▪ Aaron is amazed at the turnout for today. It is a big undertaking to get people from all over the state.
   ▪ Stephanie Scibilia our Regional for the South, she is gathering info to bring to National AIHA. Looking for Outreach Coordinator, who will reach out to schools, colleges and High Schools. Representative to initiate the outreach is requested.

VI. Passing of the gavel to the new President (Anne Rogers)
   ▪ Anne is happy to be here and looking forward to the next conference. Feedback is welcomed. We want the conferences to benefit the members. Thanked everyone.

VII. Closing Remarks

VIII. Adjournment