

SIR ANNUAL MEMBERS' BUSINESS MEETING MINUTES
TUESDAY, APRIL 1, 2025
Nashville, TN – in conjunction with SIR 2025

Welcome and Introductions

- Dr. Robert Lewandowski, SIR President, welcomed everyone and called the meeting to order at 7:04 am CT.
- Recognition of SIR Past Presidents and members, in honor of their passing
- Dr. Saher Sabri reviewed the standing rules that govern the members' business meeting
- Vote to approve 2024 Annual Members' Business Meeting Minutes
Dr. Sabri called for a vote to approve the 2024 Annual Members' Business Meeting Minutes.
There were no questions or discussions. *The minutes of the 2024 Annual Members' Business Meeting were approved via voice vote.*

Society Update

- SIR President's report
Dr. Lewandowski began by welcoming the new CEO, Eve Lee. He highlighted the success of the integrated class of 207 candidates and their match rate. Dr. Lewandowski noted the success of the annual meeting, and the launch of a new standalone offering, SIR EDGE. He touched on advocacy efforts, and the importance of supporting these efforts. He updated the attendees on the success of the fibroid awareness campaign, and efforts to address concerns about PAD treatments. Dr. Lewandowski announced the appointment of Dr. Charles Ray and Dr. Brian Funaki as co-editors-in-chief of *JVIR*. He touched on the state of VIRTEX, which aims to demonstrate the organization's value through data. A new strategic plan was introduced, focusing on operational efficiency, demonstrating value across different practice patterns, and enhancing stakeholder knowledge.

The slate of SIR officers for 2025-2026 was announced and new board members and steering council members were introduced. Dr. Lewandowski thanked outgoing members of leadership for their service and dedication.

- SIR Foundation Chair's report
Dr. Maureen Kohi reported on the foundation's initiatives, including the EMBOLIZE clinical trial, research consensus panels, and grants distribution. She highlighted successful programs, such as the Summer Medical Internship Program and the GEMS Program. The 50 for 50 campaign was noted, aiming to raise \$50,000 for the 50th anniversary of SIR.

The slate of SIR Foundation officers for 2025-2026 was announced, and new members to the board were introduced. Dr. Kohi thanked outgoing members for their time and effort.

- SIR Treasurer's report
Dr. Raymond Liu presented the financial performance of SIR for FY24 and FY25. He reviewed the FY25 approved Consolidated Budget. The organization aims to keep the finances in a strong state and hit net even or profitable income statement over the next 2-3 years. SIRPAC raised \$63K in FY24, with contributions to 41 members of Congress who have oversight over Medicare. The foundation's finances were also strong, with the net loss in FY24 mainly due to the timing of grants and disbursement of grants.

New Business Proposed Bylaws Changes – Saher S. Sabri, MD, FSIR, SIR Secretary

- Vote to approve the amendments to the SIR Bylaws
Dr. Sabri presented proposed Bylaws amendments, including expanding the Executive Committee voting members from three to five, clarifying the term limits for directors at large and private practice directors, and allowing the board to hold emergency meetings within 72 hours. *The Bylaws revisions were approved via voice vote.*

Adjournment

There being no further business, the meeting was adjourned at 7:36 am CT.