

## Minutes of the New Administrative Council Meeting of AFSUMB

Time: 19:00 to 20:00 JST (GMT+9) on Wednesday, June 19, 2024

at Zoom Meeting <https://us06web.zoom.us/j/85747949464?pwd=OR6taQjMAFcrw3rqZeRHLmw2xbgPn4.1>

ID: 857 4794 9464      Passcode: 037912

### ATTENDEES:

Position	Name	Attendance	
President	Jeong Yeon Cho (KSUM)	Online	Reply to attend
Immediate Past President	Iwaki Akiyama(JSUM)	Online	Reply to attend
President-Elect	Ching-Chang Hsieh (CTSUM)	Online	Reply to attend
Vice-President 1	Manjula Virmani (IFUMB)	Online	Reply to attend
Vice-President 2	Shih-Cheh Chen (CTSUM)	Online	Reply to attend
Secretary	Masayuki Kitano (JSUM)	Online	Reply to attend
Treasurer	Jae Young Lee (KSUM)	Online	Reply to attend
Councilors	Ming-Ren Chen (CTSUM)	Online	Reply to attend
	Jung-Eun Cheon (KSUM)	Online	Reply to attend
	Sudheer Gokhale (IFUMB)	Online	Reply to attend
	Akihiko Kikuchi (JSUM)	Online	Reply to attend
	Jianchu Li (CMA/CSUM)	Absence	Substitute appointed due to scheduling difficulties
	Li Zhang(CMA/CSUM) <b>Substitute</b>	Online	
	Quan Bao Nguyen-Phuoc (VSUM)	Online	Reply to attend
Co-opted Councilors	Kanu Bala (BSU)	Online	Reply to attend
	TP Baskaran (MSUM)	Absence	Reply to attend but not sure
	Erdenebileg Bavuujev (MSDU)	Online	Reply to attend
	Musarrat Hasan (USP)	Online	Reply to attend
	Kwok Yin Leung (HKSUM)	Absence	Request a leave of absence
	H. Sidharta (ISUM)	Online	Reply to attend
	Natthaporn Tanpowpong (MUST)	Online	Reply to attend
Representatives	Saqar Altai (OSUM)	Absence	Request a leave of absence
	Mukhtar Alam Ansari (USN)	Online	Reply to attend
	Gervais Wansaicheong Khin-Lin (MUSS)	Absence	Request a leave of absence
	Millicent Ong(PSUCMI)	Online	Reply to attend
Observer	Raymond R. Keshwan(PISUM)	Absence	Reply to attend but not sure
Journal Editor	Yi-Hong Chou (CTSUM)	Online	Reply to attend
Website/Newsletter Editor	Hideyuki Hasegawa (JSUM)	Online	Reply to attend

Agenda 1. Greetings from the president, Dr. Jeong Yeon Cho

Agenda 2. Announcement of attendees and absence

Absence: Jianchu Li (CMA/CSUM) substitute by Li Zhang (CMA/CSUM); TP Baskaran (MSUM);

Kwok Yin Leung (HKSUM); Saqar Altai (OSUM); Gervais Wansaicheong Khin-Lin (MUSS); Raymond R. Keshwan (PISUM).

Agenda 3. Introduction of the New AC members & observers

Agenda 4. Ratification of the minutes of the last AC meeting on May 9, 2024 [Attachment 1]

Dr. Ching-Chang Hsieh explained that he had created the minutes and it was corrected by Dr. Iwaki Akiyama and offered any other suggestions and comments to all. Finally, the minutes were ratified. The minutes will be posted on the website in July, next month.

Agenda 5. President's report by Dr. Jeong Yeon Cho [Attachment 2]

Dr. Jeong Yeon Cho mentioned 5 key areas we need to focus on during this term:

1. Enhance educational activities such as educational workshops or webinars, publish guidelines, and provide short lecture videos and monthly cases on our homepage.
2. Offer scholarships or awards for trainees.
3. Expand our membership, especially by adding new affiliated societies with smaller own members
4. Improve communication and cooperation with affiliated societies.
5. Increase our activities and roles within WFUMB.
6. Appropriate and timely update the constitution, by laws, and SOPs.

Agenda 6. Secretary's report by Dr. Masayuki Kitano [Attachment 3, 4, 5]

-WFUMB 2025 will be held from May 29 to June 1, 2025 in Kyoto, Japan.

\*AC meeting will also be held there.

-AFSUMB Workshop 2025 will be held from October 3 to 5, 2025 in Jaipur, India.

-AFSUMB 2026 will be held from March 12 to 14, 2026 in Danang, Vietnam.

\*AC and GA meetings will be held.

-AFSUMB 2028 will be held in Ulaanbaatar, Mongolia.

Some societies were reminded to pay annual subscription fee because there were only 10 days

left until the deadline.

- JSUM is on the way and should make it in time.
- KSUM has already prepared and will pay it after all the AFSUMB fund remits from Japan to Korea.
- MSUM, MUSS, and OSUM were reminded to pay immediately.
- USN is one of the societies allowed to pay in cash. Dr. Mukhtar Alam Ansari promised to pay at the AC meeting next year.

#### Agenda 7. Committee Chairs' Reports & Introduction of the new members of committees [Attachment 5]

Two Vice Presidents, Dr. Manjula Virmani and Dr. Shih-Cheh Chen, will be asked to join the committees.

- (1) Nomination Committee: Dr. Ching-Chang Hsieh (Chair)
- (2) Education Committee: Dr. Quan Bao Nguyen-Phuoc (Chair) [attachment 6]
- (3) Constitution Committee: Dr. Sudheer Gokhale (Chair) [attachment 7]
- (4) History and Archive Committee: Dr. Musarrat Hasan (Chair)
- (5) Ultrasound Contrast Agent Committee: Dr. Jae-Young Lee (Chair) [attachment 8]
- (6) Ultrasound Safety Committee: Dr. Akihiko Kikuchi (Chair) [attachment 9]

The Ultrasound safety statements will be uploaded on the website after rewritten and revised.

- (7) Website Committee: Dr. Hideyuki Hasegawa (Chair) [attachment 10]

#### Agenda 8. AFSUMB 2024 Final Report by Dr. Jeong Yeon Cho [attachment 11]

Dr. Jeong Yeon Cho would share Dr. Iwaki Akiyama, the president of WFUMB 2025 with the numbers of attendees and countries of AFSUMB 2024.

#### Agenda 9. WFSUMB 2025 Progress Report by Dr. Iwaki Akiyama

- WFUMB 2025 will be held in Kyoto, Japan next year.
- The registration fee for WFUMB members is about USD250.
- The organization is preparing programs and social activities.

Agenda 10. AFSUMB 2026 Progress Report by Dr. Quan Bao Nguyen-Phuoc

- AFSUMB 2026 will be held at Ariyana Convention Centre in Da Nang, Vietnam.
- The organization is in the process to prepare everything, transportation, social activities and programs.

Agenda 11. AFSUMB 2028 Progress Report by Dr. Erdenebileg Bavuujav

- AFSUMB 2028 will be held at the hotel, Central Ulaanbaatar in Ulaanbaatar, Mongolia.
- In the process to organize transportations.
- This conference will be posted on the website at the end of this year.

Agenda 12. Decision of AFSUMB Workshops 2024 in Nepal

Dr. Mukhtar Alam Ansari promised to send a proposal including other optional dates as soon as possible within this month to AFSUMB.

Agenda 13. Place and date for the next AC meeting

Dr. Masayuki Kitano reported that the next AC meeting would be held on the first or second day during WFUMB 2025 (May 29 to June 1, 2025 in Kyoto, Japan).

Agenda 14. New or other business

Dr. Jeong Yeon Cho mentioned that he was considering new business, such as scholarships and awards to trainees or young members, and will report back to all AC members after discussion at the officers meeting.

Agenda 15. Closing Remark from the President

Agenda 16. Adjournment and Group photo

