



SDSRT Annual Business Meeting Saturday, May 16, 2020

- I. Kevin called meeting to order at 9:05 am
In attendance was Matt Berry, Kevin Lawrence, Susan Pritchard, Tina Scott, Cathy Doan, Sean Bortnem, Chad Borns, Marissa Clark, Billie Wicks, Emily Nelson, Sue Calmus, Beth Weber, Sharon Wartenbee, Joe Whitton (ASRT), Tara Heuer, Trista Reinert, Jimmy Seward, Morgan William, Andrea Kindvall, Mitzi Drey, Jennifer Woodruff, Jill,
- II. Cathy moved to accept the minutes of the 2019 conference as posted, with no opposition the minutes were approved.
- III. Financial Report - Chad
 - a. We are currently under budget because our conference was canceled.
 - b. Decreased membership since this time in 2019.
 - c. We have implemented a Misc. fund into the budget to cover software updates or general maintenance of SDSRT processes.
 - d. Chad moved to approve the budget. There was no opposition, so budget was approved.
- IV. Legislation Report - Kevin
 - a. Assembling a new legislation committee
 - i. There have been a few volunteers for the legislation committee, but we need a few more. This will be especially important as we are looking to see how recently passed bills that impact or profession will become implemented in SD.
 - b. ASRT Sub Committee
 - i. Helps to build relationships and share information between the different states. Continuing to stay involved with this subcommittee will help to strengthen our standing in the ASRT community.
 - c. ARRT
 - i. ARRT reached out and is wondering if we would like a lobbyist in Pierre.
 - ii. This lobbyist would help to share our position on different bills that would come to the floor that may affect our profession.
 - iii. ARRT is willing to help us organize the establishment of this lobbyist if we want it.
- V. Election Results for the SDSRT Board – Kevin
 - a. President Elect – Tara Heuer
 - b. Vice President – Cathy Doan
 - c. ASRT Delegate - Susan Prichard (entering her 2nd year)
 - d. Secretary – Billie Wicks
- VI. New Business
 - a. 2021 Budget
 - i. Tara asked if we were able to get all of our deposits back from canceling the conference. Kevin said that the conference planners had not gone

over their initial seed budget and therefore did not impact our annual budget.

ii. Matt move to approve the budget, with no opposition the budget was approved.

b. Bylaws Update – Kevin

i. Bylaws were posted a couple of months ago on both the website and FB. There have been no conflicts or concerns. All of the changes have come from recommendations that were made by the ASRT guidelines.

ii. Kevin moves to approve, Chad seconded

iii. Bylaws are approved.

c. Scientific Papers/Exhibits – Sean

i. This was the first year for digital exhibits.

ii. The educators decided to not extend the April 1st deadline for exhibits. There were 5 exhibits submitted, all from Avera Sacred Heart.

iii. Papers were judged off of the paper submissions instead of a presentation.

iv. Congratulations and prizes will go out this week to all winners.

VII. Recognizing our SDSRT Student Interns

a. Outgoing Student Interns – Billie & Trista

i. They went to Orlando for the ASRT business meeting.

ii. Final thoughts shared by both Billie and Trista was that it was interesting and exciting to see the scope of what the SDSRT and the ASRT does for our profession.

b. Incoming Student Interns – Emily & Marissa

i. Kevin welcomed them both onto the board.

VIII. Upcoming Conference Schedule

a. 2021 will be held in Mitchell

b. 2022 will be held in Sioux Falls

c. 2023 will be discussed with the new board on possible locations.

IX. Nominations for SDSRT Board positions

a. Nominations are open today and will stay open until October 2020

b. Open Positions

i. President Elect

ii. Vice President

1. Currently one nomination: Jimmy Seward

iii. Treasurer

iv. ASRT Delegate

v. Secretary

X. Instillation of Officers –Joe Whitton, the Speaker of the House for the ASRT

a. Joe showed appreciation for the outgoing officers and all of their hard work

b. Installed the new officers and gave a brief description of each positions' duties and responsibilities.

i. President – Kevin Lawrence

ii. President Elect – Tara Heuer

- iii. Vice President – Cathy Doan
 - iv. ASRT Delegate - Susan Prichard
 - v. Secretary – Billie Wicks
- XI. President’s Comments - Kevin
- a. Conveyed a sense of excitement for the new incoming board and all of the new things coming up, specifically things being implemented from the new changes in the bylaws.
 - i. A strategic plan “roadmap” for each role in the board and a timeline.
 - ii. Developing education for our membership through CE credits
 - iii. Revising policies
- XII. Next meeting will be the Post Conference Board Meeting, Kevin will talk with the new board and will determine the date and time. It will be held via Zoom.
- XIII. Adjourned by Kevin at 9:47am