



Fall Board Meeting Wednesday, November 3, 2021

- I. Kevin called meeting to order at 6:03 pm
In attendance was Kevin, Susan, Tina, Cathy, Jimmy, Karen, Nan, Shayla, Tara, Mitzi, Charlene.
- II. Tina shared the financial status with the board members. We currently have \$39,745.82 in our checking, \$48,393.10 from our CD. In the conference account currently has \$1677.06.
- III. We had no minutes to share from the previous board meeting.
- IV. President Report: Tara had no new news.
- V. Committee Reports
 - a. Nominations Report: There were no nominations for the president elect and delegate board positions. The board decided to move forward with appointing a person for each role. Tina volunteered to fill the delegate role. Kevin and Tara are going to reach out to the 2 people nominated for secretary if they would be interested in filling the role of president-elect.
 - b. Legislative: The ASRT is providing resources to the SDSRT to work on revising some information with the Health Board of South Dakota.
- VI. Scientific Papers: Jimmy has no new news.
- VII. ASRT Delegates reports
 - a. ASRT House of Delegates Meeting is online and is still moving forward for 2022. It will be hosted in Orlando.
 - b. Student Intern Report: the terms have changed for the Student Intern application. The students will be submitting their applications directly to the ASRT and then the ASRT will be dispersing the submitted applications to the SDSRT board. There will be a 10 day turn over for the SDSRT to decide the 2 student interns and 2 runners-up.
- VIII. Siouxland Report: Mitzi
 - a. Only 1 meeting will be held this year, it will be in Feb 2022.
 - b. The Siouxland is looking for new board members to take over the roles of president, treasurer, and vice president. If no new board members can be found by the Feb meeting, they will be discussing moving the Siouxland Society into inactive status.
- IX. General Business:
 - a. Unfinished business
 - i. Scholarship: Susan – The information for the scholarship has been finalized. The application deadline will be for March and the winner will be presented at the April Conference.

- ii. Upcoming Conference: Kevin – Mitchell can no longer host for 2022. Kevin is looking for volunteers to help organize the conference in Sioux Falls as a 1-day event at either Avera or Sanford. The 1-day event will have 2 CE lectures, the Memorial lecture, lunch, and student CE lectures. Kevin will be looking into partnering with ND on getting additional recorded CEs that will be available online for the 3 months, like last year.
- iii. School Meet & Greets: Kevin – Shooting for next week for Rad Tech Week. Tina will be mailing the supplies to the presenters. Kevin will be doing the meet & greet for Sanford in Sioux Falls and Avera in Yankton. Susan will do Avera in Sioux Falls. Tara will do Mitchell, probably not till December.

X. New Business

- a. Rad Tech Week: Susan – Will be sending out candy to the schools.

XI. Next meeting will TBD, most likely in January.

XII. Adjourned at 7:01 pm