



## Winter Board Meeting Thursday, January 20, 2022

- I. Kevin called meeting to order at 7:03 pm  
In attendance was Kevin, Susan, Tina, Cathy, Nan, Lexi, Shayla, Tara, Charlene.
- II. Tina shared the financial status with the board members. We currently have \$40,270.33 in our checking, \$48,401.46 from our CD. In the conference account currently has \$1677.12.
- III. Cathy shared the minutes from the previous board meeting. Tara moved to approve the minutes, and Tina seconded.
- IV. President Report: Tara
  - a. 2 delegates (Karen and Cathy) and 2 alternates (Tara and Nan) need to be submitted by the end of the month.
  - b. Charter agreement needs to be submitted.
- V. Committee Reports
  - a. Nominations Report: Kevin - The board decided to appoint a person for each role that wasn't filled. Cathy volunteered to fill the delegate role, and Marne Skarphol for president-elect. There is currently no Secretary.
  - b. Conference Report: Kevin – 1-day event at Avera Dr's Plaza 5 auditorium in Sioux Falls. April 22, 2022. Members only, free for all SDSRT members. 8am – 4pm. Tentative schedule as follows: Keynote Speaker, breakfast break, student's presentations, lunch break, 2 lectures including the Memorial lecture, afternoon break, business meeting, instillation of officers. For a total of 5 CE credits.
  - c. Legislative: Kevin - The ASRT is providing resources to the SDSRT to work on revising some information with the Health Board of South Dakota on opening the state rules in the language for non-registered medical professionals performing imaging.
- VI. Scientific Papers: Jimmy has no new news.
- VII. Siouxland Report: Kevin read a report from Mitzi
  - a. Only 1 meeting will be held this year, it will be in Feb 2022 hosted by Sanford.
  - 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. Possible transfer of funds to a scholarship account.
- VIII. General Business:
  - a. New Business
    - i. 2023 Conference: looking for a location to host. Possible locations: Mitchell and Deadwood.

- ii. Nominations: We need to start campaigning now so we can have a stronger response. Open positions include Delegate, President Elect, VP, and Secretary.
- iii. 2023 Budget: Since we have a small surplus of funds in our accounts Kevin is proposing we brainstorm ways we can use the surplus to support education or strengthening our Society. Some examples that were brought up was revamping SDSRT merchandise, sponsoring a member to go to the ASRT National Delegate Meeting, or hosting a student specific event.

IX. Next meeting will TBD, most likely in early March.

X. Adjourned at 7:52 pm