

71st Annual SDSRT Conference

First Business Meeting Agenda

Friday, April 26, 2019 11:15 am

- I. Call meeting to order 11:15
- II. Introduction of Board Members
- III. Introduction of Special Guests
 - A. ASRT Representative
 - B. ASRT Chapter Delegates
 - C. ASRT Committee Members
 - D. Conference Chair
 - E. Legislative Chair
 - F. Parliamentarian
 - G. Webmaster
 - H. Historian
 - I. Executive Secretary
 - J. SDSRT Interns
 - K. Past Presidents
 - L. Life Members
- IV. Introduction of Chief Sergeant at Arms- Sue Calmus and the Avera McKennan students
 - A. Count of voting members to establish quorum
 - a. 96 present out of 151 registered forming a quorum
- V. Adoption of annual conference rules of procedure
 - a. Jenna moved to adopt the annual conference rules; the motion passed with all in favor
- VI. Acceptance of last year's annual conference minutes
 - a. Jenna moved to adopt last year's conference minutes as printed; the motion passed with all in favor
- VII. Treasurer's Report

- a. Chad reported there was a decrease in membership with the students, annual conference last year was lower, total income was \$832.71
 - b. Chad moved that the board accept the treasurer report; no discussion, all were in favor and it was accepted
- VIII. Bylaw changes
- a. Susan informed the membership about the changes to our Bylaws regarding Life Membership to change the number of years to 30 years as a member of the SDSRT
 - b. Our Bylaws will not change at this time until the ASRT has updated theirs- Susan made the motion to withdraw the motion to updating the Bylaws with the exception of the Life Membership updates
- IX. President's Report
- a. Matt expresses appreciation to those who have helped get conference ready, he reminded the society about our social media pages and Amazon Link, and shared with the membership information about the ASRT foundation prizes
- X. Committee Reports
- a. Legislative committee
 - i. Kevin Lawrence talked to the SD Department of Health to discuss rules and regulations. Proposing additional meeting with the DOH to define minimum educational requirements for those exposing patients in the radiology field. He has an action plan with 4 key items. This plan is in place according to the membership's wishes instead of pursuing licensure. Kristi Weber brought up that communication with the membership is important so everyone knows what they are deciding on and are very well informed
- XI. Mail Ballot Report
- a. Bob reported that 36 out of 203 ballots were returned for an 18% return rate
President Elect: Kristi Weber
ASRT Delegate: Tina Scott

Secretary: Cathy Doan

- XII. Nominations Committee Report
 - a. Susan Pritchard informed us that the open offices are President Elect, Secretary, and ASRT Delegate
- XIII. Upcoming Conferences
 - a. 2020- Mitchell
 - b. 2021- Sioux Falls
- XIV. New Business- none
- XV. Announcements-
 - a. Exhibits are open, vendors are available, quiz bowl is at noon, memorial lecture is today, and social hour starts at 5:30, awards banquet at 7pm, scavenger hunt at 9pm
- XVI. Meeting Recess at 11:49