



## Winter Board Meeting Thursday, January 24, 2019

- I. Susan called meeting to order at 7:04.  
In attendance: Susan, Matt, Jenna, Sean, Chad, Bob, Kevin
- II. Jenna reviewed the fall retreat meeting minutes. Motion to approve by Chad. Seconded by Sean.
- III. Chad shared the financial status with the board members. We currently have \$22,063.97 in our checking, \$45,505.36 in our CD. Conference account is at \$2000.07. Memberships are coming in. Liability insurance was paid for by the SDSRT and next year we will fall under the ASRT. Chad will present next year's budget at conference. Motion to approve budget was made by Bob. Seconded by Sean.
- IV. Committee Reports
  - a. Ballot Report- Bob stated there was a low turn-out for the election. There were 36 ballots that came back out of 203 with a return of 18%. Results were:
    - i. President elect-Kristi Weber
    - ii. Secretary- Cathy Doan
    - iii. ASRT Delegate- Tina Scott
  - b. Scientific Papers/Projects- Sean sent emails out for scientific papers to be judged with a due date of Feb 8th. There were 10 papers submitted. There were 23 exhibits submitted, with more coming in with the deadline of Feb 1<sup>st</sup>. Judges have been found for conference for presentations and exhibits. Sean has consolidated the information in the Vice President's file and updated the information. Student Bowl was discussed and the board was going to find a solution to who is in charge of the questions for the bowl.
  - c. Membership- Matt informed us that there are memberships coming in with more expected to come in towards April.
  - d. Legislative Report- Kevin informed us that he is looking into meeting with Kristi Noem and her stance on education for radiologic technologists before conference if at all possible. He will let the board know when that meeting is. He is still working on getting information put together for the SDSRT webpage. ASRT has a new option on its website, advocacy action center, which has different options to learn more about the ASRT and Kevin is working with Sid to get that on our website as well. Kevin had a conference call with the ASRT advocacy committee and lets us know that we have great support with surrounding states. LXMO discussion has been going on with Susan Pritchard, Sue Calmus, Beth Weber, and Anessa VanOsdel looking into setting new standards and an articulation for education of LXMOs.
  - e. By-Laws- Susan presented the new changes to the By-Laws given by Kay. She will send to Matt to post on our website. Motion to approve changes to the By-Laws was made by Matt. Seconded by Bob.
- V. Convention Report

- a. Karen sent an email with a few questions about conference. Discussion about hotel rooms, educator meeting, and registration was had and information sent back to Karen. Susan will order plaques for the students and conference plaques. Kevin will forward his copy of the conference manual to the SDSRT board for reference.

VI. Business

- a. Unfinished Business

- i. Timer- Chad bought the timer for the student presentations.
- ii. Mentor/Mentee- Susan made changes to the duties of the Chairman and the ASRT senior delegate to act as mentors. Susan will add 'Senior' to ASRT Delegate mentor. Matt made motion to approve. Sean seconded.
- iii. Conference Registration giveaway- Nan Bradeen won the registration. Susan will let Karen O. know that Nan's registration is free. Chad will put that in the budget.

- b. New Business

- i. Virtual Exhibits- Jenna brought up the idea of following in Nebraska's footsteps of doing exhibits online. This will streamline the process and they will be set up via PowerPoint at the conference. This will be brought up at the Educator's meeting.
- ii. Conference poll-Jenna will look into a poll on what weekend works best if conference were to be moved.
- iii. Nominations due date- Matt brought up the idea of an official due date for nominations so it does not change from year to year. November 1<sup>st</sup> is the date that is set for nominations to be in by. Susan and Matt will look into the policy and procedure manual for updates

VII. Schedule upcoming meetings- We will see everyone at the Pre-Conference board meeting!

VIII. Adjourned at 20:23