



Winter Board Meeting Monday, February 10, 2020

- I. Kevin called meeting to order at 7:01 pm
In attendance was Kevin, Susan, Tina, Cathy, Sean, Chad, Beth, Rhonda, Jill, Nan, Sharon, Sue, Diane, Lisa, Paula, Mitzi.
- II. Chad shared the financial status with the board members.
- III. Cathy shared the minutes from the fall board meeting which was moved by Susan and seconded by Tina.
- IV. Susan went through the minutes from the special meeting held in Jan 2020. Sean moved to approve, Chad seconded.
- V. Committee Reports
 - a. Membership – Chad went through the membership numbers.
 - i. ARRT only members: 8
 - ii. ARRT/ASRT members: 52
 - iii. Bridge members: 2
 - iv. Life members: 4
 - v. Student members: 76
 - b. Ballot Election Report – Kevin updated us on the winners
 - i. Vice President – Vacant (Cathy Doan will fill in until elections in 2020)
 - ii. President Elect – Tara Heuer
 - iii. Secretary – Billie Wicks
 - iv. ASRT Delegate - Susan Prichard
 - c. Scientific Papers/Exhibits – Sean
 - i. 5 submissions for papers. Letters were sent out Feb 4th and educators were notified of the letters being sent out.
 - ii. 37 submissions for exhibits
- VI. Convention Report – Paula/Lisa
 - a. The Friday night entertainment will be bowling at Cosmic Bowling. They have attentively booked a party bus to transport people from the conference to the bowling alley. Conference will be held at MTI. MTI will handle the logistics like food and space. Banquet on Saturday will be held at the Highland Conference Center, rooms will also be booked at this venue. Room rates are \$94 + tax a night. Comfort Inn also has a block of 35 rooms reserved for us at \$129 a night. Almost all the speakers have been confirmed, still looking for a mammo speaker.
- VII. Business
 - a. Unfinished Business
 - i. Open Positions- Legislative chair, webmaster, Executive Secretary, Chairman
 - ii. Student Paper/Exhibit Update- Sean has made some decisions and was able to move forward with the standardized rubric for the digital boards. The digital boards will be implemented April 2020. The educators that

have gotten back to Sean have all been able to make the transition. Sean is looking for volunteers to help judge the boards before the convention, was able to get 3 volunteers.

b. New Business

- i. By-Laws/Procedures & Policies Update – Kevin was able to give a brief update and will be emailing out detailed updates after the meeting.
- ii. Questions/Missed Items –
 1. Clarification of change within the board:
 - a. Kristi resigned as President Elect and Kevin is currently acting as President Elect until conference.
 - b. Bob resigned as President and Sean is current acting President until the conference per P&P. However after board discussion, president elect changes, and vice president duties, it was felt that it may be better to have Kevin fill this role temporarily as well. Kevin will then change roles to President and Chairman duties.
 2. Cathy had asked the board if the monthly Newsletter was still relevant and if the board wanted to cut it or revamp it. The board decided to keep the newsletter and change it to a more Facebook friendly format.
 3. Sue had brought up that the ASRT was looking for some documentation from the Siouxland Society and Sue was wondering if the SDSRT was going to submit those.

VIII. Next meeting will be the Pre-Conference Board Meeting on April 23rd.

IX. Adjourned at 8:35pm