## SDSRT Fall Board Meeting September 6<sup>th</sup>, 2025 · Tinners SF Minutes



- 1. Call to order: Chairman of the Board @10:07am
  - a. In attendance
    - i. Colleen Roe, Susan Pritchard, Jenna Vavra, Kylie English, Sally Quatier, Susie Carter, Madeline Herrity, Alix Bristle, Lexi Potter
- 2. Educators
  - a. In attendance
    - i. Jenna Vavra and Susan Pritchard
  - b. Please scan and email membership forms to Colleen she is the new executive secretary.
    - i. Also please include a list of student names this way if there is any writing illegible we can double check it with your list.
  - c. Student presentations being changed to 15 minutes will select 6 students to equal the same amount of credits
  - d. Educators are dismissed you do not need to stay for the rest of the meeting
- 3. Minutes: Secretary
  - a. Approval of past meeting minutes
- 4. Financial Report: *Treasurer* 
  - a. Checking:\$14,935.95
  - b. Conference Checking: \$2,000
  - c. Savings: \$41,001.12
  - d. Scholarship: \$5,000.04
  - e. Expenses/Income since last meeting
    - i. \$906 expenses
    - ii. \$37 income
  - f. CD update
    - i. 7 month for 3.75%
      - 1.  $$40,000 \times 0.0375 = $1,500/12 = $125 \times 7 \text{ months} = $875 \text{ total}$
      - 2.  $$26,000 \times 0.0375 = $975/12 = $81.25 \times 7 \text{ months} = $568.77 \text{ total}$ 
        - a. Would leave us with \$15,000 in the savings
        - b. 7 months would put us right before conference
        - c. Whatever money we get from the CD could be put into the scholarship fund
    - ii. 13 month for 3.45%
      - 1.  $$26,000 \times 0.0345 = $897/12 = $74.75 \times 13 \text{ months} = $971.75 \text{ total}$
  - g. High interest saving account update
    - i. Actually needs 50,000 minimum
  - h. T-shirt Idea: free will donation of \$50 and get a t-shirt (Colleen ordered shirts)
    - Have shirts at conference and donate then, or order and ship if we run out of sizes
      - 1. Cash or check only donation

- ii. Shipping would cost around \$7
- iii. \$687.50 for all t-shirts (black and grey)
- iv. Net about \$800 for scholarship fund
- 5. President's Report will update next meeting
  - a. Virtual attendance update
- 6. Committee Reports
  - a. Nominations Committee
    - Ballot:
      - 1. President-elect
        - a. Sally Quatier
        - b. Peyton Fisher
      - 2. Secretary
        - a. Brittani Clark
        - b. Dani Gomez
      - 3. Delegate
        - a. Nan Bradeen
        - b. Megan Gilberston
      - 4. Vice president
        - a. Lexi Potter
        - b. Evan Haverkamp
    - ii. Kylie will reach out to each of these people in September to see if they are still interested in the position they are nominated for.
  - b. Legislative Committee
  - c. Conference Committee
    - i. 15 minute student presentations
    - ii. Jenna reaching out to vendors and speakers
    - iii. More radiation therapy speakers
    - iv. Leadership talks
- 7. ASRT Delegates reports
  - a. ASRT House of Delegates Meetings
  - b. Student Intern Report
- 8. Scientific Papers: Vice-president
  - a. Will update the rules for 15 minutes as this is what the board voted to do for 2026
  - b. Lexi will email program directors with new rules
  - c. Payouts currently:
    - i. First \$150
    - ii. Second \$100
    - iii. Third and Fourth \$50
    - iv. Total" \$350
  - d. Projected payouts:
    - i. First \$125 or First \$100 or First: \$125
      ii. Second \$100 Second: \$75 Second: \$75
      iii. Third \$75 Third: \$55 Third: \$50

iv. Fourth \$50 Fourth: \$50

v. Fifth and Sixth \$25 Fifth and Sixth \$25 Fifth and Sixth \$25

Fourth: \$50

vi. Total: \$400 Total: \$330 Total: \$350

e. Option one selected

## 9. General Business:

- a. Unfinished business
  - i. Upcoming Conference
    - 1. 2026: Deadwood
    - 2. 2027: Mitchell, SD
    - 3. 2028: Sioux Falls (80th!!!)
  - ii. Bylaw review reviewed and Colleen will make corrections
  - iii. Travel grant info
    - 1. Put together rules and questions based on ASRT guidelines and approve at next meeting Sally will do this
    - 2. Open to SDSRT members who are not students also have to be an ASRT member
- b. New Business
  - i. Nominations?
  - ii. Affiliate development program
    - 1. Kylie submitted this and is waiting to hear back!
    - 2. Could potentially get \$2000 to help us with membership
  - iii. School visits Kylie and Miguel(?) W/ Madeline, Alix, and Talia
    - 1. Bring pizza or cookie cake?
      - a. Around \$50 for each school
  - iv. Life member nominations 2
    - 1. Voting forms emailed by Colleen- both nominees approved by SDSRT vote- will send to our life members to approve
  - v. Rad tech week goodie bags
  - vi. SIGN UP FOR THE 5K November 8th
    - 1. Route- Weather permitting, Family park? (Rachel's race route)
- 10. Discuss date and time of the next board meeting. November 11th, 2025 @ 7:15 PM
- 11. Adjournment @ 12:02pm