

SDSRT Fall Board Meeting September 10, 2024 - Teams



Agenda

1. Call to order: *Chairman of the Board @ 7:17*
 - a. In attendance
 - i. Tina Scott, Aleah Clarke, Evan Haverkamp, Jenna Vavra, Charlene Berke, Rhonda Engebretson, Miguel Reyes, Lexi Potter, Raj Shah, Colleen Roe
2. Educators
 - a. In attendance
 - i. Jenna Vavra, Emily Pociask
 - b. School visits
 - i. Email sent please respond if you haven't already
 - c. SLDP applications open
 - i. Deadline: November 15th
 - ii. SDSRT board members choosing interns
 - d. Update on paper rubric: going to post on the website
3. Minutes: *Secretary*
 - a. Approval of past meeting minutes
4. Financial Report: *Treasurer*
 - a. Checking \$10,250.36
 - b. Conf. Checking \$ 6,679.19 (\$5,000 from ASRT transfer)
 - c. Savings \$ 48,831.63
5. President's Report
 - a. 2024 conference survey results
 - b. HOD experience
 - c. Conference 2025- Sioux falls
 - d. Memorial lecture - Susan Pritchard
6. Committee Reports
7. Nominations Committee
 - a. Ballot:
 - i. ASRT Delegate- Susan Pritchard
 - ii. President-elect- 1 nominations
 1. Kylie English
 - iii. Secretary- 2 nominations
 1. Sally Quatier
 2. Isabell Jensen
 - iv. Treasurer
 - 1.
 - v. Webmaster- Raj and Kallie
 1. Work on job description - Kallie resume
 - b. Legislative Committee
 - i. No updates
 - c. Conference Committee - Handbook update
 - i. Pause as restructure the conference
8. ASRT Delegates reports
 - a. ASRT House of Delegates Meetings

- i. Deadline was at the end of August, submitted upon returning home.
- b. Student Intern Report

9. Scientific Papers: *Vice-president*

- a. Send the rubric to the educators before we post it on the website

10. General Business:

- a. Unfinished business

- i. Upcoming Conference

- 1. 2026: Deadwood
 - 2. 2027: Mitchell?
 - 3. 2028: Sioux Falls

- ii. School meet and greet 2024

- iii. Giveaways to Conference and SDSRT membership - via, facebook at National Rad. Tech week, Live

- 1. Approved

- a. 1 SDSRT Conference registration
 - b. 1 SDSRT membership

- b. New Business

- i. Conference update

- 1. Marketing - Blast Options

- a. ARRT all registered Rad. Techs
 - i. President has to request it
 - b. SDSRT membership

- 2. Vendors - majority we have to wait until new year 2025

- 3. Speakers - have several already slated

- 4. Donations/Sponsorships - Colleen and Peyton Fisher

- ii. Nominations

- 1. Life member

- iii. Badge reels

- iv. More consistent meeting times - helps us communicate better - if you cannot make it to a meeting it is ok we will have more so hopefully you can make it to a different one!

- 1. Second monday or tuesday at 7:15 or 7:30

- a. 2nd Tuesday at 7:15pm

- 2. May, July, September, November (every other month)

- 3. January, February, March, April

- v. Fall retreat (September meeting)

- vi. ASRT HOD coverage from SDSRT and rules for attending HOD meetings

- 1. <https://docs.google.com/document/d/1afgtGATx4cRxRRevZNgQHINV1DWgFNo3dM3ZqlgKcDc/edit>

- vii. SLDP winners-to be picked by SDSRT board members similar to last year

- viii. Policy and procedure manual update - last updated in 2014

- 1. Jenna, Colleen, and Raj updating

- 2. Life member exception due to extenuating circumstances

- a. Has to be a unanimous vote by the board

11. Discuss date and time of the next board meeting.

- a. November 12th @ 7:15

12. Adjournment @ 9:16pm