

# SDSRT Post-Conference Board Meeting

May 13<sup>th</sup>, 2025 · 7:15 PM - Teams

## Minutes



1. Call to order *Chairman of the Board* @
  - a. In attendance
    - i. Sally Quatier, Miguel Reyes, Colleen Roe, Jenna Vavra, Susan Pritchard, Kylie English, Susannah Carter, Madeline Herrity, Alix Bristle, Charlene Berke, Lexi Potter
2. Educators
  - a. In attendance
    - i. Susan Pritchard and Jenna Vavra
  - b. So great to see all of you at the conference! If there is anything you need please reach out!
  - c. Any additional feedback from the conference or the educators meeting?
    - i. None
  - 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 - approved
4. Financial Report *Treasurer*
  - a. New Treasurer: Introduce yourself
  - b. Will work with Tina on transferring everything over!
    - i. Accounts are transferred - working to get online access
  - c. Will start a new account and transfer \$5,000 over
  - d. Checking: \$7,809.23
  - e. Conference Checking:
  - f. Savings: \$40,959.81
  - g. CD vs Money market account
    - i. 3-4 different banks
    - ii. \$15,000 vs \$20,000 rates
    - iii. Is there a penalty for removing money early?
    - iv. How long?
5. President's Report
  - a. Welcome the new board members - please reach out with any questions!!
  - b. Presidents plans for upcoming year:
    - i. Increasing amount of scholarships
    - ii. Increase tech memberships
    - iii. Offer CE library of our own?
      1. Recorded conference presentations
6. ASRT HOD Delegates
  - a. Senior Delegate: Jenna Vavra
  - b. Junior Delegate: Susan Pritchard
  - c. Alternate 1(Chairman): Colleen Roe
  - d. Alternate 2 (President): Miguel Reyes
  - e. Student Interns: Madeline Herrity, Talia Estwick, Alix Bristle
  - f. Board members: Kylie English & Sally Quatier

## 7. Committee Reports

### a. Nominations Committee Report

#### i. 2026 incoming board members

1. Susie Carter(Treasurer), Kylie English(President-Elect), Sally Quatier (Secretary), Susan Pritchard(Delegate)

#### ii. Ballot:

##### 1. President-Elect

- a. Sally Quatier
- b. Peyton Fisher
- c. Diane Newham

##### 2. Secretary

- a. Brittani Clark
- b. Dani Gomz

##### 3. Delegate

- a. Colleen Roe
- b. Nan Bradeen
- c. Megan Gilberston

##### 4. Vice president

- a. Lexi Potter
- b. Evan Haverkamp

### b. Legislative Committee

### c. Conference Committee

#### i. Jenna Vavra and Colleen Roe: Co-Chairs

1. If you know anyone willing to help or have connections in the Rapid City/Deadwood area please let us know!!

#### ii. Jenna and Colleen are discussing weather we do a Thursday-Saturday or just a Friday and Saturday

##### 1. Sticking with Thursday-Saturday

- a. Educators meeting around 1pm Thursday
- b. Would start around 3 on thursday with the student activities
- c. Done at 1 ish on Saturday
- d. Encourage your friends to make a trip out of it! There will be plenty of free time!!

#### iii. Should we look into an online conference option?

1. Miguel will look into - make a kit
2. ASRT requirements - is it worth it?

## 8. General Business:

### a. Unfinished business


#### i. Please fill out the conference survey - board members' opinions matter too!!

#### ii. Upcoming Conference sites

1. 2026: Deadwood
2. 2027: Mitchell, Yankton, or Sioux Falls again?
3. 2028:

#### iii. Conference Handbook? - waiting

#### iv. Webmaster Position - posted open through the month of May.

- v. Executive Secretary position - posted - open through July 31
- vi. Post jobs on Facebook
- vii. Reminder to review by-laws 2025
  - 1. Colleen will be sending these to the ASRT parliamentarian to review
  - 2. This is part of a 5 year review provided by the ASRT to ensure our By-laws are aligned.
  - 3. Any changes need to be approved by the board and members.
- viii. Life member
  - 1. Life members want to be included whenever the board discusses changing things related to life members - do we want to allow this or no?
    - a. Let life members have an opinion and give their input, but ultimately up to the board to decide
    - b. Email life members and let them know it's up for discussion
    - c. Life member liaison?
- ix. Scholarship  Scholarship Plan
  - 1. How many? 3
    - a. Life member scholarship and Robin Berke scholarship separate
    - b. SDSRT Excellence in Advancement Scholarship
    - c. Charlene will decide recipient for Robin Berke
    - d. Students can apply for both, just need separate essays for both
  - 2. How much?? \$500
  - 3. Committee
    - a. Who??: Chairman, President, President-Elect, Vice President, and one Life Member
    - b. These people will choose the scholarship
    - c. Donation Report
  - 4. Introduced a new scholarship: **SDSRT Excellence in Advancement Scholarship**
  - 5. SD Future Leaders Grant- not implemented in 2025, maybe future years
- b. New Business
  - i. Adding point options for life member point scale
    - 1. Publishing a radiology based peer reviewed article - 10 points
    - 2. Radiology/Therapy article publication for a national organization - 5 points
  - ii. We changed the years to 30 to match ASRT. Life members believe this is too many. They would like it to be 15
    - 1. 15 is a good number - approved
  - iii. Currently our P&P states C. Guidelines for Life Member consideration part 2 "Recommendations for life membership received prior to the Fall Board Meeting will be considered for award at the next annual conference by a majority vote of the Life Members at the conference."
    - 1. Colleen talked to Beth and she also agreed this should be voted on by life members before the conference - this will be voted on by them by the first week of February to allow enough time for the SDSRT to make a plaque and pin.

2. Change: "Recommendations for life membership received prior to the Fall Board Meeting will be considered for award by the **first week of February** of the annual conference year by a majority vote of the Life Members."
3. Change approved
- iv. Beth also suggested that the life members be involved in the elevation of the selected individuals
  1. They can be in charge of announcing the new person(s) and presenting the with their pin and plaque
  2. Approved
- v. New SDSRT Email - Gmail this time much more user friendly
  1. Raj to make
- vi. How to encourage students to submit their paper?
  1. Offer the winning student a change to go to HOD? If the budget allows??
    - a. Around \$1000-\$1500
    - b. Talk to educators about this?
    - c. Programs offering incentive? Comp time?
    - d. Mitchell & Yankton don't write papers - maybe encourage them to start?
    - e. Do a 15 minute talk instead of 30? More students speaking to fulfill credits? Try implementing this year?
    - f. Ask ND how many students they get and how long their presentations are
    - g. Keep HOD roundup at 30 minutes
    - h. Include paper submission topic in talks to schools
- vii. Week of June 9th (when SDSRT was founded) do some giveaways?
  1. Free membership? - two
  2. Post on Facebook - make a video
9. Discuss the date and time of the next board meeting: July 8th @ 7:15 PM
10. Adjournment @ 8:45 PM