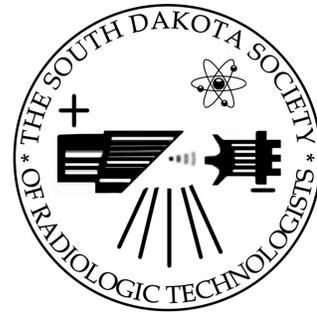


**SDSRT Winter Board Meeting**  
**February 10<sup>th</sup>, 2026 - VIA Zoom**  
**Agenda**



1. Call to order: *Chairman of the Board* @ 7:16pm
  - a. In attendance
    - i. Board members: Sally Quatier, Colleen Roe, Kylie English, Jenna Vavra, Alix Wenberg, Miguel Reyes, Madeline Herrity, Lexi Potter, Susan Pritchard, Susie Carter
    - ii. Members: Lydia Haselhorst, Sofia Jensen, Raj Shah
2. Educators
  - a. In attendance
    - i. Susan Pritchard, Jenna Vavra
  - b. Exhibits due: April 1st
  - c. Scholarships: March 1st
  - d. Educator meeting: Thursday, 1:30 PM - 2:30 PM (will let everyone know if this changes)
  - e. Please let me know if there is anything you would like to discuss at the educator meeting
  - f. Educators are dismissed; you do not need to stay for the rest of the meeting
3. Minutes: *Secretary*
  - a. Approved January meeting minutes
4. Financial Report: *Treasurer (as of 2/10/26)*
  - a. Checking: \$15,353.22
  - b. Conference Checking: \$9,728.52
  - c. Scholarship: \$5,200.29
  - d. Savings: \$15,043.21
  - e. Expenses vs. income since the January meeting
    - i. Checking: -371.26
    - ii. Conference: +6,232.30
  - f. Approval of budget  Financial Report and Budget
    - i. Approved 2/10/26
5. President's Report
  - a. Membership drive sending out through ASRT around February 4th
  - b. Virtual conference update
    - i. Miguel has all equipment-going to test it out soon
    - ii. CE speakers- Jenna & Jeff Killion?
    - iii. Think about costs for later conference
      1. \$10 for member
      2. \$40 non member - influence membership
6. Committee Reports
  - a. Nominations Committee

- i. Ballot
    - 1. President Elect
    - 2. Delegate
    - 3. Secretary
  - b. Legislative Committee
    - i. Rhonda has resigned from the ambassador for R.T. advocacy
      - 1. If you know anyone interested, please have them apply!
      - 2. Just quarterly meetings
  - c. Conference Committee
    - i. Registration is open!! - tell your friends
    - ii. What SDSRT will pay for 2026 current board member and new
      - 1. Please be as financially responsible as we can and ask your employer first!!!
      - 2. Hotel room Thursday and Friday night (approximately \$220)
      - 3. Registrations (you don't need to register; we will add you to the list)
      - 4. Gas there and back - must save receipts
      - 5. We ask that you get to Deadwood by 11 am on Thursday
        - a. Pizza for board members for lunch
- 7. Scientific Papers: *Vice-president*
  - a. 4 submissions for paper presentations
- 8. General Business:
  - a. Unfinished business
    - i. Affiliate development program update
      - 1. Leadership development, Membership recruitment, and Virtual CEs
      - 2. CE Events - Summer?
      - 3. Searching for possible speakers
      - 4. Will be developing an action plan
    - ii. Travel grant due March 1st - tell your friends, this is an awesome opportunity!!
  - b. New Business
    - i. ASRT Election is open - Go vote!
    - ii. T-shirts for our new board members? Peyton, Nan and 3 interns
      - 1. \$25/shirt
    - iii. Charlene will be reading the Robin Berke Memorial Scholarship applications
      - 1. She will also be funding it
    - iv. Life member pin or medallion
      - 1. Survey to life members to get their opinion
    - v. Past president pin
      - 1. Make a note in chairman's notes
      - 2. February 2026- chose to move forward without a past president's pin
    - vi. Prize money for student presentations
      - 1. 1st \$125 2nd \$100 3rd \$75 4th \$50
      - 2. Currently 1st \$125 2nd \$100 3rd \$75 4th \$50 5th & 6th \$25
      - 3. Advertise prize amounts in the future?
      - 4. Increase prize amounts in future to get more students to submit

- vii. Conference attendance - tell your friends!!
- viii. Future judge ideas
  - 1. Incoming board members
  - 2. Can make a sign with a QR code to put up at conference - people can scan and add their name to a google doc
  - 3. Link on facebook page
  - 4. Mass email to all members
- 9. Discuss the date and time of the next board meeting. March 10th @7:15
- 10. Adjournment @ 8:22pm