

70th Annual SDSRT Conference

First Business Meeting Minutes

Friday, April 27, 2018

- I. Call meeting to order at 2:05 pm
- II. Introduction of Board Members
- III. Introduction of Special Guests
 - A. ASRT Representative
 - B. ASRT Chapter Delegates
 - C. ASRT Committee Members
 - D. Conference Chair
 - E. Parliamentarian
 - F. Webmaster
 - G. Historian
 - H. Executive Secretary
 - I. SDSRT Interns
 - J. Past Presidents
 - K. Life Members
- IV. Introduction of Chief Sergeant at Arms
 - A. Count of voting members to establish quorum
- V. Adoption of annual conference rules of procedure
- VI. Acceptance of last year's annual conference minutes
 - a. Tina S. moved and Matt B. seconded
- VII. Treasurer's Report: Chad B.
 - a. Chad moved and Megan seconded
- VIII. President's Report: Susan P.
 - a. SDSRT Life Member Criteria: number of continuous years change from 10 to 30 years and total number of points = 50 points. Bylaws 30 days to amend; Tabled till next meeting
 - b. Volunteer Funding which includes up to \$500 dollar stipend
 - c. Online Voting through Election Buddy is reported as convenient.

- d. Student Bridge is keep outgoing students involved in the SDSRT with a membership of \$20.
 - e. Social Media: Facebook , Snap Chat, Twitter and LinkedIn
 - f. Image Wisely: Radiation Safety Honor Roll and Pledge is good for one year.
- IX. Committee Reports
- a. Legislative Report: Kevin L. Action Plan of Education of SD Non-Licensed State, Feedback Survey of members, Participation in ASRT Advocacy Subcommittee, and Update Website with History and Contact Us.
- X. Mail Ballot Report: Matt B.
- a. 197 ballots with 44 ballots returned with at 22% return rate
- XI. Nominations Committee Report: Jenna
- a. Open Board Positions of ASRT Delegate, Secretary, President Elect and President
 - b. Nominations for Secretary are Cathy D.
- XII. Upcoming Conferences:
- a. In month of April with last , Friday , Saturday and Sunday,
 - b. Next year conference is in Deadwood at Cadillac Jacks April 25-27, 2019.
 - c. Conference Committee looking for 1 student and 1 SDSRT member
- XIII. New Business – Announcement
- a. Life Member Jill Schultz moved by Paula F. and seconded by Nan B. and Sue Calmus moved by Eric S. and seconded by Sara S.
 - b. If SDSRT membership could be purchased in 2year/3year increments. In the past the tracking was hard, but should be looking into with changing technology.
- XIV. Announcements
- XV. Meeting Recess until 10:50