

63rd annual SDSRT Conference 1st Business Meeting Friday April 20th, 2012

Meeting called to order- Mark Harder (President)

1. Adoption of annual conference rules
 - i. Jessica Sharping (secretary) moved motion to accept rules as printed
 - ii. Rhonda Engebretson (ASRT Delegate) 2nd motion
 - b. Acceptance of last year's conference minutes (posted on website)
 - i. Jessica Sharping moved motion
 - ii. Paula Freeman 2nd motion
2. Chad Borns (Treasurer) made motion for acceptance of treasurer's report
 - a. Kevin Lawrence (chairperson of board) 2nd the motion
3. President's report (Mark Harder)
 - a. Mark Harder and Sharon Wartonbee Spoke about their experience At RT in DC and its importance for involvement
4. Legislative Report (Sharon Wartonbee)
 - a. Sharon expanded on the Carebill
 - b. Reminded members of the SDSRT Facebook webpage for viewing and information on the boards accomplishments
5. Siouxland Society of Radiologic Technologist (Mitzi)
 - a. Siouxland Society is on the SDSRT website now and ready for viewing
6. Student mentor report (Alyssa)
 - a. Discussed and encouraged future student involvement
 - b. Recommended that students view SDSRT website for information
 - c. Web links have been added for student tutorials on board preparation
7. Chairman of mail ballot committee(Jerilyn Powell)
 - a. Jerilyn announced the new officers and encourages nominations for next year
 - i. Rhonda Engebretson nominated Chad Borns for treasurer
 1. Nomination accepted
8. Proposed Budget-Chairperson of Board (Kevin Lawrence)
 - a. Presented to membership- changes membership fees to accommodate economic changes: ASRT Members-\$10 increase, Non-ASRT- \$15 increase, Students-\$5 increase
 - i. Comments on proposal
 1. Charlene Burke wanted to know the member benefits to fee adjustments and conference fees
 - a. Rhonda- Benefits include the society's involvement in being able to Lobby and have a voice in the Care Bill as well as keeping our society going. Many societies around us no longer exist.
 - ii. Eric Schaeffer expressed concern that the purpose of the conference is not to make revenue. Increasing the fees will help reduce pressure on cutting conference expenses to meet budget.
 - iii. Kevin Lawrence- other options to consider:

- a. Reduce stationary/postage- online communication
 - b. Opt to have printable certificates
 - c. Membership renewal go online
 - d. Membership cards emailed with printable option
- iv. Sharon Wartonbee- How does our society compare to surrounding societies in membership fees?
- 1. Kevin- The current SDSRT membership fees are less as well as not having a state licensure fee. Conferences in neighboring states are more expensive in addition.
- v. Eric suggests SDSRT eliminates one meal from conference
- vi. Jerilynn- advantage of membership fee increase- entire membership is included vs. conference fees only affects those attending
- 1. Supporting the membership supports our profession

9. Meeting adjourned