

SDSRT Post Conference Board Meeting

April 21, 2012 – Watertown, SD

Meeting was called to order at 1:15pm by Mark Harder.

2012 Board Members present:

Mark Harder – Chairman, JJ Powell – President, Andrea Kindvall - President
Elect, Shawna Strand - Vice-President, Kevin Lawrence - ASRT Delegate, Mary
Thomas – Secretary, Daniel Gunderson – Student Mentor

Outgoing Board Members present:

Jessica Sharping - Secretary, Rhonda Engebretson – ASRT Delegate, Steve
Salvetti – Vice-Preseident, Alyssa – Student Mentor

Welcome to new incoming members.

Thank-you to out-going members for all your hard work.

Minutes from conference business meetings were reviewed:

Proposed changes to membership dues

\$500 SDSRT technologist scholarship was discussed

- Tom Davis volunteered to chair the committee formed for this scholarship
- Candace McNamara & Mitzi Drey volunteered to be on committee
- Possibly Daniel Gunderson, Student Mentor, also on committee

Technologist Exhibits

- Technologist papers/exhibits need to be promoted
- Discussed different options for awards; possibly winner would get membership fee waived or conference fee waived for the next year's conference
- Possibility of using some of the nicer door prizes, from the conference donations, for the technologist exhibit awards
- It was decided that prizes would be determined by the conference chair person; if there are any problems with the prizes than the conference chair can contact the board members
- Chad suggested to also figure award in budget just in case a nice door prize wasn't available

2012 Conference Report:

- Great Job Megan!
- 128 people registered (20 non-members, 1 did not show)
- Megan discussed that Conference Committee is there in theory but there is no one to specifically go to in regards to this committee
- Conference Committee to be made up of 5-6 people:
 - 2 from past years conference
 - 2 from present year conference
 - 2 board members
- Mark & Rhonda volunteered to be on the Conference Committee for 2013 conference in Deadwood
- Rhonda will email the available information for the conference manual to Karen so that she can get started on 2013 conference, while Rhonda finalizes the conference manual.
- Jess Sharping volunteered to help Karen with ultrasound speakers for 2013 conference
- Requests for Radiation Therapy lectures in next years conference; Mark Harder volunteered to help with that
- Discussed possibility of smaller plaques to cut back on costs; Chad to check with Monty's for pricing & other options

Financial Report

- \$4500 in SDSRT checking account
- Megan to turn in finance report for 2012 conference
- Need to discuss options for CD that is coming up for renewal; possibly establish a savings account & a CD at that time
- Kevin made a motion for the savings account being opened at the time that CD comes up for renewal; Mark seconded; unanimous vote in favor; motion passed
- Inform members that when paying dues, it is better to use a check vs. PayPal; PayPal takes approximately \$2.80 of the top of each transaction, so sending in a check will bring in more revenue

Other Business

- Steve requested that changes be made to the judging forms for student papers & exhibits
- Need to be updated to comply with ASRT credits & updated to be accessible electronically for students to review what they will be judged on
- JJ & Shawna volunteered to work on this
- Talk to Todd about removing registration for student papers, from the website; requested that educators just organize & package all the registrations together to be mailed in
- Shawna will contact educators in regards to this change

- Kevin volunteered to review policy & procedure manual & update; changes to be submitted to board for approval; JJ & Shawna will also help with this

Fall Board Agenda

- Change term limits for board members:
 - Treasurer changed to 3 year term
 - Secretary & Vice-President changed to 2 year terms
 - Alternate terms/positions so that not all board members are new-incoming at the same time; to make for a more efficient & experienced board
- Unfinished Business:
 - Technologist Scholarship
 - Convention Manual: Rhonda to finish up ASAP so that Karen has it available for 2013 conference
- Strategic Plan:
 - Re-look at fall board meeting
 - Keep pressure on SD main hospitals to get letters to SDAHO to require state licensure for technologists
 - State Licensure: support is available from ASRT to help with this but the SDSRT president needs to request it
 - Check with the ASRT to see what the cost is for an email blast
 - Get Quiz Bowl software from Eric to be installed on SDSRT computer

Scheduled Upcoming Events

- Summer conference call: possibly July, approximately 6pm Sioux Falls time for calls
- Fall Retreat: Sharon's house in Kimball; possibly 2nd week in October

Reminder:

Check email; when you receive an email "reply to all" to let everyone know you received the email, even if it is just an "OK"

"High Priority" & deadline to be included in subject line

Meeting adjourned at 2:35 pm.

Respectfully submitted,

Mary Thomas, Secretary

