

SDSRT 2013 65th Annual Spring Conference
1st Business Meeting Minutes

Deadwood, SD - April 26, 2013

I. Call to order

JJ Powell called to order the 1st business meeting of the 65th Annual SDSRT Conference.

II. Introduction of Board Members

Chairman Mark Harder, President JJ Powell, Vice President Shawna Strand, President Elect Andrea Kindval, Treasurer Chad Borns, Secretary Mary Thomas, ASRT Senior Delegate and Webmaster Matt Berry, ASRT Delegate Kevin Lawrence, Student Mentor Daniel Gunderson

III. Introduction of special guests:

Parliamentarian Mitzi Drey, ARRT Representative Eileen Maloney, ASRT Chapter Delegates: Mitzi Drey – Cardiovascular Interventional, Karen Otterberg – Mammography, Life Members: Roy Lapp, Mitzi Drey, Robin Berke, Webmaster Matt Berry, Historian Charlene Berke, SDSRT Student Intern Hannah Cotton, ASRT Student Mentor Erin Ernst, Wyoming ASRT Chapter Delegate Linda Holden

IV. Chief and Sergeant At Arms

Chief and Sergeant at Arms Matt Berry; Assisting Chief and Sergeant at Arms: Chad Miller, Brady Harms, Zane Zaste, Alicia Kusser, Jessica Allen.

122 voting members registered at conference; 71 voting members present at assembly; Quorum of 25% was established as stated by the By-laws

V. Adoption of annual conference rules

- VI.** Motion made by Mary Thomas, Secretary to accept annual conference rules. With no discussion, the motion passes and the annual conference rules were accepted as presented

VII. Financial Report

Chad Borns, Treasurer presented the budget. With no discussion, the motion passes to accept the budget as presented.

VIII. President's Report

JJ Powell presented the Presidents report:

Attended the ASRT Leadership Academy in Las Vegas, NV. Proceeded to the House of Delegates. Then attended RT in DC in March and met with SD's legislatures to discuss the state of the Care Bill. SDSRT applied for, and was chosen to participate in, the ASRT Affiliate Development Program. The ASRT assists in working with the SDSRT to grow our organization and make it a stronger organization

IX. By-Laws Report

By-laws committee recommends revised term limits for the following positions: Vice President Term changes from 1 year to 2 years, and treasurer term changes from 2 years to 3 years. Recommendations are made to increase consistency in officer performance and the duties they are responsible for. If these changes are accepted the following positions would be open: President-Elect, Vice-President, Secretary, and ASRT Delegate. There was no discussion and the by-law changes will be voted on at the 2nd business meeting of the conference

X. Committee Reports

Candace McNamara reported on the upcoming events of the Siouxland Society, which are posted on the website.

Kevin Lawrence reported on RT in DC and the purpose of the Care Bill. It was discussed to focus on state level again vs. national level. The 3 largest healthcare facilities require technologist licensure. Discussion was held to get letters from those organizations sent to SDAHO, to encourage SDAHO to vote in favor of the Care Bill at the state level.

Daniel Gunderson gave the Student Mentor report, informing what he implemented during his time as Student Mentor and the benefits that he acquired while he was in this position.

Andrea Kindval gave the mail ballot report: 225 ballots were sent out, 75 ballots were returned; the winners of mail ballot were Megan Gilbertson President-Elect and Vice-President Shawna Strande. Officer nominations for next year's board will be open until the fall board meeting.

XI. Budget Report

Mark Harder presented the 2013-2014 budget. Discussed the proposed increase in dues for next year, which will be voted on at 2nd business meeting: ASRT/ARRT Member increase by \$10, ASRT/ARRT Non- member increase by \$15, and student increase by \$5. The purpose of increase in dues is to get to a point that we are actually breaking even with budget instead of requiring to dip into reserves every year. There was a significant increase in postage/handling this year. Discussed checking into options with Western Printing in Rapid City

XII. Upcoming Conferences

Conferences are always scheduled the last Thurs, Fri, and Sat in April; 2014 conference is in Sioux Falls and 2015 conference is in Aberdeen; accepting offers for the 2016 conference. There is a conference committee set up to assist with the organizing of the conferences, made up of 2 past conference members, 2 present conference members, and 2 board members. If anyone is interested in hosting a conference or being on the conference committee, please see one of the board members.

XIII. Unfinished Business

Increase in membership dues

XIV. New Business

No new business

Meeting adjourned. Minutes submitted by Mary Thomas, Secretary.