

# ***SDSRT 2013 65<sup>th</sup> Annual Spring Conference 2nd Business Meeting Minutes***

Dedwood, SD - April 27, 2013

## **I. Call to order**

JJ Powell called to order the 2nd business meeting of the 65<sup>th</sup> Annual SDSRT Conference.

## **II. Introduction of Board Members**

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 Junior Delegate Kevin Lawrence, Student Mentor Daniel Gunderson; Not present Chairman Mark Harder

## **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**

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

123 voting members registered at conference; 67 voting members present at assembly; Quorum of 25% was established as stated by the By-laws

## **V. Adoption of By-Law Revisions**

Changes were posted on website in December 2012. 66 members showing in favor of By-Laws amendment of term limits and 0 members showing opposed; amendment passed and becomes effective immediately

## **VI. Acceptance of Nominations for 2014 Board Positions**

President-Elect 1 year term; Secretary 1 year term; ASRT Delegate 2 year term; Vice-President 2 year term. No nominees for President-Elect or Secretary at this time. Charlene Burke nominated Kevin Lawrence for ASRT Delegate. Nominations will remain open until fall board meeting.

**VII. Unfinished Business**

SDSRT moves to increase annual membership as follows: ASRT/ARRT Member \$40, Non-ASRT/ARRT Member \$50 and Student \$20. Proposed increase was posted on website Dec. 2012. No discussion. 65 members in favor of increase, 0 opposed; motion for proposed increase passes.

**VIII. Approval of Budget**

Board has accepted 2014 budget; no discussion; motion passes as presented and budget has been accepted.

**IX. Unfinished Business**

No unfinished business

**X. New Business**

No new business

Meeting adjourned.

Minutes submitted by Mary Thomas, Secretary.