

SDSRT 2014 66th Annual Spring Conference 1st Business Meeting
April 25th, 2014
Sioux Falls, SD

I. Call to order

Meeting called to order @ 2:30pm by Andrea Kindvall

II. Introduction of Board Members

- a. Chairman – J.J. Powell, President – Andrea Kindvall, President Elect – Megan Gilbertson, Vice President – Shawna Strand, Treasurer – Chad Borns, ASRT Delegate – Kevin Lawrence, ASRT Delegate – Tom Davis, Student Interns – Hannah Cotton and Erin Ernst

III. Introduction of special guests

- a. Parliamentarian Mitzi Drey, ASRT Rep Dana Aragon, ASRT Chapter Delegates: Cardiovascular Interventional - Mitzi Drey, Bone Densitometry – Sharon Wartenbee, Management – Beth Weber, Life Members, Past Presidents, Webmaster Matt Berry, Historian Charlene Berke, Conference Chair –Kevin Lawrence, Incoming student interns - Kayla Purrington and Whitney Bartels

IV. Introduction of Chief Sergeant at Arms

- a. Chief Seargeant at Arms is Susan Calmus, assisting her are Laura Riestenberg, Megan Kuster, Christopher Gillick, Mitchell Parker
- b. There are 100 voting members registered at the conference today, there are 80 voting members in this assembly, therefore according to the by-laws, a quorum is present.

V. Adoption of annual conference rules

- a. Motion made by Megan Gilbertson, President-Elect to accept annual conference rules. With no discussion, the motion passes and the annual conference rules were accepted as presented

VI. Acceptance of last year's annual conference minutes

- a. Motion made by Megan Gilbertson, President-Elect to accept the minutes of last year's conference as posted on the website. With no discussion, the motion passes and the conference minutes were accepted as posted.

VII. Treasurer's report

- a. Chad Borns, Treasurer presented the budget and treasurer's report. With no discussion, the motion passes to accept the budget as presented.

VIII. President's report

- a. Andrea Kindvall, President gave her report, commenting on the ASRT Affiliate Development Program, SDSRT Newsletter, Website upgrade, ASRT Affiliate Advocacy Program, ASRT Leadership Academy, and RT in DC

IX. By-law's report

- a. Kevin Lawrence chairman of the by-laws committee presented the proposed by-law changes that were posted on the website in the form of a consent calendar. The consent calendar voting format was explained, with no discussion, this was tabled until the 2nd business meeting when it would be voted on by the membership.

X. Committee Reports

a. Siouxland Society

- i. President Joe Kuusela introduced the new board members, their society is sponsoring the Vendor Appreciation Luncheon, they also sponsored 1 student and 1 RT to attend RT in DC, as well as 1 RT to attend the state conference, as well as student scholarships.

b. Legislative Report

- i. Sharon Wartenbee gave a report on the current status of the CARE Bill
- ii. Beth Weber and Dana Aragon both spoke on the affect of CMS's Meaningful Use on technologists in SD and their facilities

c. Student Mentor Report

- i. Hannah Cotton gave a summary of the year she spent as part of the board, including trips to the ASRT annual meeting, RT in DC, and taking part in the SDSRT fall and winter board meetings.

XI. Mail Ballot Report

- a. Megan Gilbertson gave the mail ballot report: 247 ballots were sent out, 28 ballots were returned giving us an 11.3% return rate; the winners of mail ballot were Ben Davis President-Elect, Jessica Sharping Vice-

President, Kevin Lawrence ASRT Delegate, and Michelle Garhart Secretary.

XII. Nominations Committee Report

- a. Officer nominations for next year's board will be for President-Elect, ASRT Delegate, Secretary, and Treasurer; nominations will be open until September 1st.

XIII. Upcoming Conferences

- a. 2015 will be held in Aberdeen, we are still looking for volunteers to take on the 2016 and 2017 conferences

XIV. Unfinished business

- a. There is no unfinished business at this time

XV. New business

- a. Kevin Lawrence made a motion to have a moment of silence in honor of Life Member Helen Ferwerda who passed away last fall.

XVI. Announcements

- a. Announcement of student exhibits, vendor displays, social hour and banquet beginning at 6pm, and the Life Member 50/50 drawing

XVII. Recess

- a. At 3:20 Andrea Kindvall declared the meeting in recess until the 2nd business meeting on Saturday at 10:50am

Minutes submitted by Andrea Kindvall RT(R)(CT)CBDT SDSRT Chairman