

SDSRT 2014 66th Annual Spring Conference 2nd Business Meeting
April 26th, 2014
Sioux Falls, SD

I. Call to order

Meeting called to order @ 10:55am 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 125 voting members registered at the conference today, there are 77 voting members in this assembly, therefore according to the by-laws, a quorum is present.

V. Board Nominations

- a. Currently taking nominations for President-Elect, Secretary, ASRT Delegate, and Treasurer.
- b. Treasurer –Chad Borns, ASRT Delegate –Karen Otterberg and Matt Berry, there are no nominations at this time for President-Elect or Secretary
- c. We will accept nominations until September 1st

VI. Budget

- a. Chad moved that the 2014-15 budget be approved; there is no discussion; motion passes as presented and budget has been accepted.

VII. Unfinished Business

- a. Kevin moved that the proposed changes to the By-laws as listed in the Consent Calendar be approved, there was no discussion; motion passes as presented.
- b. Beth Weber moved that the SDSRT membership allow the Legislative Committee to work with the Deputy Secretary of Health Tom Martinec to discuss Meaningful Use and review the 14 year old legislation. Charlene Berke commented that Radiation Therapy should be included in the committee working on this project. After discussion the motion was approved and the Legislative Committee's request is accepted as presented.
- c. Sharon Wartenbee stated that anyone with questions about the CARE Bill may contact her for clarification. The Legislative Committee is open to anyone who would like to volunteer their time.

VIII. Upcoming Conferences

- a. The 2015 will be held in Aberdeen, we are still looking for volunteers for the 2016 Conference. Karen Otterberg volunteered Deadwood to host the 2017 conferences.

IX. Announcements

- a. A 1st Trimester sticker was incorrectly given out during a session on Friday, make sure to get the correct one for your records, students need to take down their exhibits after lunch, Life Member 50/50 drawing

X. Recess

- a. At 11:35 Andrea Kindvall adjourned the meeting until 11:40 for the sole purpose of the Installation Luncheon.

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