

SDSRT 2014 67th Annual Spring Conference 1st Business Meeting
April 25th, 2015
Aberdeen, SD

I. Call to order

Meeting called to order @ 1:17pm by Megan Gilbertson

II. Introduction of Board Members

- a. Chairman – Andrea Kindvall, President – Megan Gilbertson, President Elect – Ben Davis, Vice President – Jessica Sharping, Treasurer – Chad Borns, ASRT Delegate – Kevin Lawrence, Student Interns – Whitney Bartels and Kayla Purrington

III. Introduction of special guests

- a. Parliamentarian Robin Berke, Life Members, Past Presidents, Webmaster Matt Berry, Historian Charlene Berke, Conference Chair –Pam Liechti

IV. Introduction of Chief Sergeant at Arms

- a. Chief Sergeant at Arms is Lisa Herrmann, assisting her are the students from MTI
- b. There are 125 voting members registered at the conference today, there are 65 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 Andrea Kindvall- Chairman 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 Andrea Kindvall- Chairman 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. The budget is available if anyone would like to review it, it will be voted on at the 2nd Business meeting.

VIII. President's report

- a. Megan Gilbertson, President gave her report, commenting on graduating from the Affiliate Development Program; the legislative committee working with the Affiliate Advocacy program at the state level; attending the ASRT's House of Delegates as an alternate delegate; increasing communication through the newsletter, Facebook, Twitter and LinkedIn; visiting the first year students across the state.

IX. Committee Reports

a. Legislative Report –Kevin Lawrence

- i. The Legislative committee met with the Department of Health about Meaningful Use. The DOH drafted a wording change to include Radiologic Technologists as "licensed medical professionals". This change will go to committee in July and be voted on.

X. Mail Ballot Report

- a. Ben Davis gave the mail ballot report: 215 ballots were sent out, 22 ballots were returned giving us an 10% return rate; the winners of mail ballot were: Matt Berry-ASRT Delegate, Whitney Bartels-Secretary, Chad Borns-Treasurer, Jenna Vavra was a write-in for President-Elect, she accepted the position.

XI. Nominations Committee Report

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

XII. Upcoming Conferences

- a. 2016 will be held in Deadwood, Kevin Lawrence volunteered Sioux Falls to host the 2017 conference, and we are still looking for volunteers to host the 2018 convention.
- b. Thank you to Pam Liechti and her committee for all their hard work on this conference.

XIII. Unfinished business

- a. There is no unfinished business at this time

XIV. New business

- a. There is no new business at this time

XV. Announcements

- a. The SDSRT has been selected to do a presentation during the ASRT House of Delegates: Ben, Megan, Kevin, and Matt will share how we have worked with the ASRT and used its various programs to help make our society strong.
- b. Announcement of student exhibits, vendor displays, social hour and banquet beginning at 6pm, and the Life Member 50/50 drawing

XVI. Recess

- a. At 1:42 Megan Gilbertson declared the meeting in recess until the 2nd business meeting on Saturday at 11:30am

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