

# SDSRT Post-Convention Board Meeting

Saturday, April 25<sup>th</sup>  
Aberdeen, SD

- I. Call meeting to order
  - a. Meeting called to order by Megan Gilbertson @ 1:01PM
  - b. Welcome to new board members
    - i. Jenna Vavra as President-Elect, Matt Berry as ASRT Delegate, Whitney Bartels as Secretary, and Shauna Boer and Nick Staska as Student Interns
  - c. Updated contact information was obtained from all board members - Ben will e-mail this updated information to all board members
- II. Minutes
  - a. Andrea Kindvall (acting secretary) reviewed conference business meetings minutes
  - b. Minutes were approved and will be posted on the website
- III. Financial Report
  - a. Chad Borns reported the updated financial report
    - i. Three checks have been wrote so far this year
    - ii. He will begin writing the new budget May 1<sup>st</sup>
    - iii. Board offered to loan Karen Otterburg \$2,000 to aid in hosting the 2016 State Convention in Deadwood - we are too also let Karen know she needs to mail a poster for the 2016 convention to members to be approved
- IV. President's Report
  - a. Ben Davis discussed the 2015 ASRT Annual Governance and House of Delegates Meeting in New Mexico in June
    - i. He will be presenting on behalf of the SDSRT
    - ii. He will send out the presentation to be reviewed by all board members
    - iii. Megan, Kevin, and Ben agreed to get together and go over the presentation before they all leave
- V. Convention Report
  - a. Skipped due to Pam being absent
- VI. Business
  - a. Unfinished business
    - i. Jessica Sharping brought up release forms needed for student boards and papers to be posted online following convention

1. Matt volunteered to make release form to send to instructors to have the students sign
  2. Motion made to create a release form and send it to the instructors, motion passed and release form will be presented at Fall Board Meeting for approval
  - ii. Discussion on student's having to miss attending the state convention for unique circumstances and whether or not their boards could still be judged
    1. As long as the student is registered and has paid, his or her board could still be judged
  - b. New business
    - i. Graduations - members assigned to each one
      1. Megan - Aberdeen
      2. Matt - Yankton
      3. Kevin - Avera
      4. Ben - Sanford and Avera
      5. Chad - Sanford
      6. Jen - Mitchell
      7. Rapid City - ?
    - ii. 1<sup>st</sup> year lanyards - NRTW
      1. Megan proposed we give next year's 1<sup>st</sup> year students their lanyards and visit them during National Rad. Tech. Week - all board members agreed
    - iii. Motion made to purchase a gift costing between \$25-\$50 for Charlene Berke as outgoing historian of our society for the last 12 years - motion passed
      1. Megan will look into possible gift ideas
- VII. Schedule upcoming meetings
- a. Summer conference call - members decided no call needed, will get an update from Megan, Ben, and Kevin when they return from ASRT Governance and House of Delegates Meeting in June
  - b. Fall Retreat - Kevin will contact Sharon to see if we can use her lodge again
    - i. All members to keep in mind a date that would work for everyone
- VIII. Adjournment
- a. All open discussions will be tabled for the Fall Board Meeting
  - b. Meeting adjourned at 1:43PM ‘

Minutes submitted by Whitney Bartels SDSRT Secretary