

## **SDSRT Post-Convention Board Meeting**

Saturday, April 30<sup>th</sup> 2016

Deadwood, SD

- I. Chairperson Ben Davis called the meeting to order at 3:02PM
  - a. Welcome new board members
    - i. Susan Pritchard as President-Elect, Nan Bradeen as Vice President, Tracy Iversen as ASRT Delegate, Ashley Dillman as Secretary, and Leah Wuebben and Tara Heuer as Student Interns.
  - b. Updated contact information was obtained from all board members – Ben will email this updated information to all board members
- II. Minutes
  - a. Whitney Bartels is finishing conference business meeting minutes and will email them when finished
- III. Financial Report
  - a. Budget approved at Business meeting
    - i. Board decided adding the checking account total to budget report was not needed
- IV. Presidents Report
  - a. Continue to work on Advocacy with the Legislative Committee
- V. Convention Report
  - a. Karen Otterburg will send email with final total from Convention
- VI. Business
  - a. Unfinished Business
    - i. 1<sup>st</sup> year Meet and Greet
      - 1. Aberdeen – Jenna
      - 2. Yankton – Matt
      - 3. Avera – Ben
      - 4. Sanford – Chad
      - 5. Susan – Mitchell
      - 6. Nan/Tracy – Rapid City
        - a. Board members will get up to \$100 for travel expenses
        - b. Student interns will try and attend 1<sup>st</sup> year meet and greets if possible. Tracy recommended Skype/Face time if unable to attend.
  - b. New Business
    - i. ASRT position statements and Practice Standards to be a link on our website – Matt is working on this

- ii. Discussion on whether to create a student committee
    - 1. The student interns and one student from each of the other schools
    - 2. Student interns would be the co-chairman
      - a. Tara and Leah are going to come up with objectives
    - 3. Tabled until summer conference call
  - iii. Public Relations Committee
    - 1. Jenna could appoint the committee members
    - 2. Discussion on who would be on the committee
    - 3. Matt mentioned we needed to look at a Media Policy and Procedure for the SDSRT
    - 4. PR committee tabled until Summer Conference Call
  - iv. Meet and Greet Student Folders
    - 1. Nan has volunteered to put together folders for all of the first year students to be given to them during their meet and greets
      - a. Included in the folders will be information on the
        - i. ASRT
        - ii. ARRT
        - iii. SDST
        - iv. Convention
        - v. Intern Application
        - vi. Scholarships
        - vii. Amazon link
    - v. Ben is working with Megan on Advocacy report to get to the board
      - 1. We are still in the investigatory stage and need more buy in from other groups (nurses, Radiologist, etc.)
    - vi. Tracy mentioned trying to create a bridge for graduating students to stay involved with the SDSRT.
      - 1. Discussion to give them a free or discounted membership for their 1<sup>st</sup> year as Technologists.
        - a. Chad is going to reach out to Susan to collect data from the graduating classes of 2015
        - b. Tabled until Conference call in July.
- VII. Schedule upcoming Meetings
- a. Ben looking at dates and times for Summer Conference call in July.
  - b. Fall Retreat
- VIII. Adjournment
- a. All open discussions will be tabled for the Summer Conference Call
  - b. Meeting adjourned at 4:04PM