

2016 68th Annual SDSRT Conference
2nd Business Meeting Minutes
Deadwood, SD
Saturday, April 30th 2016

I. Call meeting to order

- a. Meeting called to order by President Ben Davis at 11:20AM

II. Introduction of Board Members

- a. Chairman: Megan Gilbertson, President: Ben Davis, President-Elect: Jenna Vavra, Vice-President: Jessica Sharping, Treasurer: Chad Borns, ASRT Senior Delegate: Kevin Lawrence, ASRT Junior Delegate: Matt Berry, Secretary: Whitney Bartels, Student Interns: Nick Staska, Shauna Boer

III. Introduction of Special Guests

- a. ASRT Representative – Christine Lung
- b. ASRT Chapter Delegates and Committee Members
 - i. Rhonda Engebretson, B.S., R.T.(R)(M)(CT) – Mammography Chapter Delegate
 - ii. Matt Berry, B.S., R.T.(R)(CT)(BD) – Bone Densitometry Alternate Delegate
 - iii. Karen Otterberg, R.T.(R)(M) – Mammography Alternate Delegate
 - iv. Sharon Wartenbee, R.T.(R)(BD) CBBT, FASRT – Bone Densitometry Steering Committee Vice Chairman
 - v. Mitzi Drey, R.T.(R)(CV) FASRT – Region 2 Advocacy Committee
- c. Conference Chair – Karen Otterberg
- d. Past Presidents – All those present
- e. Webmaster – Matt Berry
- f. Executive Secretary – Susan Choal (not present)
- g. Parliamentarian – Sharon Wartenbee
- h. Historian – Andrea Kindvall
- i. Incoming Student Interns – Tara Heuer, Leah Wuebben
- j. Life Members
 - i. Alan Baldwin
 - ii. Robin Berke
 - iii. Allen Croat
 - iv. Mitzi Drey
 - v. Roy Lapp
 - vi. Evelyn Nicholas
 - vii. Sharon Wartenbee
 - viii. Beth Weber

IV. Introduction of Chief Sergeant at Arms

- a. Amy Spease R.T.(R)(CT)(MR)
- b. Assisting Sergeant at Arms – Jessica Bentliff, Kayla Fanning, Meghan Holtquist, Chelsea Lorenz, Mika Ogren
- c. Count of voting members to establish quorum

- i. 77 voting members present, according to the bylaws a quorum is present
- V. Nominations**
 - a. Open positions include President-Elect, ASRT Delegate, and Secretary
 - b. Chad Borns nominated Megan Gilbertson for ASRT Delegate, Kevin Lawrence 2nd, nomination passed
- VI. Approve 2016-2017 Budget**
 - a. Report given by Treasurer Chad Borns
 - b. Changes were made from 1st business meeting
 - c. \$16,580 in revenue, \$400 profit
 - d. \$20,261 in CD that will mature on 3-18-2018
 - e. Chad motioned to approve budget, Matt Berry 2nd, motion passed
- VII. Upcoming Conferences**
 - a. 2017 69th annual SDSRT conference will be held in Sioux Falls
 - b. Locations for 2018 and 2019 are still unknown, contact a board member if you would like to volunteer to host a future conference
 - c. Matt Berry offered to look into hosting in Yankton, Jessica Sharping will look in to hosting in Pierre/Chamberlain
- VIII. Unfinished Business**
 - a. Sharon Wartenbee reminded members to keep thinking of a theme for World Radiography Day
 - b. Ben Davis discusses official SDSRT stance on licensure
 - i. SDSRT is not to persue licensure at this time, would like to focus on promoting advocacy
 - ii. Plans are being made to reach out to other organizations (Nurses, SDAHO, etc.) and to look into more ways to promote the profession
- IX. New Business**
 - a. No new business
- X. Announcements**
 - a. 50/50 tickets raffled
 - b. Exhibit area still open to view student boards, luncheon is to follow meeting, post-conference meeting is at 3PM
 - c. Kevin Lawrence gave special thanks to conference committee and asked for volunteers to work on 69th conference committee
- XI. Meeting Recess**
 - a. Meeting was called to a recess at 11:43AM until 12:30 for the installation of the officers

Minutes Submitted by Whitney Bartels, SDSRT Secretary