

2017 69th Annual SDSRT Conference
1st Business Meeting Minutes
Sioux Falls, SD
Friday April 28th, 2017

- I. **Call meeting to order**
 - a. Meeting called to order by President Jenna Vavra at 2:36PM
- II. **Introduction of Board Members**
 - a. Chairman: Ben Davis, President Jenna Vavra, President Elect: Susan Pritchard, Vice-President: Nan Bradeen, Treasurer: Chad Borns, ASRT Delegate: Tracy Iversen, ASRT Delegate: Matt Berry, Secretary: Ashley Dillman, Student Interns: Tara Heuer, Leah Wuebben
- III. **Introduction of Special Guests**
 - a. ASRT Representative: Beth Weber
 - b. ASRT Chapter Delegates and Committee Members
 - i. Rhonda Engebretson-Mammography Chapter Vice Chairman
 - ii. Sharon Wartenbee-Bone Densitometry Delegate (Practice Standards Council)
 - iii. Matt Berry- Bone Densitometry Alternate Delegate, Practice Standards Council LXMO Subcommittee
 - iv. Karen Otterberg- Mammography Alternate Delegate
 - v. Gwen Wawers- Region 2 Advocacy Subcommittee
 - vi. Robin Rayman- Region 2 Advocacy Subcommittee, Practice Standards Council Nuclear Medicine Subcommittee
 - vii. Whitney Bartels- Student Leadership Development Alumni Committee
 - c. Conference Chair- Kevin Lawrence
 - d. Past Presidents- All those present
 - e. Webmaster- Matt Berry
 - f. Executive Secretary- Susan Choal
 - g. Parliamentarian- Charlene Berke
 - h. Historian- Andrea Kindvall
 - i. Incoming Student Interns- Brandon Ronning, Catherine Doan
 - j. Life Members: Alan Baldwin, Robin Berke, Allen Croat, Mitzi Drey, Roy Lapp, Evelyn Nicholas, Sharon Wartenbee, Beth Weber
- IV. **Introduction of Sergeant at Arms**
 - a. Chief Sergeant at Arms: Anessa Van Osdel
 - b. Assisting Sergeant Arms: Elliot Bierwagen, Jeris Grueneich, Carissa Koeppe, Marayah Laible, Andrea Markwart, Trevor Payer
 - c. Count of voting members to establish quorum
 - i. There are 73 members present, according to bylaws a quorum is present
- V. **Adoption of annual conference rules of procedures**
 - a. Ashley Dillman moved to accept the rules of procedure, motion is carried and rules were excepted
- VI. **Acceptance of last year's annual conference minutes**

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- a. Secretary Ashley Dillman moved to accept the 68th annual conference minutes as posted on the website, motion carried and minutes were approved

VII. Treasurer's Report

- a. Chad Borns moved to accept the Treasurer's report be accepted, motion carried and treasurer's report was approved

VIII. Budget

- a. Chad Borns reviewed the next SDSRT budget that will be voted on at the next Business Meeting

IX. President's Report-Jenna Vavra

- a. The U.S. Department of Veterans Affairs has removed wording in a proposed rule that would have granted certified nurse practitioners the authority to carry out, supervise and interpret imaging exams
- b. This year was the first year we did our election online and we are looking for feedback from everyone on what they thought about the process
- c. SDSRT has adopted a student bridge for all new technologists
 - i. They can get a discounted membership to the SDSRT for only \$20 their first year as technologist
- d. Jenna is encouraging everyone to go the Image Wisely website and pledge

X. Committee Report- Megan Gilbertson

- a. The Legislative Committee recently met with SDAHO and the SD ACR chapter to share our action plan which they are still moving forward with

XI. Mail Ballot Report-Susan Pritchard

- a. There were 224 ballots emailed, 2 sent by mail, 51 ballots were returned giving us a 22.5% return rate.
- b. Winners of the 2017 election were:
 - i. President Elect: Matt Berry
 - ii. Secretary: Tina Scott
 - iii. ASRT Delegate: Megan Gilbertson

XII. Nominations Committee- Jenna Vavra

- a. Nominations are now open for the following SDSRT offices:
 - i. President-Elect
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - v. ASRT Delegate
- b. Nominations:
 - i. Bob Hagen for President Elect
 - ii. Chad Borns for Treasurer
- c. Nominations will be open until the fall board meeting

XIII. Upcoming Conferences

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- a. The 2019 conference will be held in Yankton, SD with Matt Berry as Conference Chair
- b. Becky Bryon and Karen Otterberg have volunteered to have the 2019 Conference in Spearfish, SD.
- c. Still looking for a site for the 2020 conference

XIV. New Business/Announcements

- a. No new business or announcements at this time

XV. Meeting Recess

- a. Jenna Vavra called this meeting to recess at 3:07PM