

2017 69th Annual SDSRT Conference
2nd Business Meeting Minutes
Sioux Falls, SD
Saturday, April 29th 2017

I. Call meeting to order

- a. President Jenna Vavra called meeting to order at 10:58AM

II. Introduction of Board Members

- a. Chairman: 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

II. 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

III. Introduction of Sergeant at Arms

- a. Chief Sergeant at Arms: Anessa Van Osdel
- b. Assisting Sergeant Arms: Elliot Bierwagen, Jeris Grueneich, Carissa Koeppel, Marayah Laible, Andrea Markwart, Trevor Payer
- c. Count of voting members to establish quorum
- i. There are 80 members present, according to bylaws a quorum is present

IV. 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

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- b. Nominations:
 - i. **Bob Hagen** for President Elect
 - ii. **Sean Bortnem** for Vice President
 - iii. **Sara Gallagher** for Vice President
 - iv. **Chad Borns** for Treasurer
 - v. **Tara Heuer** for Secretary
 - vi. **Macey Schempp** for Secretary
 - vii. **Kevin Lawrence** for ASRT Delegate
- c. Nominations will be open until the fall board meeting

V. Budget- Chad Borns

- a. There were a few changes to the budget from the 1st business meeting
 - i. It was only budgeted to send 1 person to the ASRT Educational Symposium and Annual Governance and House of Delegates meeting
 - ii. Now budgeted for 2 people to attend
- b. Treasurer Chad Borns moved to accept the 2017-2018 budget, motion carried and budget was approved

VI. Upcoming Conferences

- 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

VII. Unfinished Business

- a. None at this time

VIII. New Business

- a. None at this time

IX. Announcements

- a. None at this time

X. Meeting Recess

- a. President Jenna Vavra called the meeting to recess at 11:09AM until 11:40AM for the installation of the officers