



Fall Board Meeting Saturday, October 13, 2018

- I. Susan called meeting to order at 10:17
In attendance was Susan, Matt, Jenna, Rhonda H, Caitlin, Sean, Megan, Chad, Bob, Kevin-board members
Beth Weber, Sharon Wartenbee- SDSRT members
- II. Jenna reviewed the fall conference call meeting minutes. Matt made a motion to approve the minutes and they were seconded by Megan.
- III. Chad shared the financial status with the board members. We currently have \$21,780.03 in our checking, \$45,505.36 in our CD. The board received \$4,000 from the affiliate development program from the ASRT. Liability insurance will be looked into by Chad with a possible refund as the ASRT is now covering affiliates now. Matt made a motion to approve the budget which was seconded by Megan.
- IV. President's report was given by Matt. He gave us all a copy of the Presidential Report and asked for any changes or input.
- V. Committee Reports
 - a. ASRT Delegates-Megan and Susan are looking forward to the student intern deadline of December 1st to choose our new interns.
 - b. Nominations Report-Susan updated us on the current nominations which closed after the fall meeting.
 - i. President elect-Kristi Weber
 - ii. Secretary- Cathy Doan
 - iii. ASRT Delegate- Tina Scott
 - c. Ballot Report- Bob sent out questionnaire to the nominees and is looking into their credentials. Election Buddy will be utilized again this year with ballots sent out by Nov 1st
 - d. Scientific Papers/Projects- Sean is asking for any help with the Vice President position and is looking for any rubrics and information to help with the student papers and exhibits. He will update the VP duties and put everything in a central location to be used by VP in the future. He will look into a skype meeting to meet the educators and get feedback from them.
 - e. Legislative Report- Kevin informed the board of his recent conference call with ASRT members. He gave the ASRT members a history of where the SDSRT has been and an insight of where the SDSRT wants to go. He is going to work with Matt in updating the SDSRT website's legislative page and wait for the South Dakota governor's race to decide on the direction that the SDSRT will move forward. The Legislative committee's goals are to Educate, receive feedback, increase participation, and update the SDSRT website.
 - f. Student Intern Report- Caitlin and Rhonda updated the board on their ideas to give back to the SDSRT by using social media. They plan on having a competition for Rad Tech Week in November.

- VI. Convention Report
 - a. Susan gave the convention report received from Karen Otterberg. Room rates are \$57 Friday night and \$80 Saturday night. She is working on getting speakers and possibly having a mammo and US track on Saturday along with a scavenger hunt or gaming tournament.
- VII. Business
 - a. Unfinished Business
 - i. Advertising/Job postings- The board agreed on ad pricings of \$20 per month for a 2x2 box and \$40 a month for a 2x4 box to be placed on our website. This does not include ad designing. Job postings may also be offered.
 - ii. Timer for student papers- Chad looked into different timers to be used during the student papers. The board agreed on purchasing a timer online.
 - iii. Updated conference manual- The conference manual is to be updated to have 3 giveaways for SDSRT memberships at the conference
 - iv. Bylaw Suggestions- The bylaws were sent into the ASRT for review and returned with a few suggestions. The board went over the changes and tabled until the winter board meeting.
 - b. New Business
 - i. SDSRT Calendar Update- Many updates were made to the calendar for the board members to keep all board members on track.
 - ii. Document tracking for SDSRT- Look into a Google drop box for future use.
 - iii. Mentorship- It was agreed upon by the board to have mentors for the new members. The chairman will continue to be the mentor for the president and president-elect. The Senior ASRT Delegate was voted to be the mentor for the treasurer, secretary, and vice president. A motion was made by Megan and seconded by Chad.
 - iv. Advocacy- Susan and Matt were going to reach out to Jason at the ASRT in order to find new ways to advocate new members to our society.
 - v. Conference registration give away- The board agreed to provide a full registration to the SDSRT conference in Deadwood as a National Rad Tech Week prize. Megan made a motion and Jenna seconded.
 - vi. Facebook-Social Media- The board agreed that Monday's would be used for business, Wednesday would be a spotlight of a special radiologic technologist or school, and Friday's would be a fun post.
- VIII. Schedule upcoming meetings- Susan will send out an email to schedule the winter conference call at the end of January
- IX. Adjourned at 14:41