

SDSRT Fall Board Meeting  
Saturday, November 5<sup>th</sup> 2016  
Chamberlain, SD

- I. Chairperson Ben Davis called the meeting to order at 10:03 AM
  - a. In attendance: Ben Davis, Jenna Vavra, Chad Borns, Tracy Iversen, Susan Pritchard, Ashley Dillman, Nan Bradeen (via phone), Tara Heuer (Student Intern), Leah Wuebben (Student Intern)
- II. Ashley Dillman read Summer Board Meeting Minutes
  - a. All board members approved meeting minutes as read
- III. Chad Borns read the financial report
  - a. SDSRT checking account has \$44,770
    - i. It was discussed why there is more money in the account now than in previous years.
      1. There is no longer a conference in D.C that the board is attending
      2. Ben was concerned that we need to use the money on student and technologists programs/activities.
        - a. Possible options were to send a technologist to ASRT Education Symposium and Annual Meeting when the board goes in June.
  - b. Treasurers Computer Crashed
    - i. Going to look into getting the computer fixed rather than purchasing a new one
- IV. Presidents report was given by Jenna Vavra
  - a. Online voting is in the process of being set up by Susan Pritchard and Matt Berry.
    - i. Jenna Vavra contacted Susan Coal to see which members did not have email addresses
      1. Paper ballots will be sent to the few people without email addresses
  - b. A list of Radiation Producing Machines was given to Susan Coal so she could provide them with information about the SDSRT to try and get more members
  - c. Sharon Wartenbee was elected as Regional Director of the Americas on the ISRRT Board
    - i. The board was in agreement to purchase Sharon a gift
      1. Ben Davis is looking into gift options
  - d. The SDSRT was awarded \$250 for an ASRT Affiliate Competition.
    - i. The money will need to be used by the Conference Chair to put towards the 2017 Convention in Sioux Falls
    - ii. Jenna Vavra will then send the ASRT a letter informing them how the money was used
- V. Committee Reports
  - a. Tracy Iversen summarized her ASRT Delegate report that she gave at the Summer Board Meeting

- b. The nominations report was given by Susan Pritchard
  - i. Nominations thus far:
    - 1. ASRT Delegate- Megan Gilbertson
    - 2. Secretary- Macey Schempp & Tina Scott
    - 3. President Elect- open for nominations
      - a. Matt Berry will run if no other nominations are submitted
      - b. Tracy Iversen is going to send out a mass email around Regional Health to see if there is any interest
      - c. Ben Davis is going to reach out to Avera employees to see if anyone is interested
  - ii. The SDSRT election will all be online for most of the members (the exception of the few without emails)
    - 1. Members will be getting an email from election buddy on November 14<sup>th</sup>, 2016. This will be their only chance to vote. Deadline for online voting is December 15<sup>th</sup>!
- c. The guidelines for the for the student Scientific Papers and Exhibits was looked over
  - i. Board approved the time of the students presentations to be no fewer than 28 minutes and not longer than 35 minutes
  - ii. Nan Bradeen and Ben Davis are looking into reorganizing the other sections and it will be looked at during the winter board meeting
- d. The student intern report was given by Tara Heuer and Leah Wuebben
  - i. They enjoyed the meet and greet with the first year students!
    - 1. They used the packets that Nan Bradeen had made up but want to add a section in there about all the scholarships that are available to them
      - a. Jenna Vavra is going to make up a checklist for the 1<sup>st</sup> year packets
- e. Tracy Iversen sent out information to the Directors of each school about the student intern program
  - i. She was going to resend an email this week reminding them that the deadline for the application is December 1<sup>st</sup>.
  - ii. Matt Berry will get the application and send them out to the board on December 3<sup>rd</sup>.
  - iii. The board discussed the different options for the Internship Application due to there not being a set page number on the essay
    - 1. It was decided that possibly a question and answer application might be better than an essay
    - 2. Will be discussed more at the winter board meeting
- f. Ben Davis gave the Legislative Report
  - i. There was round table to come up with ideas on whether the board wanted to go with State Licensure or talk to the SD Department of Health on a curriculum for the Limited X-ray Machine Operator (LXMO)

- ii. The board is in favor of going to the Department of Health with the main goal being Standards for LXMO
      - 1. Different subjects that were discussed:
        - a. How many hours both clinical and didactic the LXMO needs to complete
        - b. Taking the ARRT limited operator exam
        - c. Having a clause to allow Radiology students to work while enrolled in school
        - d. Who and where will the LXMO programs be
    - iii. Board and legislative committee will need to try and get the Radiologists to help back us
- VI. Convention Report
  - a. Chad Borns gave the 2017 convention report
    - i. They discussed on maybe lowering the price for non SDSRT members to try and get more people to attend conference
    - ii. Due to the weather in south Dakota they are looking into Golf Addiction for the Thursday activity
    - iii. They are working on lining up the speakers
      - 1. Radiation Therapy break out session is a concern because of low attendance from previous years
    - iv. Discussion on allowing technologist that just want to come to the student presentations on Thursday night could get those credits for 10 dollars
    - v. The committees next meeting will be on November 22<sup>nd</sup>
  - b. Convention 2018 and 2019 are still undecided
    - i. Jessica Sharping is looking into Chamberlain or Pierre
    - ii. Matt Berry will do it in Yankton if Jessica is unable to
- VII. Recess for Lunch at 12:04 PM
- VIII. Meeting proceeded at 1:10 PM
- IX. General Business
  - a. 1<sup>st</sup> year meet and greet folders were a success
    - i. The scholarship information will be added
    - ii. Jenna to make checklist for the folders
  - b. Public Relations Committee
    - i. Tabled until Winter Board meeting
  - c. Graduation Bridge
    - i. There is a 20 dollar discount on a SDSRT membership for all 1<sup>st</sup> year technologists
- X. New Business
  - a. Susan Coal is the current Executive Secretary
    - i. Ben Davis is looking for ideas on what we will need to do if Susan leaves
  - b. Ben Davis will look into setting up date and time of winter board meeting
- XI. Adjournment
  - a. All open discussion will be tabled until the winter board meeting
  - b. Meeting adjourned at 2:02 PM