

# 2017 SDSRT Winter Board Meeting Minutes

Monday, February 6<sup>th</sup>, 2017 at 7pm CT/6pm MT



## Agenda/Minutes:

- I. Call to order: Ben
  - A. In attendance: Ben Davis, Jenna Vavra, Tracy Iversen, Susan Pritchard, Ashley Dillman, Nan Bradeen, Tara Heuer (Student Intern), Leah Wuebben (Student Intern)
- II. Minutes - Fall Board Meeting: Ashley
  - A. All board members approved meeting minutes as read
- III. Financial Report: Chad/Ben
  - A. Budget - No additions to the budget at this time.
  - B. Treasurers Computer Crashed
    - i. Discussed getting new computer, board decided to wait it see if it was necessary.
- IV. President's Report: Jenna
  - A. VA Changes
    - i. Jenna notified the board that nurse practitioners will not be able to take x-rays.
  - B. Checklist for Student Folders
    - i. Jenna is working on a checklist
- V. Committee Reports:
  - A. Mail Ballot-Election Results: Susan
    - i. 224 ballots mailed, 50 returned with a 22.5% response rate.
    - ii. Susan will print results from website
    - iii. Election Buddy website was used for voting
    - iv. Board agreed to update policy and procedures manual to add online voting
    - v. Election results
      1. President Elect – Matt Berry
      2. ASRT Delegate – Megan Gilbertson
      3. Secretary - Macey Schempp
  - B. Scientific Papers: Nan
    - i. Nan stated that there were 27 entries for exhibits and 20 papers
  - C. Membership: Ben
    - i. Ben stated that there were 114 members including students

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- D. Legislative: Megan
  - i. Megan and the legislative committee met with SDAHO and SD ACR chapter
  - ii. Action Plan
    - 1. Board agreed to send out ASRT blast to technologists in South Dakota.
- E. By-laws
  - i. No change in bylaws
- F. Student Mentors
  - i. Matt will send student bios to board members
- VI. Convention Report: Kevin
  - A. 2017 Convention
    - i. Kevin stated that there are 3 tracks this year
    - ii. Board agreed to send email blast via the ASRT
    - iii. Kevin and board will work to promote conference on Facebook
  - B. Convention in 2018 and 2019
    - i. The 2018 conference will be in Yankton, South Dakota
- VII. General Business:
  - A. Unfinished business:
    - i. Membership Benefits
      - 1. ASRT Membership \$125 & ASRT Membership
      - 2. Scholarships for advanced certification
      - 3. Board decided to ask for recommendations at educators meeting
  - B. New Business:
    - i. SDSRT Life Membership: Susan
      - 1. Susan asked what the requirements are for SDSRT Life Members status.
      - 2. Ben will check on requirements
    - ii. Educator Retirement: Susan
      - 1. Gift was discussed
    - iii. Life Membership Scholarship Donation: Ben & Jenna
      - 1. Board discussed life membership scholarship donation when technologist passed away.
      - 2. Board tabled until preconference meeting
    - iv. Image Wisely Campaign: Ben
      - 1. Ben asked if we can promote Image Wisely campaign to membership.

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2. Board was in support of promoting on Facebook and Website
- v. Student Intern Requirements/Guidelines: Jenna
  1. Jenna asked if the mentor scholarships are dependent on students attending meetings.
  2. Board asked Ben bring recommendations to preconference meeting.

VIII. Adjournment

- A. Adjourned at 8:48pm