



Wisconsin Society of Radiologic Technologists

**WSRT Executive Board
MEETING MINUTES PRE-ANNUAL CONFERENCE**

DRAFT

Meeting Leader: Ron Marker

Date/Time: September 21, 2017

Recorder: Cindi Brazil

Voting Participants: Jolynn, Ron, Mary G., Mary F. Marsha Jones, Diane Wingenter

Non – Voting Members: Paul Larson, MD., Christine Smith,

Absent:

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Reopen meeting from July for lack of quorum brought to order @ 1512 Ron will abstain from voting 8 ppl present for Quorum		
Introductions, Welcome, and Quorum	Welcome Dr Larson and Christina Smith for attending the meeting		
Minutes approval	April Minutes July Minutes	Jolynn - Mary F Jolynn – Mary F.	Pass Pass
Report Approval	Discussion: Legislative Report needs to be replaced Accept reports	Sandy will replace Mary G – Marsha Jones	Pass

2017 PRE ANNUAL CONFERENCE MEETING

September 21, 2017

Page 2

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Treasurer's Report	<p>Discussion: Aug 31, 2017, Net Worth \$70,641.00. We will not be able to stay afloat with 2 organizations. Combine, or make a change. We cannot afford 2 conferences per year. Funding for legislation - \$1700, from ARRT, \$700 from WSRT When did the WSRT agree to this</p>	Jolynn – Diane	Pass
Member Services	<p>Diane Wingenter – Discussion – All members were reached out to , expired members were encouraged to renew. New members received certificate, and PDF card to print. Possible flash sale through CVENT.</p>	<p>Possible change in the CVENT picture Still difficulty with renewing Marsha, Jolynn</p>	Pass
Legislative Update	<p>Sandy Helinski Discussion: Recap of the recent events for the efforts made to continue to maintain Wisconsin Licensure.</p>	<p>Motion to accept Jolynn - Diane</p>	Pass
2017-2018 Budget Proposal	<p>Proposed - Motion to extend financing for legislative lawyer Mr. Blumenfeld at \$700 per month through April 2018 as per our agreement with the ARRT to pay \$1700 per month through April 2018. Motion to accept the proposed 2017-2018 budget</p>	<p>Jolynn – Marsha Jolynn - Marsha</p>	Pass
Reliance Annuity	<p>Letter to Linda Erickson in reference to Annuity funds Withdrawal \$28,091.22 as one lump sum Mary G motion to withdrawal as one lump sums \$28,091.22 and close Reliance Standard Annuity and deposit into Ameriprise investment fund.</p>	Mary G - Jolynn	Pass
Membership categories	<p>Motion to reduce the number of categories (1) Registered Technologist,(2) Student, (2) Fellows/ Lifetime members. By laws will need to reflect this. Add Lifetime member into the by-laws in accordance with the Board discussion. Which was removed in 1996.</p>	<p>Diane – Mary G The Board approves the removal of the Lifetime membership Qualifications II Section II, Letter F</p>	Pass

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Student Leadership Develop Program Students	Chosen to go to HOD meeting Taylor Sullivan, Megan Gratts Application on ASRT website, Ron point person for ASRT		
Open Board Positions	President Elect, Jolynn, Ron, And Sara will remain for another year. Secretary, Cindi will remain for 2 more years, Diane W stepping down from member at large, Linda L., will remain. Treasurer....Ron wants to look at the bylaws and how we install new officers.	Motion to reduce the number of board members, and how they are elected Diane W.-Mary G	Pass
Annual Conference			
Round Table	Christina Smith – Symposium Registration Sent checks all at the same time to Mary. Wording on W9, facility name change delayed reimbursement.	Work with CVENT to circumvent issues. Ron will order ribbons. Provide WEART budget.	
Member Delegate Report	Discussion: HOD Report,	Diane – Mary G	Pass
	Christina Smith		
Side Table	Jolynn recognizes and makes a motion for Denise to be recognized as the invitational lecturer for the 2017 Annual Conference	Linda Lauersdorf – Mary G.	Pass
Adjourn meeting 1818	Mary F. Diane W		