



# Wisconsin Society of Radiologic Technologists

## WSRT Executive Board

### MEETING MINUTES

**Meeting Leader:** Ron Marker

**Date/Time:** December 11, 2018 **Timekeeper:** Jolynn Van Ert

**Recorder:** Cindi Brazil

**Participants:** Diane W. Jolynn, Denise Lukasik Sedmak, Sandy Helinski, Marsha, Mary G., Linda Lauersdorf, Linda C

Diane and Sandy, Non –voting members

**Excused:** Mary Felhoefer

Item	Discussion	Next Steps & Responsible Party	Vote
<b>Meeting Brought to order at:</b>	Meeting brought to order @ 1805		
Welcome/Intro			
Approve Meeting Minutes	Motion to approve Annual Conference meeting minutes	Marsha motions, Mary G. Second	Pass
ASRT HOD Attendees	Seated delegate, Mary G, Joylynn, 2 alternate 1. Kelly Grant and Mary Felhoefer. ASRT may provide funding	Mary G Motion to approve HOD delegates, Linda C seconds	Pass
2019 Annual Conference	Best Western, Oshkosh, September 20, 21, 2019 Conference will be all day Saturday.	Vendor discussion- sponsor speakers?	
ASRT Affiliate Financial Assistance	Funding from ASRT requires an Official financial manual. Jason Bradley has a template. We received \$5000.00 grant from ASRT. Insurance/bonding from ASRT Mary Felhoefer	Create an official financial manual	

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Education Session	Linda L. trying to plan something for April 6, Eau Claire. Trying for 8 credits. Linda C can help with ASRT approval. Denise – Mary G trying to plan something educational, between Madison, and Milwaukee. CQR ARRT continuing education process. Needs to be coded specific to qualify.		
Legislative Update	Thanked the ASRT and ARRT for the funding assistance during the Occupational License Review. Denise, Linda L., and Miranda for internet communication.		
ASRT Student Leadership Program	Deadline submitted applications essays. Mary G will help with assessment. 10 to 12 essays. Take one Rad Therapy students, and one Radiology student.	Mary G, Jolynn, Cindi, Linda C, and Sandy to help read Names need to be chosen by February 1, 2019	
WAERT Student Symposium	Student symposium lost some money last year, so changes have been made to the process. WAERT is a committee of the WSRT. Jolynn has had conversation with Deb ... with WAERT, and wants to have a discussion/meeting. What role does the WSRT want to play with the WAERT committee? Should the WSRT combine with WAERT conference? Deb to share the Kalahari contract. Possible meeting in January to discuss combining meetings.	RE- Branding - Advertise as an educational opportunity, cost of the conference, and budget. What they charge does not cover everything. A budget should be presented for approval. WAERT adopted speaker reimbursement. Educators are already there and being given honorarium status. Educators have to be there.	
Bylaws	Finish and finalize match the ASRT bylaws.	Side meeting with Jolynn, Marsha, and Kelly	
Round Table	At tentative change to April 27 F2F in Oshkosh	Jolynn will contact Best	
Adjourned	1902	Motion to adjourn, Denise, Marsha 2nd motion to adjourn meeting	
Next Meeting	February 16, 2019, Tele Conf. @ 1300-1430 May 5, 2019, F2F, 0930-1530 July 28, 2019, Tele Conf. @ 1300-1430 Pre- Annual F2F 1500-1800		

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