



Wisconsin Society of Radiologic Technologists

Meeting Title	2022 WSRT 1st Business Meeting
Date and Time	April 18th, 2022 8:00 to 9:00 AM
Location	Kalahari Resort- Cypress Room
Meeting Facilitator	Dan Vander Meulen
Participants	WSRT Board, Committee Members, WSRT members Excused: Jolynn V

Meeting Topics	
Opening Ceremonies and Welcome by Dan V. at 7:45 am	
Meeting called to order by Dan V. at 8:05 am	
89th Annual Conference of the Wisconsin Society of Radiologic Technologists	
1.	Dan V. established that a quorum is present
2.	Dan V. recognizes the executive BOD. <ul style="list-style-type: none"> a. Chairman of the Board: Jolynn Van Ert b. President-Elect: Donna Lee c. Secretary: Chad Dall d. Treasurer: Christina Smith e. Member Delegate: Mary Gehin f. Members-at-Larges: Alexandra Liezert-Dale, Marsha Jones, and Sara Rossman
3.	Dan V. introduced the Committee Chairs for the Wisconsin Society of Radiologic Technologists <ul style="list-style-type: none"> a. Bylaws Chair: Marsha Jones b. Nominations and Recruitment: Donna Lee c. Legislative Chair: Sandra Helinkski d. Webmaster: Miranda Hurley e. Member Services: Diane Wingenter f. Social Media: Linda Lauersdorf
4.	Dan V. recognized the Conference Organizers: Christina Smith, Dan Vander Meulen, Mary Gehin, Alexandra Liezert-Dale, Chad Dall, Jolynn Van Ert <ul style="list-style-type: none"> a. Event and Accommodations Chair – Deb Kjelstad b. Quiz Bowl – Chad Dall, Erica Dorval c. Student Exhibit / Essays – Troy Albrecht, Stephanie Delwiche d. Program: Christina Smith, Jolynn Van Ert e. Social Media: Rachael Julson f. Finance: Christina Smith
5.	Dan V. dispensed with reading the following reports since they are available on the WSRT website: <ul style="list-style-type: none"> a. Senior Board Member report b. President-Elect report c. Member Delegate report

<ul style="list-style-type: none"> d. Member-at-Large reports e. Member Services report f. Legislative report g. Conference report h. Bylaws report i. WAERT Committee report
6. Dan V. recognizes Marsha J. as acting chair in Jolynn's absence
7. Marsha recognized Dan V. as President of the WSRT
8. Dan V. presented the President's Report
9. Marsha J. presented the Chairman of the Board Report
10. Christina S. presented the Treasurer's Report
11. No objections to all reports presented. Motion to Approve the President's, Chairman of the Board's, and Treasurer's Reports were presented by Sandy H. and seconded by Marsha J. Vote carried.
12. Donna L. presented the open positions for 2022-2024. <ul style="list-style-type: none"> a. President-elect b. Treasurer c. Member Delegate d. Member-at-large(2)
13. Donna L. called for nominations <ul style="list-style-type: none"> a. Chad D. nominated Christina S. for treasurer b. Sandy H. nominated Marsha J. for Member Delegate c. Marsha J. nominated Mary G. for Member-at-large
14. President-elect and Member-at-large nominations will hold till the next business meeting.
15. Dan V. the business session is in recess until the next business meeting at 8:27am

Meeting Notes
Next Meeting: April 18th, 2022 at 5 pm Cypress Room

Action Items	Assigned To	Deadline