



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors
Date and Time	December 6, 2023, 6:00 to 7:30 PM
Location	<p>WSRT Meeting December 6, 2023 Hosted by Chad Dall</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWQ0YjdIYWItMWRiYy00NGY5LTlkZDIxOWQwYzU1MTRh%40thread.v2/0?context=%7b%22Tid%22%3a%22db021159-b0a8-46a0-8c7a-392ba77e56ba%22%2c%22Oid%22%3a%2290e52a09-9a18-49e5-90d9-6f244b3fc786%22%7d</p> <p>Meeting ID: 229 595 608 117</p> <p>Passcode: rmsF4o</p>
Meeting Facilitator	Donna Lee
Participants	<p>WSRT Board and Committee Members: Donna L., Miranda H., Chad D., Christina S., Ali L., Sandy H., Marsha J., Mary G., Jessica S., Kayla</p> <p>Guest: Kim Keding (RTOW President)</p> <p>Excused: Dan V.</p>

Agenda Topics
Introduction and Welcome. The meeting called to order at 6:05 pm
<ol style="list-style-type: none"> 1. October minutes reviewed and approved. Motion by Miranda and Christina 2. Fall Conference Update: <ol style="list-style-type: none"> 1. Miranda provided an update on the Fall Virtual Conference. We had over 100 attendees (30 technologists/educators). With this number of paying attendees, we did not break even on hosting the conference due to the fees associated with the technology used to run the event. Miranda mentioned that the Illinois State Society uses Zoom to facilitate a similar event, and that would be a free option to run an event like this so we can save money on the event. If we had a free technology platform to run the meeting, we could offer this event as a free-to-all event and gather more technologist attendance. 2. Donna: Kim K. of the RTOW is looking for ways to collaborate and engage RTs within the state. She would like to partner with us on events and invite the RTOW to our Spring and Fall events. The one obstacle with the Spring event is the Time/Days offered. With Radiation Therapy being an M-F career, it could be hard for them to take off to attend our Spring

Symposium that runs M-W. It is still a great opportunity to engage and educate RTs, but they must use PTO to attend. If we incorporated RT speakers as part of the Symposium, it would bring RTs to the event. The Fall Virtual Event is a better fit for RT participation because of the virtual format and the PM hours. We could also consider having an RT-related speaker as part of the event. Kim mentioned the possibility of finding an RT that works with animals as an o shared that she is from the Marshfield area and has previously practiced there but now works for

3. (a radiation oncology software/hardware company). She has a background in X-ray and Radiation Therapy.
4. Miranda asked about the virtual options during the Spring Symposium. Still, Christina reminded the group that the Kalahari does charge for every little technology requirement, and a virtual option wasn't as engaging in the past.
5. Both Kim and Donna shared that the organizations' overall membership and Board interest is down. Future collaborative brainstorming on the increase in engagement would be helpful.

3. Symposium Speaker Update

Christina shared Brian J.'s updated speaker agenda. We need speakers for all three days at this point.

- Randy G. reached out as a possible speaker (Miranda)
- An Ohio speaker is also available (Miranda to verify that she can do an in-person presentation)
- Kayla posted a speaker on the Google speaker sheet that Christina reached out to this evening
- Christina spoke with a Radiologist at Children's Hospital, and he will look into getting a Radiologist for the event
- Ali has a De-escalation speaker (2 hours after lunch, 1-3 pm?)
- Kim K. mentioned the possibility of having Viz-AI (AI algorithms that process CT scans). Kim will pass the information along to Christina
- Sandy will work on asking Froedert about possible speakers
- Afton reached out to speak again (Donna)
- ASRT speaker is still yet to be determined (Donna)

4. Symposium Food

Christina brought up the Symposium menu

- a. Kalahari menu was reviewed for possible options for Mon-Wed
- b. Mon: Lunch will remain a plated meal (Veg Lasagna), \$24/person, with a six-hour beverage service throughout the day. 6-hour beverage break (15 per person) includes regular & decaf coffee, hot teas, soft drinks, and infused water
- c. Tues.: Morning Beverage Break (8-11?) Fiesta Bar, \$27/person, for lunch. Popcorn/snacks and soda for Quiz Bowl
- d. Wed: No Beverage break. Plated Kalahari Chicken, \$24/person.
- e. Christina will break down the beverage costs and email out the estimates so we can better understand the differences and costs.
- f. BOD voted to approve the lunch menu for the Spring Symposium

5. HOD Delegates

- a. Miranda and Donna reviewed the bylaws regarding the selection of delegates. First delegate is the President at the time of the conference. Second delegate is a voted on.
- b. Miranda 1st delegate with Christina as 1st alternate (Miranda opting not to attend since she attended last year).
- c. Chad voted as second delegate (Dan nominated as 2nd alternate).
- d. BOD voted to approve Christina and Chad as HOD delegates for 2024

6. Tax Preparation Company

- a. Christina sent out the 2 tax prep company options via email last month. The BOD voted via email and selected Bradley Morris Financial, Ltd.
- b. He was updated with our tax requirements and agreed to work with us. \$600 fee
- c. Christina paid the previous company for this year. We are still in conversation with the IRS regarding missing paperwork/late filling. She will contact the IRS to clear up the matter.

7. Budget

- a. Miranda shared the Google Budget Doc. Christina went through the 2024 budget items
- b. Christina shared the Checking account \$37,453.22
 - i. Domain: was \$17.99 now 22.99
 - ii. Tax accounting: \$1750
 - iii. Consulting: \$3750 (increased percentage from last year)
 - iv. Conference expense: \$35,0000
 - v. Website: \$6200
 - vi. Pins: \$600
 - vii. Symposium Awards: \$5000

8. Ribbons / Traditions

- a. Christina bought up the WSRT BOD, President, past-President, Speaker ribbons
 - i. How many do we have? Who has the remaining stock?
 - 1. Chad will look for ribbons he has with the secretary supplies
 - 2. Christina will order more ribbons as needed
 - ii. Sandy connecting with Marsha regarding Traditions, etc.
 - iii. Donna will send out a letter to invite past-presidents to luncheon and to Gavel Club meeting. Invite letter to be sent out in January.
 - iv. Gavel Club \$ 7650.90 (used to sponsor speakers)
 - 1. Re-instating Gavel Club meeting at Symposium
 - a. Meeintg to be held after President’s Luncheon

Meeting Notes

Next Meeting: February 7th, 6 -730 pm

Meeting Ended @ 7:19 pm motioned by Donna and Miranda

Action Items	Assigned To	Deadline
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