



Wisconsin Society of Radiologic Technologists

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| Meeting Title | WSRT Board of Directors |
| Date and Time | October 11, 2023, 6:00 to 7:30 PM |
| Location | <p>WSRT Meeting October 11, 2023</p> <p>Hosted by DANIEL H VANDER MEULEN</p> <p>https://uwmadison.webex.com/uwmadison/j.php?MTID=mbc3b8c8e4b75c6455ba596cda522a0ac</p> <p>Wednesday, October 11, 2023 6:00 PM 1 hour 20 minutes (UTC-05:00) Central Time (US & Canada)</p> <p>Meeting number: 2623 321 5431</p> <p>Password: wRRq4GwwT62 (97774499 from phones)</p> <p>Join by video system</p> <p>Dial 26233215431@uwmadison.webex.com</p> <p>You can also dial 173.243.2.68 and enter your meeting number.</p> <p>Join by phone</p> <p>+1-415-655-0001 US Toll</p> <p>+1-312-535-8110 United States Toll (Chicago)</p> <p>Access code: 262 332 15431</p> |
| Meeting Facilitator | Donna Lee |
| Participants | <p>WSRT Board and Committee Members: Donna L., Dan V., Miranda H., Chad D., Christina S., Ali L., Jessica S., Kayla</p> <p>Excused: Marsha J., Mary G., Sandy H.</p> |

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| Agenda Topics |
| Introduction and Welcome. The meeting called to order at 6:02 pm |
| <ol style="list-style-type: none"> 1. July minutes reviewed and approved. Motion by Dan V. and Miranda H. 2. ASRT HOD affiliate delegates and alternates (need nominations and votes) <ol style="list-style-type: none"> a. June Conference in Orlando, Fl. b. Miranda H (president-elect) attended last year and will forgo the conference so other members can go, so Christina S. was nominated c. Marsha J. would be the next delegate based on position; however, Chad D. was also nominated as an alternate in case Marsha cannot attend. |

3. Legislative Update

- a. BOD agreed upon the continuation of Blumenfeld and Associates. We discussed increasing the payment amount since we last increased it several years ago. Currently, we are paying for his service at a rate of 20% of the standard fee. The BOD agreed to increase this to 25% or \$1875/6mo. Dan V. and Chad D. motioned to approve the increase. Motion carried by BOD.
- b. Christina mentioned that the ASRT was pleased with our use of their funds to help pay for this type of service.
- c. Dan V. revisited the discussion about non-WI RT licensure standards. If the ARRT registers the RTR, the overall standards would be similar and acceptable.

4. Spring speaker update

- a. Dan V., still no communication from the potential speaker
- b. Donna's possible leadership connection with the speaker is still a possibility.
- c. ASRT will be attending the conference
- d. Christina reached out to Brian J. about speakers. Casey R. (Bellin College) will be speaking again this year. Ron will be speaking regarding the ARRT. Dan will speak about CT anatomy review. Kayla is also working on securing a Radiologist Resident to speak.
- e. Please continue to use the Google Drive Speaker List to add potential/secured speakers

5. Affiliate compliance

- a. Miranda and Donna completed the Affiliate compliance

6. Fall visit Virtual Conference NOV 8th 6-9 pm

- a. Miranda reported that the conference flyer was on the website. She will be sending out the flyer to WSRT members and program directors. There is a student code on Google Drive for students to attend free of charge.
- b. \$15/Tech (40+ techs needed to register to break even on the costs to run the event)
- c. Working on getting speaker bios to post on the website
- d. Christina is working on ASRT CE credits

7. SLDP candidates

- a. Apply by Nov 10 for the Orlando meeting
- b. Donna spoke regarding email communication from our sub-affiliate Radiation Therapy. They were disappointed that no RT student was chosen last year. We select the students non-biasedly by scrubbing the applications of personal details. No preference is given to which discipline the students come from. Donna mentioned that we could have the ASRT choose the students for us so no bias could occur in the future. Having the ASRT select the students also helps since several BOD members did not vote due to potential conflicts with students since they are affiliated with the students.
- c. Christina and Dan motioned to have the ASRT select our student SLDP candidates starting this year. Motion carried by the BOD

8. Round table discussion

- a. Christina updated the BOD on our 2022 taxes. Our current tax company is still working on the taxes and will submit them soon. The late fee will be taken care of by the company as well.
 - i. Christina will be meeting with a new company to take over handling the taxes since this company lacks communication and caused our taxes to be late even though we had all the documents to them early.
 - ii. Ali mentioned that she possibly has a family connection for a tax prep option. Christina will connect with Ali after her meeting to talk about options.

- iii. An electronic vote may be required to decide on a new company so we can move forward.
- b. Ali inquired about a possible member-at-large requirement change to help incorporate members from outside the state. She revisited past conversations with Minn and IA interested parties. BOD members-at-large are required to be WSRT members for 2 years before they can be appointed. BOD members did not want to change the time requirement at this time. Christina mentioned that we could sponsor individuals for this 2 year requirement and then they could become a BOD member. This would allow for them to show their interest and fulfill the requirement as is. Further conversations will be had about this possibility.
- c. Chad suggested that the current Secretary be required to host meeting and send out agendas. This would secure the meeting software with a BOD position and should be obtainable given the history of members and ability to use institutional software instead of paying for a service. Christina and Miranda motioned to assign the duties of scheduling/hosting and sending agendas to the Secretary. Motion carried.

Meeting Notes

A December ad-hoc meeting required to talk about HOD delegates, Spring speakers, and taxes. Dec 6th was decided as the next meeting. Invite Brian J. to the meeting.

Meeting Ended @ 7:02 pm motioned by Chad and Dan

| Action Items | Assigned To | Deadline |
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