



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors Ad Hoc Meeting
Date and Time	April 5, 2023, 6 PM to 7:30 PM
Location	<p>WSRT April Pre Conference Meeting Hosted by DANIEL H VANDER MEULEN</p> <p>https://uwmadison.webex.com/uwmadison/j.php?MTID=mdc26b80173abcc8c83ebbad470ee75a9 Wednesday, April 5, 2023 6:00 PM 1 hour 30 minutes (UTC-05:00) Central Time (US & Canada) Meeting number: 2624 490 9809 Password: PmTPZ72RBu4 (76879727 from phones) Agenda: tigerlili201@gmail.com; miranda.lea.hurley@gmail.com; mdj_jones@hotmail.com; chad.dall@bellincollege.edu; christina.smith@bellincollege.edu; mgehin211@gmail.com; aliezert@blackhawk.edu; irezn8200@aol.com; stephanie.peitersen@gamil.co9m; smnthnnlck@gmail.com; emmynordhm@gmail.com; lindsay.glaeser@aah.org</p> <p>Join by video system Dial 26244909809@uwmadison.webex.com You can also dial 173.243.2.68 and enter your meeting number.</p> <p>Join by phone +1-415-655-0001 US Toll +1-312-535-8110 United States Toll (Chicago)</p> <p>Access code: 262 449 09809</p>
Meeting Facilitator	Dan Vander Meulen and Donna Lee
Participants	WSRT Board and Committee Members Dan, Donna, Miranda, Mary, Chad, Sandy, Marsha, Christina, Ali Excused: Mary G.

Meeting Topics
<p>Introduction and Welcome: Meeting was called to Order by Dan V. at 6:07 pm</p> <p>February 2023 meeting minutes were reviewed. Motion to approve by Donna and Marsha</p> <ol style="list-style-type: none"> 1. Yearly report approval; these are still trickling in Dan is to print one copy for a binder and present it at conference meetings. Plan to have all reports completed by Friday or Saturday prior to the conference. <ol style="list-style-type: none"> a. Dan to present BOD reports b. Christina to present a report highlighting vendors, educators, Technologists, and students.

- c. President, Chair, Legislative, and Treasurer reports reviewed during the conference.
- d. Website will be updated as soon as possible.

- 2. Plan for business meetings Monday, April 12; see agendas, Dan to share from Google Drive
 - a. BOD went through the conference agenda.
 - b. Copies of the budget are available for attendees. Approval at the 2nd WSRT meeting.
 - c. Chairs for Fellows nominees

- 3. Plan for speaker introductions, registration, and workflow for symposium
 - a. The remaining speaker introductions were distributed
 - b. 2022 SLD student to help with IT during presentations. Chad to guide the IT during the conference.
 - c. Dan and Diane to deliver WAERT welcome Tuesday morning
 - d. registration-sorting badges on Sunday night @ 6 pm; ribbons for student speakers, Presenters, and Past Presidents planned.; DAN to BRING WSRT BANNERS

- 4. Legislative report from Sandy; Copies sent to Chair, President, and Secretary. concerning licensure of NMTs, for discussion next meeting: contact Mr. Blumenfeld for his communications with ARRT and participating during the post-conference meeting.

- 5. WSRT budget proposal presented by Christina. 2021-22 and 2022-23 budgets reviewed.
 - a. Conference costs rising
 - b. Website costs increasing. \$4500 per year plus \$650 per event. Keep the same company for this year, with possible competing offers entertained if found.
 - c. Speaker costs are listed as Educational Expenses in the budget.
 - d. Annual ASRT conference pins are to be developed and organized by Emily, Miranda, and Donna
 - e. Christina and Dan to finalize for the second business meeting on 4/10
- 6. Christina shared the developing revenue from 21-21 to 22-23. \$32,000 to \$84,000 respectfully.
- 7. Ali brought up the recruitment of vendors as part of the member-at-large duties moving forward.

- 8. Board openings and positions; President-elect, Secretary, and Member-at-Large (1 vacancy)

- 9. Christina reviewed food costs for this year's conference.
 - a. Monday: Breakfast \$15/guest (30 guests ordered for breakfast) Plated Lunch
 - b. Tuesday: No Breakfast, Beverage Break (9-12) with 25 doz cookies and granola bars, Lunch: Taco Bar
 - c. Wednesday: No Breakfast, Beverage Break, Lunch: Deli bar
 - d. Mayo Clinic sponsoring Quiz Bowl Prizes again
 - e. Baskets: Student Scholarship \$ and Vendor Bingo

- 10. 2024 Annual Conference; table for the post-conference meeting when we have feedback from the meeting; we have a contract for 2024 March 31-April 3; also to get input from WAERT
 - a. Verify dates and contracts
 - b. proposal for changes and improvements to planning

- 11. Postconference meeting
 - a. April 20th from 6 - 7:30

- 12. Donna and Christina motioned to adjourn the meeting at 7:44 pm.

Meeting Notes
Next Meeting: 4/20 6-730pm

Action Items	Assigned To	Deadline