



# Wisconsin Society of Radiologic Technologists

<b>Meeting Title</b>	2023 WSRT 1st Business Meeting
<b>Date and Time</b>	April 10th, 2023 8:00 to 9:00 AM
<b>Location</b>	Kalahari Resort- Cypress Room
<b>Meeting Facilitator</b>	Donna Lee
<b>Participants</b>	WSRT Board, Committee Members, WSRT members Excused: Jolynn V

<b>Meeting Topics</b>	
Opening Ceremonies and Welcome by Donna L. at 8:00 am Meeting called to order by Donna L. at 8:06 am 90th Annual Conference of the Wisconsin Society of Radiologic Technologists	
<ol style="list-style-type: none"> <li>1. Donna L. established that a quorum is present</li> <li>2. Donna L. recognizes the executive BOD.             <ol style="list-style-type: none"> <li>a. Chairman of the Board: Dan V.</li> <li>b. President-Elect: Miranda L.</li> <li>c. Secretary: Chad D.</li> <li>d. Treasurer: Christina S.</li> <li>e. Member Delegate: Mary G.</li> <li>f. Members-at-Larges: Alexandra Liezert-Dale, Marsha Jones</li> </ol> </li> <li>3. Donna L. introduced the Committee Chairs for the Wisconsin Society of Radiologic Technologists             <ol style="list-style-type: none"> <li>a. Bylaws Chair: Marsha Jones</li> <li>b. Nominations and Recruitment: Donna Lee</li> <li>c. Legislative Chair: Sandra Helinkski</li> <li>d. Webmaster: Miranda Hurley</li> <li>e. Member Services: Diane Wingenter</li> <li>f. Social Media: Miranda Hurley</li> </ol> </li> <li>4. Donna L. recognized the Conference Organizers: Christina Smith, Chad Dall, Dan Vander Meulen, Mary Gehin, and Alexandra Liezert-Dale             <ol style="list-style-type: none"> <li>a. Event and Accommodations Chair – Christina S.</li> <li>b. Quiz Bowl – Chad Dall, Erica Dorval</li> <li>c. Student Exhibit / Essays – Troy Albrecht, Stephanie Delwiche</li> <li>d. Program: Brain J.</li> <li>e. Social Media: Miranda L.</li> <li>f. Finance: Christina Smith</li> </ol> </li> <li>5. Christina dispensed symposium announcements</li> <li>6. Donna L.. dispensed with reading the following reports since they are available on the WSRT website:             <ol style="list-style-type: none"> <li>a. President report</li> <li>b. Chair report</li> </ol> </li> </ol>	

- c. President-Elect report
- d. Member Delegate report \_\_\_\_\_
- e. Member-at-Large reports
- f. Member Services report
- g. Legislative report
- h. Conference report Bylaws report
- i. WAERT Committee report

7. Donna L. presented the President's Report

8. Dan V. presented the Chairman of the Board Report

9. Christina S. presented the Treasurer's Report

10. 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.

11. Donna L. presented the open positions for 2023-2025.

- a. President-elect
- b. Secretary
- c. Member-at-large(1)

12. Donna L. called for nominations

- a. No Nominations at this time

13. President-elect, Secretary, and Member-at-large nominations will hold till the next business meeting.

14. Donna L. the business session is in recess until the next business meeting at 8:22 am

### Meeting Notes

Next Meeting: April 10th, 2023 at 1230 pm Portia Room

Action Items	Assigned To	Deadline