



Wisconsin Society of Radiologic Technologists

Meeting Title	2023 WSRT 2nd Business Meeting
Date and Time	April 10th, 2023, 12:45 to 1:30 PM
Location	Kalahari Resort- Portia Room
Meeting Facilitator	Donna Lee
Participants	WSRT Board, Committee Members, WSRT members Excused:

Meeting Topics	
<p>Welcome by Donna L. at 12:50 am</p> <p>Past-President slideshow was presented before the meeting.</p> <p>The meeting was called to order by Donna L. at 12:53 am</p> <p>90th Annual Conference of the Wisconsin Society of Radiologic Technologists</p>	
<ol style="list-style-type: none"> 1. Dan V. established that a quorum is present 2. Sandy L. presents the Legislative report <ol style="list-style-type: none"> a. Sandy L. announces departure from her position. b. Dan V. will take over the role of Legislative Chair 3. Marsha J. states that the Member-Delegate report can be found on the website <ol style="list-style-type: none"> a. No objections for Legislative or Member-Delegate reports from WSRT members- reports approved 4. Dan V. and Christina S. present the Budget Report (also found on the WSRT website) <ol style="list-style-type: none"> a. Budget expenses and revenue presented b. The financial situation of the WSRT has improved significantly over the past few years. c. Marsha J. and Donna L. motion to approve the budget. Motion passes 5. Donna L. asks for nominations for open board posts. <ol style="list-style-type: none"> a. No nominations for President-elect b. Christina S. nominates Chad Dall for Secretary c. No nominations for Member-at-Large d. WSRT members accept the nomination of Chad Dall 	
<ol style="list-style-type: none"> 6. Dan announces the new board members for 2023-2025 <ol style="list-style-type: none"> a. Miranda H. retains President-elect b. Donna L. retains President c. Chad D. is Secretary 	
<ol style="list-style-type: none"> 7. Fellow Ceremony <ol style="list-style-type: none"> a. Mary F. introduced newly inducted Fellows Marsha J. and Jolynn V. b. Marsha J. is sponsored by Mary c. Jolynn V. is sponsored by Sandy 	

8. Donna L. Meeting adjourned at 1:20 PM

Meeting Notes

Next Meeting: April 20th, 2023 @ 6:00 PM WebEx

Action Items	Assigned To	Deadline