



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors Post-Conference Teleconference
Date and Time	April 20, 2023 6 PM-7 PM
Location	<p>WSRT April 20 2023 Post Conference Board Meeting Hosted by DANIEL H VANDER MEULEN</p> <p>https://uwmadison.webex.com/uwmadison/j.php?MTID=md81200512008b8b7d69b306718c7a070 Thursday, April 20, 2023 6:30 PM 1 hour (UTC-05:00) Central Time (US & Canada) Meeting number: 2623 217 5140 Password: t7NcaMAn55R (87622626 from phones)</p> <p>Join by video system Dial 26232175140@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: 262 321 75140</p>
Meeting Facilitator	Dan Vander Meulen
Participants	<p>WSRT Board and Committee Members Chad D, Ali L, Donna L, Miranda H, Breanne R, Dan V, Christina S, Mary G, Sandy H Excused:</p>

Agenda Topics	
<ul style="list-style-type: none"> ● Introduction and Welcome ● Welcome to Breanne, new WAERT Chair ● Old business: minutes from pre conference meeting approved by Miranda and Christina 	
<ul style="list-style-type: none"> ● Conference Feedback and Comments <ul style="list-style-type: none"> ○ chad compiled QR code comments ○ educator feedback was good ○ food feedback was great ○ speakers got great reception and awesome comments ○ Costs: Christina to send but we reviewed during meeting <ul style="list-style-type: none"> ■ total bill \$45,827.95 ■ ways to save discussed included: <ul style="list-style-type: none"> ● no Monday breakfast (450.00) ● beverage break Monday (600.00) ● also beverage breaks Tues/Weds was \$4000.00 but did not use near that much 	

- ? cookies on break if they only charge for granola bars
- some A/V charges Christina is going to follow up
- lunch charges Tues/Weds: discuss lunch out Tuesday/student award Weds?
- total revenue is still work in progress -Chad can you check with Christina on finals for these minutes?
- **balance in bank** \$34196.21
- Christina to forward Kalahari bill for approval.

- Pins for HOD
 - Miranda found 2 vendors: Miranda already purchased 100 as they came in under budget.

- 2024 Annual Conference and Educational Symposium Dates
- April 1-3, 2024 at the Kalahari in the Wisconsin Dells
 - Ali suggested finding ways to get out of state or newer people interested in involvement—is there a way to read the bylaws/good standing rules; also welcome educators from other states to our WAERT meeting
 - Round table about ways to involve members with less than 2 years in the board—subcommittees, conference committees, legislative; Ali suggested reaching out to conference participants with Facebook;
 - Perhaps ASRT blast when it comes to it
 - Christina offered email list for Ali and Donna to send thank yous out to WI and IL, MN program students and educators

- WAERT Subcommittee participants: subcommittees on media, conference properties and registration, etc.

- Round table discussion and adjournment
 - Donna mentioned a pipeline for past SLDP members as part of this nascent PR campaign
 - Sandy adds that Greg Spicer handed off the Fellowship material to Sandy; she has the invitational speaker medal for the invitational lecturer. Maybe this is a tradition we can restart going forward?

2022-2023 Board meeting dates	
● Wednesday, July 12, 2023	Teleconference
● Wednesday, October 11, 2023 planning	Teleconference-fall conference
● Wednesday, January 17, 2024	Teleconference
● Wednesday, March 27, 2024 - Pre-Annual Meeting	Teleconference
● Wednesday, April 10, 2024 - Post-Annual Meeting	Teleconference

Meeting Notes

Next Meeting
Wednesday, July 12, 2023 at 6 pm

Action Items	Assigned To	Deadline
●		

