



Wisconsin Society of Radiologic Technologists

WSRT Executive Board MEETING MINUTES

Meeting Leader: Ron Marker

Date/Time: January 20, 2021 Teleconference 6pm

Recorder: Cindi Brazil

Voting Participants: Jolynn V., Denise L, Mary G., Ali D, Marsha J, Dan V, Rachael, Christina
Committee member: Sandy

Absent:

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Meeting brought to order @ 1805		
Review and Approve Minutes	November 10 meeting minutes. A discussion about the amount of information to be published to the public. The November minutes didn't have much information.	..\WSRT 2019-2020\Meeting Minutes 2019-2020\WSRT_Nov 10 2020 BOD Meeting Minutes.docx	Passed
Social Media/Facebook Update	Symposium will be shared on social media as well as a flyer in print		
2021 Budget	..\2021 WSRT ANNUAL BUDGET Proposed.pdf		
2021 Annual Conference April 18-20	Christina and Jolynn presented a draft of the 2021 WSRT/WAERT Virtual Conference. Discussions about Sponsors, Honorariums, and how much to charge for virtual meetings. Budget \$450 for speakers. Sponsors – suggestion,	Jolynn to reach out to Linda Calono to shore up some open slots. Christina to create a flyer, and post to the Web and FB. Cost of printing should be minimal.	

	ask for donations to sponsor to add. Possibility for sponsors to offer money toward the quiz bowl. WSRT/WAERT partnered with MTMI to sponsor and assist with their virtual meeting platform at no or a low charge. Still planning for a quiz bowl. Charges for reservation,	Suggested pricing Tech - \$30/day, \$75/3 days Motion for Techs \$30/day, \$75 for 3 days Student – \$20 per student A motion for students pay a flat rate of \$20 for the Virtual 2021 symposium	PASSED PASSED
Sandy and Michael Blumenfeld	Sandy talked at length about the current legislation in Wisconsin. It is imperative to educate the new Technologists about what is important with Licensure.	Christina asked if he would be a speaker or have a message for the symposium. Motion to continue with Mr. Blumenfeld \$3000 for 2021	PASSED
Google Docs and Sharing	Ron is trying to consolidate WSRT Documents in Google Drive	Share your gmail account with Ron so you can share in the WSRT Google docs.	
Round Table	What does our BOD and elections look like at the Virtual Business meeting. There is someone interested in serving on the board. ASRT, Audit on the RTOW compliance. WSRT Taxes look good.		
Next Meeting	February 24, 2021, 6pm Teleconference		
Adjourned	800 pm	Motion the adjourn meeting	PASSED