



# Wisconsin Society of Radiologic Technologists

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| <b>Meeting Title</b>       | WSRT Board of Directors Ad Hoc Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date and Time</b>       | February 7th, 2024 6:00 to 7:30 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Location</b>            | <p>Microsoft Teams Meeting</p> <p><a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjdlNzMlZjEtNTEwMi00ZjU1LThlYTctNmFkYWVjNzdLYTMv%40thread.v2/0?context=%7b%22tid%22%3a%22db021159-b0a8-46a0-8c7a-392ba77e56ba%22%2c%22oid%22%3a%2290e52a09-9a18-49e5-90d9-6f244b3fc786%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjdlNzMlZjEtNTEwMi00ZjU1LThlYTctNmFkYWVjNzdLYTMv%40thread.v2/0?context=%7b%22tid%22%3a%22db021159-b0a8-46a0-8c7a-392ba77e56ba%22%2c%22oid%22%3a%2290e52a09-9a18-49e5-90d9-6f244b3fc786%22%7d</a></p> |
| <b>Meeting Facilitator</b> | Donna Lee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Participants</b>        | <p>WSRT Board and Committee Members Donna, Miranda, Mary, Chad, Sandy, Dan, Christina, Ali</p> <p>WAERT President, Brian J., Mallory M., Kayla T.</p> <p>Excused: Marsha</p>                                                                                                                                                                                                                                                                                                                                                                                |

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| <b>Meeting Topics</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <p>Introduction and Welcome: Meeting was called to Order by Donna. at 6:01 pm</p> <p>December 2023 meeting minutes were reviewed. Motion to approve by Miranda &amp; Christina</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <ol style="list-style-type: none"> <li>1. Board Member Introductions. Several non-board members in attendance who did not know all the board members.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <ol style="list-style-type: none"> <li>2. SLDP student introductions: Kayla T. from Bellin College in the Radiation Therapy program. Mallory M. Senior in the St. Luke's Radiology program.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <ol style="list-style-type: none"> <li>3. Symposium updates:             <ol style="list-style-type: none"> <li>a. Speaker Schedule: Brian updated the BOD and WAERT on the speaker schedule for symposium. There is 1 spot on Monday remaining at 9 am (ASRT?). There is 1 spot on Tuesday at 310 pm. Wednesday schedule is full (all MD speakers). We are running speakers until 3 pm this year on Wednesday.</li> <li>b. Speaker Introductions: Jessica (WAERT) and Donna will provide Welcome and Introduction for 1st speaker on Monday. Miranda will provide the Tuesday Welcome.                 <ol style="list-style-type: none"> <li>i. Mallory M. (SLDP student) will help introduce event speakers</li> <li>ii. Sandy can help with introductions on Monday.</li> <li>iii. BOD members that help secure a speaker, hopes are that they will introduce that speaker.</li> </ol> </li> </ol> </li> </ol> |

- c. Kayla will write out Speaker Thank You cards
- d. Registration: Brittany is helping coordinate registration, but will be on maternity leave during symposium. Jessica and Kayla to help run the registration table (Chad will provide additional information). Courtney to help on Tuesday. Mary has the WSRT and WAERT banners for the tables.
- e. Ribbons: We have several ribbons varieties and odd numbers of each. We will look at what Mary has and use those this year. Christina also has ribbons to use this year. Moving forward, we will order specific ribbons with different colors to designate the roles at symposium better.
  - i. BOD, Speakers, Exhibit, Past Presidents, etc

4. Past President's Luncheon: Sandy sent Donna the contact list and Donna sent out the invitations for the Luncheon on Monday 4/1.24.
- a. \$75 cost for Lunch and Monday registration
  - b. \$25 Lunch only (payment at registration table)
  - c. Future of gavel club to be worked out after luncheon.

5. Fellow Nomination: Sandy and Mary Nominate Ron Marker for Fellowship status. Ron M. accepted the nomination.
- a. Christina and Donna motion to vote on Ron Marker Fellowship status. Motion approved.
  - b. Questions regarding who is eligible for Fellowship status. What are the costs for the Fellow? Do they buy the medallion? In the past the Fellow paid for the medallion presented at the reception, should the cost of the medallion come from BOD funds?
  - c. Sandy updated the Fellow application previously and will email it with the BOD following the meeting.

6. Move the Fellowship Committee conversation to the next meeting

7. Christina shared the tax update. The taxes are complete but we are waiting on the IRS since the wrong name was filed previously and held up the online file option. An extension was requested.

8. Website: Miranda shared a possible new website company (used by ISRT).
- a. Easier access for changes and updates by WSRT website manager
  - b. WSRT membership portal (allows for membership renewals)
  - c. \$ 3500 per year costs
  - d. \$12000 start up costs (\$8500 + 3500)
  - e. Miranda will send out details regarding the website to BOD via email

9. Miranda shared the open BOD positions for 24-25. The information and duties of each position were also shared by Miranda. Interested technologists were asked to contact Miranda for a vote at the next meeting.
- a. President-elect
  - b. Secretary
  - c. Member at Large

Miranda and Chad motioned to adjourn the meeting at 7:10 pm.

## Meeting Notes

Next Meeting: Wednesday March 13th 6- 7:30 pm

| <b>Action Items</b> | <b>Assigned To</b> | <b>Deadline</b> |
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