



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors
Date and Time	March 13th, 2024, 6:00 to 7:30 PM
Location	<p>WSRT Meeting Pre-Conference, 2024 Hosted by Chad Dall</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjdlNzM1ZjEtNTEwMi00ZjU1LThlYTctNmFkYWVjNzdlyTMv%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</p> <p>Meeting ID: 247 483 127 83</p> <p>Passcode: ns2NYc</p>
Meeting Facilitator	<p>Miranda H. (Donna was having technical difficulties) Recorded by Chad D.</p>
Participants	<p>WSRT Board and Committee Members / WAERT President & Secretary Excused: Dan V., Mary. G.</p>

Meeting Topics
<p>Introduction and Welcome: Miranda called the meeting to order. at 6:05 pm</p> <p>February 2024 meeting minutes were reviewed. Motion to approve by Christina & Miranda</p>
<ol style="list-style-type: none"> 1. Miranda introduced Brian (President of Neapolitan Labs) to review the possible changes to the website construction details. The floor was opened for questions for Brian, Kimber, and Ashley from Neapolitan Labs. Christina asked about our ability to change things on the website. Brian stated that we would be able to send them change requests for major changes, or we could take a more hands-on approach with training from them. We would have greater control over the membership portal side of the website. We would be able to pull membership data. Christina also asked about the possible timeframe for the creation of a new site since our current contract ends on 3/31/24 with a possible 4/15 end date. Brian stated that it would take a few months to get the public-facing site up and running. We would rely on our Facebook page for any WSRT updates. They would be willing to work with our current website manager to work out details and get all the necessary information transferred over. We might have residual expenses from our current company to extend the contract a few weeks during the transition. Sandy questioned the cost of the switch. We would have to pay an initial \$8,500 to build the website. We would also have \$3,500 per year to run the site. Total initial costs would be \$12,000.

Neapolitan Labs representatives were thanked for their time and exited the meeting. The decision to implement the new plan and board vote was decided to wait until after the budget is reviewed during this meeting.

2. Symposium Update - Christina provided an update on overall symposium details. Registration is officially closed, but we will accept additional attendees and vendors until 1 week prior. Conference numbers were presented as follows:
 - a. 22 schools (1 more than last year)
 - b. 42 3-day technologist registrations
 - c. 275 students (though one more school, numbers down from last year due to lower number of students per school)
 - d. 8 1-day tech registrations (Mon)
 - e. 23 1-day tech registrations (Tues)
 - f. 17 1-day tech registrations (Wed)
 - g. 22 vendors (down a few from last year)

Christina is looking for help with speaker introductions. Several members volunteered to help. Christina is going to look at the open spots and contact the volunteers with assignments.

3. Past President Luncheon (Fellow) - Sandy and Marsha requested a list of past presidents registered to attend the conference. It was decided that past presidents would be asked to stand and announce the years of their service. The list of past presidents can be found on our website and Google Drive. Chad was asked to update the list with the past 2 presidents. Marsha requested Chad update the past president slide show for the luncheon (add Donna). The fellow presentation (Ron) will take place during this luncheon. Sandy will award the medallion to Ron.
 - a. Gavel Club: The meeting will occur in the same room after luncheon. Sandy and Marsha will run the meeting. The meeting will revive the club and discuss using the funds in its account.

4. Christina provided a rundown of the budget from 2022 to current levels. We have seen a steady increase in our funds over the past 2 years. She will provide the account details in her Treasurer Report. We have enough funds to support the website change and still have remaining funds.

5. Recruitment/Open Board Positions for 2024-2025—Miranda again provided the list of open positions for the Board and additional meeting attendees. We have Christina S. interested in President-elect, treasurer—open, and Member-at-large (3 positions). She has several interested WSRT members (some new to the board), and Member Delegate also has several WSRT members interested in the open position. The BOD discussed the possibility of positions remaining open for the upcoming term, with the need to look at the bylaws for further direction. Promotion of the open positions will be presented at the 1st business meeting at the symposium. Voting on the positions will take place at the 2nd business meeting on Monday.

6. Website vote: Christina and Ali motioned to vote on the website company change. All BOD members voted to switch to Neapolitan Labs as our website manager. Miranda will contact Brian and strategize the process of switching over.

7. Open Forum
 - a. BOD member reports are due Friday, 3/29/24. Members are to upload them to our Google Drive. Chad mentioned that if members had difficulty doing so, they could email them to him and he would upload them. They will be posted on the website after they are all received.

8. Chad and Ali motioned to adjourn the meeting at 7:35 pm.

Meeting Notes

The meeting was not recorded due to technical difficulties.

Action Items	Assigned To	Deadline
<ul style="list-style-type: none">• Speaker Introduction list	Christina	
<ul style="list-style-type: none">• Update past president slide show and list on Google Drive	Chad	
<ul style="list-style-type: none">• BOD reports	All members	3/29/24