



Wisconsin Society of Radiologic Technologists

Meeting Title	2024 WSRT 1st Business Meeting
Date and Time	April 1st, 2024, 8:00 to 9:00 AM
Location	Kalahari Resort- Cypress Room
Meeting Facilitator	Donna Lee
Participants	WSRT Board, Committee Members, WSRT members Excused: Dan V.

Meeting Topics

Opening Ceremonies and Welcome by Donna L. at 7:50 am
 WAERT/WSRT Conference Announcements Christina Smith, WSRT Treasurer
 Acknowledgment of Sponsors Christina Smith, WSRT Treasurer
 Moment of Silence for Deceased WSRT Members Donna Lee, WSRT President
 The meeting was called to order by Donna L. at 8:10 am
 91st Annual Conference of the Wisconsin Society of Radiologic Technologists

1. Donna L. established that a quorum is present
2. Donna L. recognizes the executive BOD.
 - a. Chairman of the Board: Dan V.
 - b. President-Elect: Miranda L.
 - c. Secretary: Chad D.
 - d. Treasurer: Christina S.
 - e. Member Delegate: Marsha Jones
 - f. Members-at-Larges: Alexandra Liezert-Dale, Mary Gehin
3. Donna L. introduced the Committee Chairs for the Wisconsin Society of Radiologic Technologists
 - a. Bylaws Chair: Marsha Jones
 - b. Nominations and Recruitment: Miranda Hurley
 - c. Legislative Chair: Dan Vander Muelen
 - d. Webmaster: Miranda Hurley
 - e. Member Services: Diane Wingenter
 - f. Social Media: Miranda Hurley
4. Donna L. recognized the Conference Organizers: Christina Smith, Chad Dall, Brian Joachim, Diane Wingenter, and Miranda Hurley
 - a. Event and Accommodations Chair – Christina S.
 - b. Quiz Bowl – Chad Dall, Erica Dorval
 - c. Student Exhibit / Essays – Troy Albrecht, Stephanie Delwiche
 - d. Program: Miranda Hurley
 - e. Social Media: Miranda Hurley
 - f. Finance: Christina Smith

<ul style="list-style-type: none"> g. Registration: Brittany Roberts & Christina Smith h. Website: Miranda Hurley i. CE RFA Submission: Christina Smith & Brian Joachim
<p>5. Donna L.. dispensed with reading the following reports since they are available on the WSRT website:</p> <ul style="list-style-type: none"> a. President-Elect report b. Member Delegate report c. Member-at-Large reports d. Fellowship Committee Report e. Legislative report f. Bylaws report
<p>6. Donna L. presented the President's Report</p>
<p>7. Donna L. presented the Chairman of the Board Report</p>
<p>8. Christina S. presented the Treasurer's Report</p>
<p>9. There are no objections to all reports presented. Miranda H., seconded by Chad D., presented a motion to approve the president's, chairman of the board's, and treasurer's reports. The vote carried.</p>
<p>10. Miranda H. presented the open positions for 2024-2026.</p> <ul style="list-style-type: none"> a. President-elect b. Treasurer c. Member Delegate d. Member-at-large(3) <p>11. Miranda H. called for nominations</p> <ul style="list-style-type: none"> a. President-elect: Christina Smith (nominated by Miranda H.) b. Treasurer: Misty Susa (nominated by Chad D.) c. Member Delegate: Mary Gehin, Teresa Robinson d. Member-at-large: Courtney Fields, Marsha Jones, Teresa Robinson, Kyle Wanie <p>12. President-elect, Secretary, and Member-at-large elections will be held at the next business meeting.</p>
<p>13. Donna L., the business session is in recess until the next business meeting at 12 pm. The meeting was adjourned at 8:50 am.</p>

Meeting Notes
Next Meeting: April 1st, 2024, at 12 pm Portia Room

Action Items	Assigned To	Deadline

