



# Wisconsin Society of Radiologic Technologists

<b>Meeting Title</b>	2024 WSRT 2nd Business Meeting
<b>Date and Time</b>	April 1st, 2024, 12:00 to 1:45 PM
<b>Location</b>	Kalahari Resort- Portia Room
<b>Meeting Facilitator</b>	Donna Lee
<b>Participants</b>	WSRT Board, Committee Members, WSRT members Excused: Dan V.

<b>Meeting Topics</b>	
<p>Welcome by Donna L. at 12:10 am</p> <p>Past-President slideshow was presented before the meeting.</p> <p>The meeting was called to order by Donna L. at 12:20 am</p> <p>91st Annual Conference of the Wisconsin Society of Radiologic Technologists</p>	
<ol style="list-style-type: none"> <li>1. Donna L.. established that a quorum is present</li> <li>2. Donna L. asked all past presidents to stand and be recognized.</li> <li>3. Sandy L. presents the Legislative report             <ol style="list-style-type: none"> <li>a. Sandy presented the report in Dan’s absence (Legislative Chair).</li> </ol> </li> <li>4. Marsha J. presented the Member Delegate report.             <ol style="list-style-type: none"> <li>a. No objections for Legislative or Member-Delegate reports from WSRT members- reports approved</li> </ol> </li> <li>5. Christina S. presented the Budget Report (also found on the WSRT website)             <ol style="list-style-type: none"> <li>a. Budget expenses and revenue presented</li> <li>b. The financial situation of the WSRT has improved significantly over the past few years.</li> <li>c. Miranda H. and Donna L. motioned to approve the budget. Motion passes</li> </ol> </li> <li>6. Miranda H. asks for additional nominations for open board posts.             <ol style="list-style-type: none"> <li>a. Miranda H. read the bios of nominees that were not present.</li> <li>b. No new nominations for President-elect, Treasurer, Member Delegate, or Member-at-large</li> <li>c. Miranda called for a Vote and distributed ballots for the contested positions of Member Delegate and Member-at-large. Only WSRT members are allowed to cast a ballot.</li> <li>d. Ballots were collected and tallied by Miranda H. and Chad D.</li> </ol> </li> </ol>	
<ol style="list-style-type: none"> <li>7. Miranda H. announces the new board members for the 2024-2026 term.             <ol style="list-style-type: none"> <li>a. Christian Smith is elected as President-elect</li> <li>b. Misty Susa is elected as Treasurer</li> <li>c. Mary Gehin is elected as the Member Delegate</li> <li>d. Courtney Fileds, Marsha Jones, and Kyle Wanie are elected as Members-at-large</li> </ol> </li> </ol>	
<ol style="list-style-type: none"> <li>8. Miranda H. presented the 2024 WSRT BOD             <ol style="list-style-type: none"> <li>a. Chairman: Donna Lee</li> </ol> </li> </ol>	

- b. President: Miranda Hurley
- c. President-Elect: Christina Smith
- d. Treasurer: Misty Susa
- e. Secretary: Chad Dall
- f. Member Delegate: Mary Gehin
- g. Members-at-large: Marsha Jones, Courtney Fields, Kyle Wanie

9. Fellow Ceremony

- a. Sandy L. introduced newly inducted Fellow Ron Marker
- b. Ron Marker. is sponsored by Sandy L. and Mary G.

10. Miranda H. declared the 91st annual WSRT business meeting adjourned until 4/21/25 at 1:30 pm

11. Gavel Club members were welcome to stay and participate in a Gavel Club Meeting.

**Meeting Notes**

Next Meeting: April 24th, 2024 @ 7:00 PM Teams

Action Items	Assigned To	Deadline