



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors Post-Conference
Date and Time	April 24, 2024, 7 PM-830 PM
Location	<p>Microsoft Teams Teleconference Hosted by Chad Dall</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGJjN2RINWUtYzA0MC00NDAxLTkwYmUtMzU3OTZjOGFkZjVj%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>Microsoft Teams Need help?</p> <p>Join the meeting now</p> <p>Meeting ID: 211 497 432 244</p> <p>Passcode: GBjcmH</p>
Meeting Facilitator	Miranda Hurley
Participants	<p>WSRT Board and Committee Members WAERT President and Secretary ASRT SLDP students Excused: Mary G</p>

Agenda Topics	
<ul style="list-style-type: none"> ● Introduction and Welcome (7:05 pm) ● Welcome to Katie Sciver (WAERT Chair) and Katie Steele (WAERT Secretary), Misty Susa (WSRT Treasurer), Courtney Fields, and Kyle Wanie (WSRT Members at Large) ● Old business: minutes from the pre-conference meeting: motion by Donna & Marsha, Approved by BOD 	
<ul style="list-style-type: none"> ● Conference Details/Updates (Christina) <ul style="list-style-type: none"> ○ Total costs: \$43,000 ○ Shared the detailed billing statement ○ No issues were noted from the conference ○ Increase in the number of schools attending and vendor payments 	

- Meals and breaks were adequate
- Attendees missed the Wednesday break for room check-out. To help, a later start time was implemented this year, but few took advantage of it. An announcement will be made next year and include a 15-minute break.
- The future conference budget will increase to \$45,000 to reflect the increased total costs of holding the symposium and Spring WSRT conference together.
- Each WI school will be responsible for securing one conference speaker for next year
- 2026 contract: Motioned to sign (Chad and Miranda). Approved by BOD

- Gavel Club Meeting Update (Marsha)

- Shared the Gavel Club meeting minutes via email.
- 11 past presidents attended the meeting
- The club would like to reinstate the Gavel Club Raffle during the conference. Monday only to avoid competition with baskets. Eileen A. will organize baskets and tickets with Sandy. The raffle baskets or tickets will be sold and housed in the Cypress room on Monday.
- Raffle sales at check-in on Monday
- The decision to transfer \$3000 to the WSRT account to help fund the website change was voted on. Misty S. will have to get access to the account as the new treasurer.
- Past President Save-the-date communication for next year's meeting will be handled by Marsha and Sandy

- Website Update (Miranda)

- The current website will be disabled during the implementation of the new site, and an under-construction message will appear.
- The website will be a multiplatform site to house general information and member portals.
- Members will have to create a user login for the member portal and will receive a renewal email. Auto-renew will also be set up to allow for ease of membership renewal.
- \$8500 for development/first year. \$4250 upfront and \$4250 at competition. Will take about 14 weeks to develop in June/July.
- \$3500 annually (cheaper than the previous website company)
- Kyle will receive training to aid in basic website updates
- Logo update will also occur during the website redesign
- Motion to sign the website contract (Christina & Donna). Approved by BOD

- Bylaws (Miranda)

- Update the bylaws this year. Marsha will look into bylaws and possible updates with the ASRT.
- Updates should occur regularly but have been overlooked since 2021.
- Link to current bylaws for members to view and look for required updates.
 - https://docs.google.com/document/d/1Pt8dsKbHNfeoP4g6Oc0P-of3_7AaNTrImA32_cCIkWM/edit?usp=sharing

- Fall Virtual Conference (Miranda)

- October (during Rad Tech week) 6-9 pm
- There is no fee for WSRT members or students. A small fee for non-WSRT members
- Members should be thinking of speakers
- Possible two speakers in October and 1 in January (instead of 3 in Oct).

- Treasurer (Christina)

- Misty will be added to the checking accounts (Christina will stay on and remove Ron M.)
- Who should be used for the Tax address?
 - Look into using Michael Blumenfeld (legislative contact) as the registered address for tax purposes. Dan to contact.

Next Meeting

Wednesday, July 17, 2024, at 630 to 8 pm

Action Items	Assigned To	Deadline
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