



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors
Date and Time	January 15th, 2025, 6:30PM to 8:00PM
Location	<p>Join the meeting now</p> <p>Join the meeting now</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTlhYjE4NzltZWZmZyY00NGViLTIINTAtODRiZWJkZDYxMDg1%40thread.v2/0?context=%7b%22id%22%3a%22db021159-b0a8-46a0-8c7a-392ba77e56ba%22%2c%22oid%22%3a%2290e52a09-9a18-49e5-90d9-6f244b3fc786%22%7d</p> <p>Meeting ID: 229 896 934 559</p> <p>Passcode: jM9VH9QY</p>
Meeting Facilitator	Miranda Hurley
Participants	WSRT BOD members, Katie Scriver (WAERT Chair), Katie Steel (WAERT Secretary), SLDP members (Kayla T., Sara L., Abby M.)

Agenda Topics
Introduction and Welcome @ 630 pm
<ol style="list-style-type: none"> 1. October Meeting Minutes were reviewed by members before the meeting. <ol style="list-style-type: none"> a. Courtney F. and Marsha J. made a motion to approve. Motion passed.
<ol style="list-style-type: none"> 2. Welcome new SLDP participants: <ol style="list-style-type: none"> a. Abby Miller, Sara Lesniewski, and Orkief Dunning (not present).
<ol style="list-style-type: none"> 3. 2025 ASRT House of Delegates <ol style="list-style-type: none"> a. 2 delegates must be chosen to attend the ASRT House of Delegates meeting in Reno. The President is the 1st delegate and the Member Delegate is the 2nd. The bylaws state that these individuals are the intended delegates for the HOD meeting, however, our bylaws need to clarify this point. Christina S. will be the President at the time of the HOD meeting in June, so she was appointed as the 1st delegate. Mary G. is the current Member Delegate, so she was appointed as

the 2nd delegate. 2 alternates also need to be selected in case the 2 appointed delegates cannot attend. An open call for volunteers occurred at that time. Chad D., Donna L., and Courtney F. expressed interest in being an alternate. Courtney F. ultimately decided that this year was not going to work out the best for her. Christina S. and Mary G. motioned to nominate Chad D. and Donna L. as alternates for the ASRT HOD.

- b. Our election cycle is out of sync with our bylaws at the moment since we moved our annual meeting to be in conjunction with the symposium in April. This makes a difference in the President and President-elect at the time of delegate selection.
- c. Miranda and Christina proposed the question of sending our 2 alternates to the ASRT HOD as well. Christina and Chad stated that in conversations with other state societies, several states also fund the alternates so there is more representation and networking. If we did send the 2 alternates, what would be funded by the WSRT? Marsha stated that the WSRT had sent the alternates in the past and helped fund their trip via a stipend. They were sent in the past in case they were needed to sit in the HOD meeting due to a delegate not being able to. Christina mentioned that the cost to send the delegates could be covered based on our current funds but the flights might be expensive since it's in Reno and there are no direct flights. Currently, Miranda stated that the flights are around \$650.
- d. Christina mentioned that she would be in contact with the SLDP participants since they will be in attendance as well. She will help coordinate the connection with the delegates and SLDP during the ASRT event.

4. Budget - Misty

- a. We have \$47,467 in our Ameriprise investment account at this time. The checking account currently has \$44,613. The Gavel Club account has \$4,650.
- b. Budget items?
 - i. sending 2 alternates to the ASRT HOD meeting (\$1000?)
 - ii. Miranda presented the idea of creating a scholarship for WSRT members for continuing education (pursuing a degree, CE courses, additional certification courses, etc).
 - 1. How many? The consensus from the BOD was that it would be 1 scholarship to start with.
 - 2. How much? The consensus from the BOD, based on education costs, was that the scholarship recipient could be awarded up to \$1000 (based on educational cost)
 - 3. How to award/qualify the amount? The recipient would receive a check in the amount of \$1000 or less based on educational expenses. The recipient would have to provide financial documentation of the educational cost and enrollment.
 - 4. More to come on how to decide the winner, when to start the process, etc.
 - iii. Pins (ASRT HOD pin exchange)
 - iv. Conference Ribbons (Past-President, BOD, Speaker, SLDP)

5. Annual Conference/Symposium - Christina

- a. Schedule so far:
 - i. Monday - Need 4 more speakers
 - ii. Tuesday - Need 2 more speakers
 - iii. Wednesday - Full
 - iv. BOD members were encouraged to reach out to speakers if they haven't done so already. Christina will send out a blank RFA to all BOD members to share with speakers. Speakers can either donate their time, ask for an honorarium, or have 1 night stay as compensation. Christina would like to get the speakers signed up ASAP so the schedule can be posted online to help promote the event.
- b. Encourage schools and technologists to register as soon as possible to secure a room. The NFL draft is happening that week, so it might impact the availability of rooms.
- c. Food

- i. Monday - 6hr Beverage break (\$18/person), Lunch - Plated Veggie Lasagna (\$22/person)
- ii. Tuesday - 3hr Beverage break (\$18/person), Lunch - Fiesta Buffet (\$29/person), Party Mix, Popcorn, & Soda (Quiz Bowl) - increase amount from last year due to popularity.
- iii. Wednesday - Lunch - Plated Chicken Kalahari
- d. Registration is open
- e. Gavel Club Raffle - Sandy/Marsha
 - i. Bringing back the Gavel Club raffle as a way to raise money for the Gavel Club Fund. It was a hit in the past, so the Past-Presidents want to bring it back.
 - 1. They propose that it be held on Monday only so it does not interfere with the WAERT basket Raffle that starts on Tuesday.
 - 2. Items for the raffle will be donated by past presidents (a luncheon invite sent out by Miranda will include an ask for items or \$ donation).
 - 3. They ask that the items be on a table in the back of the presentation room so that there is the greatest viability (Christina to reserve a table from Kalahari).
 - 4. Past-Presidents will sell the tickets. The winners will be announced at the before the last speaker on Monday. Must be present to win.
 - 5. Promotion on the FaceBook page
 - 6. BOD is in favor of holding the raffle.
- f. All BODs are attending the annual conference - duties will be discussed at the pre-conference meeting

6. Bylaws - Marsha

- a. Miranda and Christina suggested that our bylaws are in need of updating based on the recent ASRT changes and the vague wording in some of the areas.
- b. Christina recently had the WSRT bylaws reviewed by the ASRT and the parliamentarian after attending the Leadership Summit this past year. They offered several suggestions for updating our bylaws since it has been a few years. The suggestions we sent to Marsha for review.
- c. Marsha recognized the need for the changes. She updated the BOD that the suggestions were mainly verbiage changes and clarifications to align more with the updated ASRT bylaws. She advised the BOD that any changes would have to be made and then sent back to the parliamentarian for final review. The updated bylaws would then have to be voted on at the annual conference by the WSRT membership.
- d. Traditionally an ad-hoc committee would be instituted to review and update the bylaws. Marsha has a vacation coming up that would limit her activity in this process.
 - i. Chad volunteered to review the suggestions and propose the necessary updates to the BOD so that the bylaws can be ready for the annual conference. Courtney also has been reviewing the bylaws and had several suggestions for updates. Chad and Courtney will work on the bylaws and then share their work with Marsha.
- e. An ad-hoc meeting was scheduled to review the bylaws prior to sending to the parliamentarian. March 5th @ 630 pm. Chad will schedule the meeting on Teams and send out the invites.

7. Fall Virtual Conference - Miranda

- a. ~ 100 attendees
- b. Used Google Meet for the first time
 - i. Technology issues occurred during the first speaker (Chad ran the event on his computer and it was not working with the platform as planned). The technology issues were resolved and the event moved forward without any further issues.

8. Board Member Duties - Christina & Miranda

- a. BODs are to review their duties listed on the document within the Drive. This will help clarify roles and responsibilities for future new members. Please send updates to Miranda or change within the Drive.

<p>9. Open Forum</p> <p>a. Sandy brought forth a Legislative update</p> <p>i. WSRT representatives were recently consulted for input on the upcoming revision of the state radiation regulatory code, DHHS 157.</p> <p>ii. No other recent legislative activity. We are still working with the Blumenfeld and Assoc. agency.</p> <p>10. Motion to adjourn @ 812 pm</p> <p>a. Chad / Mary G.</p>

Meeting Notes

2025 Board Meeting Dates:

Wednesday, March 5, 2025 - Bylaws Ad-hoc

Wednesday April 9, 2025 – Pre-Conference

Monday April 21, 2025 – Annual Conference

Wednesday April 30, 2025 – Post-Conference

July

October

*subject to change based on the availability of the BOD

*Ad Hoc meetings may be added if determined necessary by the BOD

Action Items	Assigned To	Deadline
<ul style="list-style-type: none"> Type out BOD role duties in the Google Drive Folder Review Bylaws 	<p>All</p> <p>Chad / Courtney / Marsha</p>	