



# Wisconsin Society of Radiologic Technologists

<b>Meeting Title</b>	WSRT Board of Directors
<b>Date and Time</b>	March 5th, 2025, 6:30 PM to 8:00 PM
<b>Location</b>	<p><b>Microsoft Teams</b></p> <p><a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTBjNzkyODEtMWY0NS00NDg5LWIvMTYtYjQ4YmIzNzZkYTRi%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">https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTBjNzkyODEtMWY0NS00NDg5LWIvMTYtYjQ4YmIzNzZkYTRi%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</a></p> <p>Meeting ID: 224 562 896 651</p> <p>Passcode: U59La6MM</p>
<b>Meeting Facilitator</b>	Miranda Hurley
<b>Participants</b>	WSRT BOD members. Excused Donna Lee

<b>Agenda Topics</b>
Welcome @ 630 pm
<ol style="list-style-type: none"> <li>1. The meeting was called to order at 6:34 pm by Miranda H. (WSRT President)             <ol style="list-style-type: none"> <li>a. Miranda asked Marsha for the correct way to progress through the proposed bylaws changes.                 <ol style="list-style-type: none"> <li>i. Chad D. mentioned the process he is involved in within the ASRT bylaws committee.</li> <li>ii. Marsha discussed the routine posting of the proposed bylaw changes at least 30 days to the WSRT membership.</li> </ol> </li> </ol> </li> </ol>

- b. Miranda discussed the way the bylaws committee will present the changes at the annual conference this April. Marsha mentioned that the committee can present the changes as a group at the 1st business meeting.
- c. Christina S. mentioned that the ASRT proposed some changes to the bylaws before the WSRT committee's review.

## 2. Proposed Bylaw Changes - Chad D.

Chad D. shared the proposed bylaws changes with the meeting members so they could follow along as he presented the proposed changes.

- a. Each article was covered to show if there were any proposed changes or no updates. There were mostly grammar and language updates, but there were some significant changes.
  - i. Addition of Vice President position
  - ii. Deletion of Member Delegate position
  - iii. Deletion of Honorary Member option
- b. The BOD discussed all updates, changes, and deletions. The changes were approved by the BOD to move forward to the 1st business meeting at the annual conference.
  - i. Bylaws updates are voted on at the 2nd business meeting.
- c. Miranda H. will post the proposed changes to the WSRT website for member viewership prior to the annual conference.
- d. Christina will send the proposed changes to the ASRT to see if they have any other suggestions.

## 3. Member Delegate Position

- a. Discussion regarding the member delegate position removal and its implications moving forward.
- b. Should the position expire at the end of the ASRT HOD meeting this year?
  - i. Moving forward then the ASRT delegates shall be chosen by the WSRT BOD according to the bylaws.

## 4. Vice President Position

- a. Addition of a Vice President to be positioned as a replacement for the President in case of a President vacancy before the term expires. This would be a change from the President-elect role to the Vice President.

## 5. BOD Duties - Christina S.

- a. Christina S. and Miranda H. are creating a document that describes the BOD position duties so that they are clearly defined for existing and new members.
  - i. This document will not be part of the bylaws.
  - ii. This document is part of the WSRT Google folder.

## 6. WSRT Membership options - Miranda H.

- a. Miranda H. brought up changing the number of options the WSRT offers. Diane W. (Member Services) also mentioned the need to reduce the options.
- b. Currently, the WSRT has: Active, Associate, Student, Student Associate, New Graduate, Inactive-ASRT, and Inactive
  - i. Remove Student Member - Associate (keep Student Member at \$10)
  - ii. Remove New Graduate Member
  - iii. Remove Inactive & ASRT (keep Inactive Member at \$20)
- c. These changes will be posted on the WSRT website to give the members at least 30 day notice of the possible changes. These changes will be voted on at the WSRT annual conference.

## 7. WSRT Elections - Christina S.

- a. Positions up for election: President-elect, Vice President (if approved), Secretary

- b. Should we look to move one of the current Member-at-Large positions elected this year to eliminate all 3 positions coming up for election at the same time? This would also follow the intent of the bylaws.
- i. Marsha J. decided to give up her Member-at-Large position due to personal reasons and Miranda will post her position as an option up for election.
  - ii. 1 Member-at-Large position will be up for election.

Meeting adjourned @ 841 pm

## Meeting Notes

2025 Board Meeting Dates:

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"> <li>● Type out BOD role duties in the Google Drive Folder</li> <li>● BOD Reports</li> </ul>	All	