



<b>Meeting Title</b>	WSRT Conference 1st Business Meeting
<b>Date and Time</b>	April 21, 2025, 8 am
<b>Location</b>	<b>Kalahari Cypress Room</b>
<b>Meeting Facilitator</b>	Miranda Hurley
<b>Participants</b>	WSRT BOD, WAERT Leadership, WSRT members. Excused Dan V.

## Agenda Topics

### Opening Ceremony

- The meeting started by Miranda H. at 745 am.
  - 4th combination meeting of WSRT and WAERT, 92nd Annual WSRT Conference
  - Recognize WAERT Chair, Katie Scriver
  - National Anthem
  - Pledge of Allegiance
  - Christina S. provided conference updates/information
    - Next Year dates 3/29-3/31 (Sun- Tues)
  - Moment of Silence for departed WSRT members

### FIRST BUSINESS SESSION

The meeting started by Miranda H. at 8 am

- Welcome
- Quorum established
- Introduction of WSRT BOD members
  - Chairman of the Board: Donna Lee
  - President: Miranda Hurley
  - President-Elect: Christina Smith
  - Secretary: Chad Dall
  - Treasurer: Misty Susa
  - Member Delegate: Mary Gehin
  - Members-at-Large: Courtney Fields, Marsha Jones, and Kyle Wanie
- Introduction of WSRT Committee members
  - Bylaws Chair: Marsha Jones

- Nominations and Recruitment: Christina Smith
- Legislative Chair: Daniel Vander Muelen
- Webmaster: Miranda Hurley
- Member Services: Diane Wingenter
- Social Media: Miranda Hurley
- Conference committee members
  - Conference Organizers: Christina Smith, Brian Joachim, Chad Dall, Tabitha Miller, Diane Wingenter, and Miranda Hurley
  - Event and Accommodations Chair – Christina Smith
  - Quiz Bowl – Chad Dall and Erica Dorval
  - Student Exhibit / Essays – Stephanie Delwiche, Troy Albrecht,
  - Social Media: Miranda Hurley
  - Finance: Christina Smith
  - Registration: Brittney Roberts & Christina Smith
  - Website: Miranda Hurley
  - CE RFA Submission: Christina Smith and Brian Joachim

1. BOD Reports

- a. Miranda will dispense the Secretary, Bylaws, and Members-at-large BOD reports on the website.
  - i. No objections
- b. Donna recognizes the WSRT President, Miranda H., to present the President’s report.
- c. Miranda H. recognizes the BOD Chair, Donna L., to present the Chair of the Board report.
- d. Miranda H. recognizes the Treasurer, Misty S., to present the Treasurer’s report.

No Objections

- e. Vote to approve the presented reports. The reports are accepted as presented.

2. Proposal to change the membership categories and fees

- a. Miranda H. presented the proposal to eliminate some of the membership options to simplify the membership categories and fee structure.
- b. No discussion followed. The proposed changes will be voted on during the 2nd business meeting.

3. Proposed Bylaws changes

- a. Miranda H. recognizes the Bylaws committee to present the changes.
- b. Chad D. presented the proposed bylaw changes in detail.
- c. No discussion followed. The proposed changes will be voted on during the 2nd business meeting.

4. Open Board Positions for 2025-2026

- a. Miranda H. recognizes the Nominations Chair, Christina S., to present the current nominations.
  - i. President-elect - Sara Rossmann, nominated by Miranda H.
  - ii. Secretary- none
  - iii. Member-at-large (Marsha’s position)- Katie Sriver, nominated by Christina S.

5. Radiography Examining Board Update

- a. Sandy H. provided an update.
  - i. Don B. is retiring as the Chair of the Radiography Examining Board this year (10 years of service). Advocates for the Radiology Profession License and works with disciplinary issues. About 3 virtual meetings/year. Applicants must apply for the Governor Appointed roles.
  - ii. The position can be held by a WSRT BOD member

- 6. Gavel Club Raffle
  - a. Sandy H. provided information regarding the Gavel Club Raffle
    - i. Tickets can be purchased up to 3:45 pm
    - ii. The winner must be present to win
    - iii. Drawing during the final break of Monday's schedule.
- 7. Meeting Adjourned at 8:51 am

**Meeting Notes**

Next Meeting: 2nd Business Session during Past President's Luncheon

Action Items	Assigned To	Deadline