



Meeting Title	WSRT Board of Directors
Date and Time	Thursday January 15th 12:00PM
Location	<p>Join from the meeting link</p> <p>https://froedtert.webex.com/froedtert/j.php?MTID=m22bf0b3233d1fffd84e44fa445735958</p> <p>Join by meeting number Meeting number (access code): 2496 140 1713 Meeting password: iQST6qt95Xr</p> <p>Tap to join from a mobile device (attendees only) +1-312-535-8110,,24961401713##<tel:%2B1-312-535-8110,,*01*24961401713%23%23*01*> United States Toll (Chicago) +1-415-655-0003,,24961401713##<tel:%2B1-415-655-0003,,*01*24961401713%23%23*01*> United States Toll</p> <p>Join by phone +1-312-535-8110 United States Toll (Chicago) +1-415-655-0003 United States Toll</p> <p>Global call-in numbers<https://froedtert.webex.com/froedtert/globalcallin.php?MTID=m4eede5c91ea321b9efd59c26d4384b7a></p> <p>Join from a video system or application Dial 24961401713@froedtert.webex.com<sip:24961401713@froedtert.webex.com> You can also dial 173.243.2.68 and enter your meeting number.</p>
Meeting Facilitator	Miranda Hurley

Participants	Miranda Hurley, Kelley Thounlasenh, Christina Smith, Courtney Fields, Misty Susa, Sara Rossmann, Kyle Wanie, Brian Joachim, Tori Applin & Olivia Orozco – new SLDP members
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Agenda Topics

Introduction and Welcome

- Introduce new SLDP participants!
 - **Welcome new SLDP participants – all Radiation Therapy students this year!**

1. Old business and October Meeting Minutes **Motion to approve CF / CS**

2. ASRT House of Delegates **June 26-28**

- a. Must select two affiliate delegates -
 - i. 1st is President-Elect: Sara Rossmann
 - ii. 2nd is voted upon
 - 1. Courtney nominated by Miranda, had never gone previously
 - iii. Also must select two alternate delegates **Alternates do attend (flight and hotel paid for, food and transportation are not included)**
 - 1. **Miranda and Kyle nominated**
- b. We've been selected for 3 SLDP students to attend
 - i. **Extra student was allowed for Wisconsin due to lower nominees in other states**

3. Fall Conference & ASRT Rad Dash – Miranda

- a. **Fall conference: nearly 100 students & technologists**
- b. **ASRT Rad Dash: small successful turn out in Fond du Lac**
- c. **Plan to have both of these in 2026**

4. Spring Conference - Christina

- a. Speakers – **seeking 2 on Sunday still. Tues and Wed all set!**
 - i. **Really trying to get 7 credits for Sunday. Seeking 9-10 and 5-6p**
 - ii. **KT could potentially give MRgFUS /intra-op MRI talk if needed**
- b. Registration – **OPEN Please help to promote this!**
 - i. **Sign up is going strong,**
- c. Food
 - i. **Sunday - 6hr beverage break + pasta (same as last year)**
 - ii. **Monday – 3hr beverage for morning + taco bar for lunch**
 - iii. **Tuesday – Chicken Kalahari Taco Tuesday; popcorn for quiz bowl**
- d. **Tuesday – adjusted schedule for hotel check-out around speakers**
- e. **Need: support to fill out form for ARRT for promotion**
- f. **Need: support to create a PDF with list of talks**
 - i. **Courtney willing to create this**
- g. **Hotel: book your hotel asap**
- h. **Attendance: board members must attend Sunday, attendance Mon/Tues is not mandatory for board members as we get a lot of help from educators**
 - i. **Board members – registration opens 7a**

- ii. Gavel Club doing raffle again – thank you!
- i. Courtney plans to make name tags/ribbons Saturday
- j. Christina: will share information to board via email to share with Vendors – always looking for more vendor support

5. Open Board positions coming up in spring

– President-Elect (Sara) is head of Nominations Committee

- a. President-Elect
- b. MAL x2 :Kyle interested in running again; Sara has potential known interest
- c. Treasurer Misty interested in running again
- d. Vice President
- e. Courtney is interested in running again, however unsure of position

6. Financial Policies & Procedures – Christina

Misty and Christina met to review currently noted Policies and Procedures for WSRT finances. Updates to these documents are needed to reflect current state. Please review email sent from Christina

Discussion:

- Topic: needing more than 1 person for expenses >\$5000. Concerns from many years prior around this – historical perspective not represented on the call could be helpful; discussed at least 2 board members on bank account is important and ensuring there is an electronic paper trail. Misty has been ensuring this since in her role and plans to continue this practice.
- ISR review: maintain that 2 board members are reviewing documents prior to submission, as well as CPA being included
- Record Retention – should storage move to our Google Drive instead of printed (currently retained 7years)
- Would like to vote on this together – Please provide any input by Feb 15th. Will discuss together at March 11 meeting and vote as WSRT meeting to proceed.

7. Midwest Affiliation Opportunity - Miranda & Christina

This group puts on ‘Cornfield Clash’ – this group is looking to partner with WSRT, building connections with other Midwest

- a. Rad Dash – example – competition against MN on attendance
- b. Speaker “sharing”
- c. Discussion – why not, partnerships sound excellent! Let’s learn from one another

7. Open Forum

- WSRT Scholarship posted – open and seeking applicants. Promote this – this is a scholarship for technologists going back to school to BS/Masters/MTMI for Mammo/etc – any continued education for growth within our profession. Applications due Feb 16
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Meeting Notes

2026 Board Meeting Dates:

Wednesday March 11, 2026 6-730p – Pre-Conference

Sunday March 29, 2026 – Annual Conference

Wednesday April 8, 2026 – Post-Conference

*subject to change based on 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">● Need: support to fill out form for ARRT for promotion	Reach out to Christina if you can help with this please	ASAP
<ul style="list-style-type: none">● Financial Policies & Procedures updates: Would like to vote on this together – Please provide any input by Feb 15th. Will discuss together at March 11 meeting and vote as WSRT meeting to proceed	All	Feb 15