



<b>Meeting Title</b>	WSRT Board of Directors
<b>Date and Time</b>	Wednesday October 8th, 6:00pm - 7:30pm
<b>Location</b>	<p>Join from the meeting link</p> <p><a href="https://froedtert.webex.com/froedtert/j.php?MTID=m22bf0b3233d1fffd84e44fa445735958">https://froedtert.webex.com/froedtert/j.php?MTID=m22bf0b3233d1fffd84e44fa445735958</a></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##&lt;tel:%2B1-312-535-8110,,*01*24961401713%23%23*01*&gt; United States Toll (Chicago)  +1-415-655-0003,,24961401713##&lt;tel:%2B1-415-655-0003,,*01*24961401713%23%23*01*&gt; 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&lt;<a href="https://froedtert.webex.com/froedtert/globalcallin.php?MTID=m4eede5c91ea321b9efd59c26d4384b7a">https://froedtert.webex.com/froedtert/globalcallin.php?MTID=m4eede5c91ea321b9efd59c26d4384b7a</a>&gt;</p> <p>Join from a video system or application  Dial 24961401713@froedtert.webex.com&lt;sip:24961401713@froedtert.webex.com&gt;  You can also dial 173.243.2.68 and enter your meeting number.</p>
<b>Meeting Facilitator</b>	Miranda Hurley
<b>Participants</b>	Kelley Thounlasenh, Christina Smith, Courtney Fields, Donna Lee, Misty Susa, Katie Scriver, Kyle Wanne, Sandy Helinski

<b>Agenda Topics</b>
Introduction and Welcome
1. Old business and July Meeting Minutes

- July Meeting minutes approved

## 2. Fall Conference

- a. Thursday November 6th 6pm-9pm
- b. <https://wsrt.net/event/fall-virtual-conference-2025/>

### Meeting discussion:

- Be sure to register if you haven't yet!
- Make sure schools are getting involved in having student applicants for the ASRT Affiliate Delegate Program
- Presentations
  - MH is hosting the meeting/link and recording
  - CS: presentations are approved for credits, can only receive credits when attending live

## 3. ASRT Rad Dash

- a. Saturday November 8th
- b. <https://runsignup.com/Race/NM/Albuquerque/RADDASH>

### Meeting discussion:

- This is our version of the virtual option – many may not run but likely walk together
- CF: Students may volunteer to help with directing walkers/runner
- MH: Plans to purchase water/granola bars
  - Motion for WSRT to support funding

## 4. Review “Financial Policies & Procedures Manual”

### Meeting discussion:

- Last reviewed 2021; documents states it should be reviewed annually
- CS: will send document forward to BOD to review
  - Plan to review together next BOD meeting

## 5. Review Board Member Responsibilities

- a. Any changes or updates that need to be made?
- b. <https://docs.google.com/document/d/1qPc-yQ028I8HHz3aG2sdW5gIKOdFC95H0gcFuf3kxmE/edit?tab=t.0>

### Meeting discussion:

- CS: recommend President & Chair complete meeting agenda 1 week prior to meeting, Secretary to pull from to attach to calendar invite
- Accountability for attendance at meetings and conferences is important

## 6. Spring Conference -

### Meeting discussion:

- Seek out speakers! Looking for speakers, especially for Technologists (Sunday) and as well as speakers geared toward students the following days
- Seeking help with Vendors
- CF: will plan to put ribbons/name tags together

## 7. Students and Exposures - Miranda LXMO

### Meeting discussion:

- Students outside of school hours → should not expose; this is out of scope of that role, outside of school hours
  - Please bring forward if this is heard of occurring
  - Important to inform site administration as this should not occur per Act 106, Chapter 462 of State Statutes in violation of state law:  
<https://docs.legis.wisconsin.gov/statutes/statutes/462>
  - Questions should be directed to Radiography Examining Board
  - Suggestion: WSRT could support education around this to schools; CS to work with Chad.
    - Support from BOD to do this and bring awareness to schools to inform students
  - Suggestion: Is there an opportunity to initiate an amendment to our legislation to allow graduated interns, prior to state licensure going through? Potentially stating 30 or 60 or 90 days pre-licensure
    - would have large financial impact and significant support from legislature
    - Concern that this could open up risk: would have to go through legislative review to change state law and potentially risks our law from being removed
    - Current state concern however at locations: waiting 15+ days for licenses to come through is not supporting staffing.
    - Potential to see how other states have been able to offer this: via amendment to their state law or with ASRT support
  - LXMO – curriculum should be sent to ARRT for evaluation and approval

8. Gavel Club – Sandy

Meeting discussion:

- BOD supports Gavel Club continuing raffle items for Spring Meeting

9. Open Forum

**Meeting Notes**

2025-2026 Board Meeting Dates:

Wednesday January 15 12:00 PM - 1:00 PM

Wednesday March 11, 2026 – Pre-Conference

Sunday March 29, 2026 – Annual Conference

Wednesday April 8, 2026 – Post-Conference

\*subject to change base on availability of the BOD

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

Action Items	Assigned To	Deadline
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<ul style="list-style-type: none"><li>● Will initiate attaching meeting agenda to calendar; agenda to be available via Google Drive 1 week prior to meeting</li></ul>	MH/CS & KT	BOD meetings
<ul style="list-style-type: none"><li>● Seek out speakers for Spring conference</li></ul>	All!!	Jan 2026 meeting