



Meeting Title	WSRT Board of Directors
Date and Time	Wednesday, March 11, 2026 6PM
Location	<p>Join meeting<https://froedtert.webex.com/froedtert/j.php?MTID=mc65d52e43d396c154793484b6f5c6276></p> <p>Join by meeting number</p> <p>Meeting number (access code): 2496 533 1491</p> <p>Meeting password: M24KkPBtvf6</p> <p>Tap to join from a mobile device (attendees only) +1-312-535-8110,,24965331491##<tel:%2B1-312-535-8110,*01*24965331491%23%23*01*> United States Toll (Chicago) +1-415-655-0003,,24965331491##<tel:%2B1-415-655-0003,*01*24965331491%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=m069519077ded5152e5caea75fb325c4a></p> <p>Join from a video system or application Dial 24965331491@froedtert.webex.com<sip:24965331491@froedtert.webex.com> You can also dial 173.243.2.68 and enter your meeting number</p>
Meeting Facilitator	Miranda Hurley

Participants	
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Agenda Topics

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| Introduction and Welcome |
| 1. Old business and January Meeting Minutes |
| 2. Annual Conference <ul style="list-style-type: none">a. Introducing speakersb. Raffle Baskets - use venmo this year?c. Board Member Reports |
| 3. Budget - Misty |
| 4. ASRT House of Delegates - Miranda |
| 5. Open Board positions - Update <ul style="list-style-type: none">– President-Elect (Sara) is head of Nominations Committeea. President-Electb. MAL x2c. Treasurerd. Vice President |
| 6. Financial Policies & Procedures - Christina |
| 7. Technologist Scholarship - Courtney & Miranda <ul style="list-style-type: none">a. One applicant so farb. Will be advertising at the conference |
| 8. RTOW - Christina & Amy |
| 9. Open Forum |

Meeting Notes

2026 Board Meeting Dates: 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
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