



Meeting Title	WSRT Conference 2nd Business Meeting
Date and Time	March 29, 2026, 12:45 pm
Location	Kalahari Wisteria Room (Past President's Luncheon)
Meeting Facilitator	Christina Smith
Participants	WSRT BOD, WAERT Leadership, WSRT members. Excused Dan V.

Agenda Topics	
SECOND BUSINESS SESSION The meeting started by Christina S. at 12:45 pm	
<ul style="list-style-type: none"> ● Welcome – 93rd Annual Conference ● Past Presidents Recognized ● Quorum established 	
<ol style="list-style-type: none"> 1. BOD Reports <ol style="list-style-type: none"> a. Christina S recognizes Sandy H. to present the Legislative report in Dan V.'s absence. b. Christina S. recognizes the President-elect, Sara R to present the President-elect's report. c. Christina S. recognizes the Treasurer, Misty S., to present the Treasurer's Report and Budget. <p style="margin-left: 40px;">No Objections</p> <ol style="list-style-type: none"> d. Vote to approve the presented reports. The reports are accepted as presented. 	
<ol style="list-style-type: none"> 2. Proposed Financial Policies and Procedures Manual <ol style="list-style-type: none"> a. Vote to approve the proposed Financial Policies and Procedures Manual changes. The proposed changes are approved. 	
<ol style="list-style-type: none"> 3. Open Board Positions for 2026-2027 <ol style="list-style-type: none"> a. Christina A. recognizes the Nominations Chair, Sara R., to present the current nominations. <ol style="list-style-type: none"> i. President-elect – Courtney Fields ii. Vice-President – Kyle Wanie iii. Treasurer – Misty Susa iv. Member-at-large – Abby Orley & Jessica Sughrone <ol style="list-style-type: none"> 1. Additional nomination – Rebecca Nelson, nominated by Kelley Thounlasenh 	

- b. Verified Nominee Credentials
 - i. All nominees meet credentials
- c. Contested position for Member at Large. Vote required.
 - i. Individual Paper voting occurred by WSRT Members present
- d. All other positions not contested.
- e. New BOD members announced.

- 4. Chair Statement
 - a. Christina S asks WSRT members to log into membership portal and update information, review renewal date
 - b. Christina S discusses proposal to include RTOW (Radiation Therapists of Wisconsin) to partner with WSRT & WAERT Conference
 - i. Committee members discussed benefits
 - ii. Committee members voted with support to move forward with proposal with hopes to add RTOW to conference in 2027
- 5. Gavel Club Raffle
 - a. Tickets can be purchased up to 3:45 pm
 - i. The winner must be present to win
- 6. Radiography Examining Board
 - a. Chad D. gave a short update on his position now on the board. He will be presenting more information on Tuesday.
- 7. Meeting Adjourned at 1:15 pm
- 8. Awards and Installation of Officers at 1:16 pm
 - a. Christina S recognized the current BOD members
 - b. Christina S recognized outgoing BOD members
 - c. New Officer Installation
 - i. Christina Smith – Chair of the Board
 - ii. Sara Rossman. - President
 - iii. Kyle Wanie – Vice President
 - iv. Courtney Fiels – President Elect
 - v. Misty Susa – Treasurer
 - vi. Kelley Thounlasenh - Secretary
 - vii. Katie Scriver, Abby Orley & Rebecca Nelson - Members-at-large
- 9. Sara R. was recognized as the new WSRT President.
 - a. Meeting adjourned at 1:25 pm

Meeting Notes

Next Meeting: Post-Conference Meeting TBD

Action Items	Assigned To	Deadline