



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors
Date and Time	April 13th, 2022 6:00 to 7:30 PM
Location	<p>Google Meet</p> <p>Video call link:</p> <p>https://uwmadison.webex.com/uwmadison/j.php?MTID=m19bd924da26689d6cd2ee4d48b86d42f</p>
Meeting Facilitator	Dan Vander Meulen
Participants	<p>WSRT Board and Committee Members</p> <p>Excused: Sara R, Jolynn V, Chad D</p>

Meeting Topics
<p>Introduction and Welcome: Meeting was called to Order by Dan V. at 6:05 pm</p> <p>February 2022 meeting minutes were reviewed. Motion to approve Christina and Ali</p>
<ol style="list-style-type: none"> 1. Yearly Report approval deferred to Conference meeting 4/18/2022
<ol style="list-style-type: none"> 2. Christina provided an update on our current program and committed speakers. <ol style="list-style-type: none"> a. Christina reported the current registration numbers thus far. There are 61 registered technologists/educators for Monday, 350 registered participants for Tuesday, and 303 registered participants for Wednesday. b. The preconference budget was discussed.
<ol style="list-style-type: none"> 3. Diane reported the total number of registered WSRT members at 113, up from 77 members last year.
<ol style="list-style-type: none"> 4. Legislative Report deferred to the Conference meeting 4/18/2022
<ol style="list-style-type: none"> 5. 2022-2023 WSRT Budget proposal deferred to Conference meeting 4/18/2022
<ol style="list-style-type: none"> 6. WSRT Board positions open: President-elect, Treasurer, Member Delegate, and 2 Members-at-large will be mentioned at the Symposium meetings to gather new people to take on the responsibilities required to host future events.
<ol style="list-style-type: none"> 7. Deb Kjelstad presented the Kalahari Resort update for the Spring Symposium. <ol style="list-style-type: none"> a. She presented the contract from Kalarhari but has a meeting on Monday 4/18/2022 @ 930 to discuss further details.
<ol style="list-style-type: none"> 8. Post-conference meeting date change. Meeting rescheduled to May 4th, 20022 @ 6 pm
<ol style="list-style-type: none"> 9. Donna motioned for the meeting to be adjourned at 7:15 pm. The motion was seconded by Ali.

Meeting Notes

Next Meeting: April 18th, 2022 at 8 am Cypress Room

Action Items	Assigned To	Deadline