



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors
Date and Time	July 13th, 2022 2:30 to 3:30 PM
Location	<p>Google Meet</p> <p>https://uwmadison.webex.com/uwmadison/j.php?MTID=m2ddbc7bef6ec73d4ee079b50cf1d1569</p> <p>Wednesday, Jul 13, 2022 2:30 pm 1 hour (UTC-05:00) Central Time (US & Canada)</p> <p>Meeting number: 2621 918 0083</p> <p>Password: vgDPYNmq635 (84379667 from phones)</p>
Meeting Facilitator	Dan Vander Meulen
Participants	<p>WSRT Board and Committee Members</p> <p>Excused: Sara R. & Marsha</p>

Meeting Topics	
Introduction and Welcome: Meeting was called to Order by Dan V. at 2:33 pm	
<ol style="list-style-type: none"> 1. Christina provided the Treasurer's Update. <ol style="list-style-type: none"> a. With all checks cleared from Conference, there is \$34,218.36 in the bank account b. Recently ordered HOD pins (\$500) c. Contract for 2023 Kalahari Signed and sent in d. Contract for 2024 is very similar with a few changes. Room rates will increase to \$179. Cancellation policy changes. A \$500 deposit is now required when signing contracts. e. Chad will send out an email to all program directors listing contract changes and ask for feedback or if the cost of rooms is prohibitive. If the feedback is positive, Donna will send in the signed contract for 2024. 2. Membership update. <ol style="list-style-type: none"> a. No major changes in membership numbers. 3. WAERT update. <ol style="list-style-type: none"> a. Noting to note at this time. 4. Fall Conference <ol style="list-style-type: none"> a. Date: Thursday 11/10 5-8 pm b. Ali is working on getting a Radiologist to speak <ol style="list-style-type: none"> i. Radiologist - Last line of defense, Pathology Trends, Epidemiology c. Chad will check back with Roland S. about speaking again regarding Mental Health d. Christina will work on using Teams platform again e. Miranda will check on the cost of running a virtual conference and payment through our website (\$450) f. Sandy mentioned that the cost of the conference is a great deal even if we increase the price to \$15 or \$20 per Tech g. Students will remain free to attend. The cost will increase from last year to \$15/technologist h. Christina will help Miranda in getting the conference set up with our web provider 	

5. Dan also mentioned that he thought about bringing back a former speaker for the Spring Event (Dr. Sobel) He will check on contacting him and the cost.
 - a. Mary will look into finding past presidents' contact information. Gavel Club invites to Spring Conference. Chad will help provide any contact information that he can find in the Secretary files.
6. Miranda updated the website with current BOD information. Having Conference Sponsors scroll across the website will be looked into after it was mentioned as an idea.
7. Sandy will be transitioning out of her legislative role. Dan will be moving into this role.
 - a. There is no legislation update at this time.
 - b. WI state licensure renewal year for Technologists
 - c. Christina mentioned the delay some students are experiencing in obtaining their license after passing exam. Some students wait weeks to get a license.
 - d. The board talked of writing letters to state representatives regarding licensing board delays.
 - e. Sandy is willing to write out an email to send out to representatives but she would like to wait until after the Licensing Board meeting coming up so that we have the most information in writing out letters/emails. Sandy will contact the BOD with updated information following the meeting.
8. Miranda and Ali motioned to adjourn the meeting at 3:35 pm

Meeting Notes
Next Meeting: October 12, 2022, at 2:30 pm Webex

Action Items	Assigned To	Deadline