



Wisconsin Society of Radiologic Technologists

Meeting Title	WSRT Board of Directors
Date and Time	May 4th, 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. & Mary G.</p>

Meeting Topics	
Introduction and Welcome: Meeting was called to Order by Dan V. at 6:03 pm	
April 2022 meeting minutes were reviewed. Motion to approve Donna and Christina	
<ol style="list-style-type: none"> 1. Board Member Introductions were made to welcome the SLDP representatives\ 2. Stephanie Peitersen (Senior RT student from UW-Lacrosse) and Samantha Lueck (2nd semester RS student UW- Eau-Claire) shared their reasons why they were interested in the WSRT and joining the SLDP. 	
<ol style="list-style-type: none"> 3. Christina shared the Conference comments via email prior to the meeting. <ol style="list-style-type: none"> a. Overall the general comments were very positive b. Comments and Post Conference WAERT meeting suggest that more student registry review speakers should be part of the conference in the future. c. Brian J. will retake the role of Program Chair d. Educational Regional Representatives will report back to Brian with Speakers to help build the conference schedule. e. Christina suggested the 2nd WSRT business meeting be held during lunch on Monday to gain more access to members and technologists f. Marsha and Sandy will look to restore the traditions of the conference by making the new leadership members aware of the long-standing traditions and expectations. g. Looking into ways to get meal options/restrictions information from conference attendees (possible survey or registration table requests) h. Christina sent out requests for Vendor feedback. So far the feedback has been very positive and they are excited to come back i. Ali will send over photos of the Kalahari and OCnference from her students to Miranda to put on website 	
<ol style="list-style-type: none"> 4. Christina took on the role of Kalahari Liaison and contract contact person over from Deb since she is retiring from her Director role. <ol style="list-style-type: none"> a. We still need to sign our contract for next year's conference (only a 1 yr contract) 4/10-12 2023 b. \$100 deposit made already for upcoming conference date 	

<ul style="list-style-type: none"> c. Christina sent our contract for members to look over and asked for any changes to need to be made. She will look to extend the contract over several years and redistribute the room block arrangements. d. Christina and Chad motioned to approve the contract e. Donna will sign the contract and send it back to Christina to send to the Kalahari 										
<p>5. Christina shared the Conference Revenue and Expenses Report</p> <ul style="list-style-type: none"> a. Revenue after fees: \$49,010.30 Expenses: \$ 22,919.25 b. Total Conference Revenue: \$27,541 c. Christina shared the complete Kalahari bill and asked if there were any questions or concerns. d. No objections were noted and Christina will send out the check for the bill 										
<p>6. Dan installed the new BOD officers</p> <ul style="list-style-type: none"> a. Donna L. – President b. Miranda H. – President-Elect c. Christina S. – Treasurer d. Marsha J. – Member Delegate e. Ali L. & Mary G. – Members at large 										
<p>7. Sandy asked for an updated BOD email list. Dan will send that over to her and Chad will update the Google doc as needed. Christina also updated the budget Google doc.</p>										
<p>8. Committe Chair Assignments</p> <ul style="list-style-type: none"> a. Conference Coordinator - Dan V. b. Banquet/Entertainment - Christina S. c. Program - Brian J. d. Registration - Brittany K. e. Properties (AV, etc.) - Ali L. f. Vendors - Christina & Donna g. Publicity - Dan, Miranda, Racheal h. CE credits - was Linda but Christina took over this the past 2 conferences, Christina will reach out to Linda to see if she is still interested 										
<p>9. Upcoming meeting dates have been planned</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">a. Wednesday, July 13, 2022</td> <td>Teleconference</td> </tr> <tr> <td>b. Wednesday, October 12, 2022</td> <td>Teleconference</td> </tr> <tr> <td>c. Wednesday, January 18, 2023</td> <td>Teleconference</td> </tr> <tr> <td>d. Wednesday, April 5, 2023 - Pre-Annual Meeting</td> <td>Teleconference</td> </tr> <tr> <td>e. Wednesday, April 19, 2023 - Post-Annual Meeting</td> <td>Teleconference</td> </tr> </table> <p>Meeting times will be reviewed and Miranda will send out a Poll to determine the best time for all BOD members</p>	a. Wednesday, July 13, 2022	Teleconference	b. Wednesday, October 12, 2022	Teleconference	c. Wednesday, January 18, 2023	Teleconference	d. Wednesday, April 5, 2023 - Pre-Annual Meeting	Teleconference	e. Wednesday, April 19, 2023 - Post-Annual Meeting	Teleconference
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<p>10. Christina asked about having a Virtual Fall Conference again</p> <ul style="list-style-type: none"> a. Ali and Miranda motioned to have another 1-day 3 credit Virtual Fall Conference b. Rad Tech Week will continue to be the week of the Conference, Thursday 11/10 5pm-8pm c. Planning Committee - Ali and TBD 										
<p>11. Christian mentioned the need to post the meeting dates and Webex links on the website for others to join.</p>										
<p>12. Donna and Christina motioned to adjourn the meeting at 7:40 pm</p>										

Meeting Notes
Next Meeting: July 13, 2022, at 2:30 pm Webex

Action Items	Assigned To	Deadline