



Wisconsin Society of Radiologic Technologists

Meeting Title	2022 WSRT 2nd Business Meeting
Date and Time	April 19th, 2022 12:40 to 1:00 PM
Location	Kalahari Resort- Rooms A-C
Meeting Facilitator	Dan Vander Meulen
Participants	WSRT Board, Committee Members, WSRT members Excused: Jolynn V

Meeting Topics	
Welcome by Dan V. at 12:45 am	
Meeting called to order by Dan V. at 12:45 am	
89th Annual Conference of the Wisconsin Society of Radiologic Technologists	
Meeting rescheduled from April 18th @ 5 PM due to no quorum established	
<ol style="list-style-type: none"> 1. Dan V. established that a quorum is present 2. Dan V. presents the 2022-2023 Budget. <ol style="list-style-type: none"> a. Christina S. and Chad D. motion to accept Budget as presented. b. The budget passes via Vote by members. 3. Donna L. asks for nominations for open board posts. <ol style="list-style-type: none"> a. Christina S. nominates Miranda H. for President-elect b. Christina S. nominates Ali L. for Member-at-large c. 1st Business Meeting nominations <ol style="list-style-type: none"> i. Christina S. was nominated for Treasurer by Chad D. ii. Marsha J. was nominated for Member Delegate by Sandy H. iii. Mary G. was nominated for Member-at-large by Marsha J. d. Motion to accept nominations by Ron M. and Donna L. e. Nominations are accepted by WSRT members 4. Dan announces the new board members for 2022-2024 <ol style="list-style-type: none"> a. Miranda H. is President-elect b. Christina S. is Treasurer c. Marsha J. is Member Delegate d. Ali L. and Mary G. are Members-at-large 5. Motion to conclude the meeting by Mary G. and Cindi B. 6. Meeting adjourned at 1:00 PM 	

Meeting Notes	
Next Meeting: May 4th, 2022 @ 6:00 PM WebEx	

--

Action Items	Assigned To	Deadline