



# Wisconsin Society of Radiologic Technologists

<b>Meeting Title</b>	WSRT Board of Directors
<b>Date and Time</b>	January 18th, 2023 6:00 to 7:30 PM
<b>Location</b>	Google Meet Video call link: <a href="https://meet.google.com/gqu-dgmz-roy?hs=224">https://meet.google.com/gqu-dgmz-roy?hs=224</a>
<b>Meeting Facilitator</b>	Dan Vander Meulen and Donna Lee
<b>Participants</b>	WSRT Board and Committee Members Dan, Donna, Miranda, Christina, Chad, Mary Felhofer, Ali, Sandy, Diane & Brian J. Excused: Marsha

<b>Meeting Topics</b>	
Introduction and Welcome: Meeting was called to Order by Dan V. at 6:05 pm	
October 2022 meeting minutes were reviewed. Motion to approve by Miranda and Donna	
1.	The Student Leadership Development participants were asked to attend but were not in attendance today.
2.	2023 Spring symposium speaker schedule <ul style="list-style-type: none"> <li>a. Brian J. provided the 2023 Spring Symposium schedule</li> <li>b. Monday's schedule is full at this time</li> <li>c. Tuesday's schedule has 3 slots open at 8, 11, and 3 between the technologist and student speaker slots</li> <li>d. Wednesday's schedule has spots open at 11 and 2 between the technologist and student speaker slots</li> <li>e. Christina presented the updated speaker compensation form worked on by Christina and Chad. This form will be sent out to all the confirmed speakers. It will also be sent out with the speaker lecture information request form. This will lessen the back-and-forth communication requesting information. Forms will be sent to either Brian or Christina.</li> </ul>
3.	Quiz bowl schedule and prizes <ul style="list-style-type: none"> <li>a. Chad provided Quiz Bowl updates.</li> <li>b. Kahoot will be used again as the quiz platform</li> <li>c. Students will again participate as individual players and be asked to sit in the front of the hall.</li> <li>d. Program directors will be asked to oversee possible cheating amongst the participants.</li> <li>e. Prizes will be awarded to the top 4 students and the top school average. \$ 100, \$ 75, \$ 50, \$ 25 &amp; \$100 respectfully.</li> <li>f. Snacks and popcorn will be served again during the quiz bowl. Christina and Ali provided an update on the progress of the Spring Symposium.</li> </ul>
4.	Christina provided current registration numbers. 30 students, 8 educators, and 8 vendors

- a. Christina created/shared a Conference information flyer that has important conference information and directs interested parties to the WSRT website for updated conference details and schedule information.
- b. Christina will check with Racheal about uploading information onto the Facebook page.
- c. Chad will create the bingo cards again for the vendor booth bingo. 3 prizes of \$50 for bingo card winners.
- d. Vendor booths are \$300 and include 2 attendees

5. Sandy and Mary spoke on the reinstallation of the Gavel Club traditions. Bringing back the raffle at the symposium for Gavel Club was mentioned but concerns over competition with raffle baskets were discussed. Donation ask was decided as a better option for raising money for the WSRT scholarships.

6. Sandy and Mary spoke of the Past President's luncheon. Luncheon will be held during Monday's Symposium date and be part of the 2nd business meeting that day. Retrieving contact information for past presidents has been difficult. Past president luncheon attendees will be charged \$25 for lunch.
- a. Donna will send out an invitation letter to past presidents using contact information from the past president's folder information.
  - b. A possible slide show of past presidents will also be run during the luncheon. Marsha will be contacted for pictures.
  - c. Fellows presentation as part of the luncheon. Fellows are nominated by past Fellows for demonstrating sustained dedication to the WSRT. Medallions are presented to Fellows and purchased by nominating Fellows.
  - d. Jolyn Van Ert was nominated by Sandy and Marsha Jones was nominated by Mary.
  - e. Ali and Dan motioned to vote on nominations. BOD voted to proceed with the Fellows induction of Jolynn and Marsha
  - f. Chad is checking in Secretary supplies for Past President pins
  - g. Christina asked about ribbon traditions and if they needed to be continued. BOD decided that BOD ribbons were not necessary at this time.
  - h. An invitational speaker was mentioned by Sandy as a past tradition that could be reimplemented.
  - i. Christina will check on the presentation of the colors ceremony that was present at the meeting previously
  - j. Donna will be checking on the Governor's proclamation
  - k. Dan will provide Donna with updated scripts for the meetings

7. Christina provided food options for the symposium.
- a. Monday will have a Bake Shop breakfast, plated lasagna lunch, and 3 hr beverage break in the middle of the day.
  - b. Tuesday (no breakfast). Cookies and granola bars during a break. 3 hr beverage break. Taco buffet. Snacks during Quiz Bowl
  - c. Wednesday (no breakfast). 3 hr beverage break. Deli sandwich buffet

8. Christina reminded all BOD to reserve their rooms. Schools will be reminded to reserve rooms before the room blocks are filled.

9. Dan to check on legislation concerning modalities beyond X-Ray

10. Dan will invite past student leadership participants to the symposium to participate in Symposium and for possible position openings.

11. WSRT address changes are recommended to be a consistent location as the position of treasurer changes. Currently, Christina has the address set as her home address. Possibly the Tax Co.

12. House of Delegate pins for the Florida meeting. Donna shared the pins' themes from last year. WSRT funds will be used to fund this year's pins. Possible student contest for pin design.

Donna and Christina motioned to adjourn the meeting at 755pm.

**Meeting Notes**

Next Meeting: February 1st, 2023 at 6:00 to 7:30 PM Webex Meeting

<b>Action Items</b>	<b>Assigned To</b>	<b>Deadline</b>
<ul style="list-style-type: none"><li>• Connect with Student Leaders</li><li>• Contact possible Symposium Speakers</li></ul>	<ul style="list-style-type: none"><li>• Dan/Donna</li><li>• All</li></ul>	