



Wisconsin Society of Radiologic Technologists

**WSRT 85th Annual Conference Business Session I
MEETING MINUTES**

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Meeting Leader: Jolynn Van Ert

Date/Time: Friday, September 22, 2017

Recorder: Cindi Brazil

WSRT Board: Jolynn Van Ert, Ron Marker, Mary F, Marsha, Mary G.

Voting Participants:

Annual Conference attendees, WSRT Members

Absent:

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Meeting brought to order @ 0735		
Opening Ceremonies	Presentation of Colors, National Anthem, Pledge of Allegiance, Invocation of Josiah Berthiaume		
Reading of Proclamation	Welcome Letter From the Governor of Wisconsin, Scott Walker		
Welcome	Jolynn Van Ert Mark Harris, Winnebago county Executive Paul Larson, MD, Radiologist ARRT Representative Becky Apodaca, ASRT Representative		
Correspondence	Greetings from Steve Fiern, President RTOW		

Item	Discussion	Next Steps & Responsible Party	Vote
WSRT Annual Conference Coordinator Announcements			
Acknowledge of Vendors	Aspirus, Bracco, Brewer, Cal-Ray, Forest County Potawatomi, Infab Corp., Mayo Clinic Health, MTMI, NXC Imaging, Radiologic Edu. Center, LLC, Samsung, Shared Medical Services SuperTech, Trajecsys		
Moment of Silence for Deceased WSRT Members			
Break			
1 st Business Session	Resume 0817, Jolynn, President, Meeting chair Marsha Jones, Chief Sergeant at Arms Dr. Larson, Parliamentarian		
Introduction of WSRT Executive Board of Directors	Ron Marker, COB, Jolynn, President, Cindi Brazil, Secretary Mary F. Treasurer Marsha J Linda, L Diane W Jayne W, Mary G, Kyle T., Breanne R, MAL		
Introduction of WSRT Annual Conference Committees	Linda Krause, Conference Coordinator, Bus MGR, Editor Marsha Jones, By Laws Social Committee, Julie Burt, Linda L, Sara Hilber WSRT Webmaster, Amber Kish Fellows Committee, Linda K, Greg S. Legislative – Sandy H CVENT, Denise Lukasik-Sedmak Member Services, Diane W. Nominations/Recruitment, Sara Hilber EDU Coordinator, Marsha Jones RTOW President, Steve Fiern WAERT President, Jayne Wisniewski Student Leadership, Morgan Berti		

Item	Discussion	Next Steps & Responsible Party	Vote
Legislative Report	Sandy Helinski, Read the Legislative report		
Treasurers Report	Mary F.		
Acceptance of Reports	No objections		
Nominations/Recruitment	Open Positions: President Elect, Treasurer, Secretary, (3) Members at Large. Nomination Chair, Ron Marker Office of President Elect – NONE - Recess Office of Treasurer – NONE – Recess Office of Secretary – NONE – Recess Office of MAL – NONE - Recess	All nominations for office positions will be put into recess until the next business session	
Announcements	None		
Adjournment	Business Session on Recess 0848		

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Parking Lot