



Wisconsin Society of Radiologic Technologists

**WSRT 2017 Annual Conference Business Session II
MEETING MINUTES**

DRAFT

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Meeting Leader: Jolynn

Date/Time: Saturday 23, 2017

Recorder: Cindi Brazil

Sergeant of Arm – Sandy Helinski

Voting Participants: Marsha Jones, Mary F., Ron Marker, Jolynn Van Ert, Linda L.

Absent:

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Meeting brought to order @ 0849		
Reading of meeting protocol	Dr. Larson is Parliamentarian		
Quorum	Present		
COB	Ron Marker		
President Report	Jolynn Van Ert		
Chairman of the Board Report	Ron Marker		
Member Delegate Report	Marsha Jones Student Leadership Power Point		

Item	Discussion	Next Steps & Responsible Party	Vote
Treasurer Report	Ron Marker Mary Felhofer	Motion to accept the Budget as presented	PASS
Nominations for open positions	MAL: Mary G nominates Linda Lauersdorf., and Sonja Ondrasko President Elect: No nominations Treasurer: No nominations Secretary: Mary Felhofer nominates Cindi Brazil	Motion to cast a unanimous ballot to accept the board nominees.	Pass
New Business	None		
Announcements	Marsha Jones Enter Vendor Drawing at lunch		
Linda Krause Raffle			
Recess	0947		