



Wisconsin Society of Radiologic Technologists

WSRT Executive Board MEETING MINUTES

Meeting Leader: Ron Marker

Date/Time: February 9, 2017

Recorder: Cindi Brazil

Voting Participants: WSRT Board and Committee Members

Absent: Mary Felhofer, Sandy

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Meeting brought to order @		
Introductions and Wellcom			
Approve Meeting Minutes			
ASRT House of Delegates Attendees	- December Kelley Grant appointed 2 nd alternate delegate by majority vote by email -January JVE unable to attend HOD, JVE removed, Lynn L sitting delegate, KG becomes 1 Alternate and Mary G will be 2 nd alternate		
Legislative Committee Members	Sandy and Sue would like to add Randy G to the Legislative committee		

Item	Discussion	Next Steps & Responsible Party	Vote
Legislative Update			
Educational Session/Future Sessions			
ASRT Student Leadership Program	<p>11 radiology students applied, one withdrew, one never submitted essay, 9 essays judged Megan Gratz was selected for the radiology students after a tie with Miranda Hurley from Ascension St. Joseph. Tied after essays and tied again after Tie breaker. I had a former board member read and vote.</p> <p>11 Radiation Therapy students submitted and judged Taylor Sullivan won unanimously. All four judges scored the essay with full points.</p>		
WEART Student Symposium	<p>April 26 and 27</p> <p>Is Jolynn going to be able to come and welcome the students?</p> <p>Are Jayne and Diane going to do a booth again this year?</p> <p>Can we give away free memberships to the students?</p>		
Member Services Transition			

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Item	Discussion	Next Steps & Responsible Party	Vote
Member Drive			
Vendor Fees			
WSRT Board Handbook			
Bylaws changes/WSRT dues and categories			
Round Table			