



Wisconsin Society of Radiologic Technologists

WSRT Executive Board MEETING MINUTES

Final

Meeting Leader: Ron Marker

Date/Time: Saturday, April 21, 2018

Recorder: Cindi Brazil

Voting Participants: Jolynn V., Mary Felhofer, Ron, Mary G, Marsha, Linda C.

Absent: Diane Wingenter, Jayne Wisneiwski

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Meeting brought to order @ 10:11	Ron Marker	
Introductions and Welcome	Thank you everyone for your continued WSRT Board support	Ron Marker	
Approve February Meeting Minutes	Approved	Mary G motioned, Marsha J second	Approved
Confirm Email Board Votes	Nothing to comment or verify		
April Committee Reports	Reports submitted: Senior Board Member, Presidents, Treasurers, Legislative, Membership, Webmaster, Educational Foundation Chair, WAERT Chair, and MAL	Mary G motions to accept reports as submitted, Marsha J second	Passed
Treasurers Report	Mary F – Closed Annuity Fund account November 2017 Net Worth \$68,883.00. Membership down. Need more income Sandy – ARRT- Helping to pay per month to help with Legislation.	Motion to accept Treasurers report Linda C. Marsha J second	Passed

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Legislative Update	Sandy H summarizes the recent updates from the legislation. Wisconsin is one of 11 states that are examining Licensures.	Mary G motioned to accept the report and Jolynn second.	Passed
Open Board Positions for 2018/2019	President Elect, Treasurer, Member Delegate, and 3 MAL These positions require ASRT and WSRT membership		
Educational Sessions	Eau Claire, May 5, 2018. 7.5 credits. \$25 for members. Student Symposium, - Ron - April 26-28 (ending the mock registry) Exhibits, essays presentation. Milwaukee, - Kyle - June 7, St Luke's Milwaukee Medical Examiner Future Sessions	Mary F has not received a budget for the student symposium. Ron will provide. Jolynn Motions to offer student memberships at the student symposium, Linda C second	Passed
WSRT Mission Statement Review	Review, strike the illuminator from the Goals	Jolynn motions to keep the mission statement as written, Marsha second.	Passed
Bylaws	Revisions were discussed and will be updated by the bylaws committee.	Marsha and Kelley will make the revisions and consult with ASRT, posted on the Website.	
WSRT Website	Miranda – working with Stephanie for the students and judging projects on the website. Increase website hits in March. Possible Breast Density law. Update visual appeal.	Suggest “In the News” tab for posting information. Update visual appeal to website. Motion to accept Webmaster report Mary G, Marsh J. Second	Passed
Membership	Diane W absent, membership is going down. Discuss flash sale during student symposium	Jolynn Motioned to accept membership report, Linda C second	
ASRT Pin Exchange	Pins need to be ordered for the HOD		
ASRT email blast - membership	Marsha to send a membership blast through ASRT	End of July	
Conference and Board Handbook	Table revisions to wait for approval of the bylaws from the ASRT		

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Approval			
2018 WSRT Conference update	Table revisions to wait for approval of the bylaws from the ASRT		
2018 Speaker and Budget Approval	September 20-22, 2018. Thursday afternoon board meeting, confirm speakers, and sponsors, and conference presentation topics. Discussion to save money during the conference. Including: Using the ASRT to send out Conference announcement, Offer conference information in PDF form upon registration, meals and afternoon breaks. Past President and Vendor lunch on Friday. Keynote and invitation speaker Dr. Paul Larson.	Continue to reach out to speakers. Volunteers to edit the registration form, look for ways for cut cost, save money. Please plan for Post conference meeting, we need your attendance	
2019 Conference dates	Kyle and Cindi to reach out to Medical College and Beloit Health System potential conference location.	Donation to the facility	
Round Table	Sara, Senior Past President, resolved		
Adjourn	Recess until Teleconference	No quorum	
	Teleconference board July 14		