



Wisconsin Society of Radiologic Technologists

WSRT Executive Board MEETING MINUTES

Final Approved April 21, 2018

Meeting Leader: Ron Marker

Date/Time: Teleconference February 10, 2018

Recorder: Cindi Brazil

Voting Participants: Jolynn V, Linda C, Mary F, Marsha J., Kyle T.

Committee Members: Sandy H. Diane W.

Absent:

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Meeting brought to order @ 1303		
Introductions and Welcome	Welcome Linda C., Jolynn sent the membership list		
Approve Minutes	Pre-Annual Conference Annual Conference Business Session I Annual Conference Business Session II	Mary F – Kyle Motion to accept the minutes	Pass Pass Pass
ASRT HOD/SLDP Attendees	Jolynn Van Ert, Marsha Jones, 1 st Alternate Kelly Grant, Alternate – Ron Marker. SLDP – decrease in applicants, 4 Therapists, 2 Radiography. RT Erika Bassler, Radiology student Elizabeth Watzka		
Legislative Update	Report submitted by Sandra Helinski. Sandra, Randy Griswald, and Linda Colano WSRT Legislative Representatives. Michael Blumfeld, and Erin Fabrizio from Blumfeld and Associates, ASRT, and ARRT, meet biweekly.	Sandy will keep us updated	

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Legislative Update Cont'	Bills are not progressing, which is good. Licensure review council will review state licensure by the end of 2018.		
Bylaws Changes	Membership categories – Cut categories to 3 Registered Technologist, Fellow/Life Time membership. Keep 1 and 2 year membership and evaluate fees. Discussion – President Elect position. Discuss – Composition of the board, multiple vacancies	Marsha will contact ASRT about not having to wait for annual conference to vote in a President Elect. Streamline the number of board members. Decrease the number of Senior Board members And the length of time of commitment. Continuing discussion at the Face to Face in April	
Illuminator Publication	Jolynn – Need for illuminator? Jolynn – motions to Retire Illuminator Publication.	Marsha 2 nd	Pass
WSRT website update/pulse check	Miranda Hurley is taking care of the Website	Everyone take a look for updates and contact Miranda	
2018 WSRT Annual Conference	September 20-22, 2018, Oshkosh Best Western. Deb Kelstad, was ask to assist in coordinating the conference. Jolynn – Looking for help, Linda C to get CE approval. Marsha willing to help with banquet set up. Questions about reducing the number of days the conference is offered.	Table discussion until April Face to Face	
WSRT Annual Conference Coodinator	Deb Kelstad helps with the student symposium, and has offered to assist with the coordinating efforts for the WSRT Conference	Treasurer has concerns of the burden on budget	
Membership	116 paying members as of. 50 students, 75 students from the symposium. Diane takes care of memberships at the end of the month		
iPower (Website) billing Information	Update – Mary and Miranda connected		

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Merchant change/credit card processing	A motion and vote via email Jan 2, 2018 Jolynn made a motion to accept the merchant change to Data TSYS proposed via email from Mary and Denise December 12, 2017. Mary F. - Saving money using TSYS		Pass
Education Foundation Update	Educators are a committee of the WSRT Looking to see the status of this committee	Jolynn will reach out to Jayne W. Kyle will look into also	
Open Board Positions	Treasurer – 3 MAL - President Elect - Member Delegate -	Miranda to post information about open positions and post on web page	
Educational Session	Jolynn and Linda L. April 7, Mayo Clinic 6 speakers so far. Kyle – January – working with Medical Examiner for March		
Round Table	Kyle – offer free student membership at the symposium Sandy explained the process of informing her of any cases of patient neglect prior to licensure	Ron will confirm the Face to Face Meeting in Oshkosh	
Adjourn	Ron Motioned to adjourn @ 1447	Marsha - Kyle	1447
Next Board Meetings	April 21, 2018 0930 – 1530 Face To Face July 14, 2018 1300-1430 Teleconference Pre-Annual		