



# Wisconsin Society of Radiologic Technologists

## WSRT Executive Board MEETING MINUTES

## Final Teleconference

Meeting Leader: Ron Marker

Date/Time: July 31, 2018

Recorder: Cindi Brazil

**Voting Participants:** Ron W. Jolynn, Mary F., Mary G. Marsha J.Linda C

**Non Voting Participants:** Diane W., Kelly

### Absent:

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Meeting brought to order @ 1805	Ron Marker	
Introductions and Welcome	7 Voting members on the line		
Approve Meeting Minutes	April Meeting Minutes –	Friday Vendor Recognition, and Past Presidents Lunch – Confirmed Jolynn to email letter for Past Presidents Mary G motions to approve , Marsha second	PASS
Membership	Diane Reports that Membership is going up	She will provide the numbers	
Reports	Linda C Report, Jolynn, and Sandy, Marsha Membership Diane – 234. 2017 56 Renew cards. 56 New cards 2017, 96 – 2018. Email reminders	Ron will send out Linda C report, Marsha Second page Banquet info	
Educational Sessions/Future Sessions  WAERT Spring Symposium	Gave away memberships at the WAERT Symposium Kyle and Jane are no longer part of the WAERT Board New Chair Allie Dale <a href="mailto:Aliezert@blackhawk.edu">Aliezert@blackhawk.edu</a> Over budget for food by approximately \$2000 WAERT Secretary Mary Legler	Better oversight will be made Possible changes to the monetary reimbursement	

Item	Discussion	Next Steps & Responsible Party	Vote
<p>a. Milwaukee  b. Eau Claire</p>	<p>Ron addressed the money with committee chairs and approved budget.</p> <p>Kyle and Brianne June 1.5 hours Aurora St Lukes June – Medical examiner was good  Jolynn May 5, 6.5 credits, Jolynn supplied lunch tickets \$410, 16 attendees</p>		
ASRT HOD Update	<p>Marsha, Jolynn, Survey showed that ASRT membership would drop. Due to cost constraints, the collusion of the ASRT and state committees did not pass.  Elizabeth and Erica Student Delegates – expectations to speak at the Conference. Julie Burt – Room Coverage? Pin exchange successful (Cheese Head Pin) Contact Carestream – Brewers (Pins) Decals – stickers (future options) next year 2019 Florida, 2020 New Mexico</p>	Jolynn sent email reminder to students	
<p>WSRT Annual conference update:  Preliminary Program  Registration/Pricing  Proposed Budget  Proposed Banquet  Keynote and Invitational  Lecture Invites  Vendor Update  Hotel update  CVENT build  ASRT email blast  Website update  SLDP student invitation  Police and Fire Chaplain  Keynote – Invitational lecture</p>	<p>Jolynn – Emailed attachments Saved under WSRT 2018 Annual Conference  Don Borst, Catherine Anderson, Gerald Van Ert, Judy Johnson, Bill Bulke Amy Heath, JRCERT, Dr. Larson Cheryl Seastrand, Randy G. Confirmed  Randy G, and Julie Burt Backup  Dr. Tim Swan  Registration: Hotel per night \$5 increase, Took off webinar on application, Permission to share contact information.  Proposed Budget:  April Meeting discussed saving printing costs, and offer a PDF booklet, Kyle to print some hard copies.  Haven't had Exhibits in the past 8 years  Banquet – Marsha – Breakfast? Possible option - No breakfast in the future  .  Keynote Speaker – Gerald Van Ert – Active Shooter  Invitational Speaker – Dr Paul Larson  Vendor Update – Jolynn  Hotel update –  CVENT – Test links - work in progress  ASRT – email blast  Website Update – CVENT  Miranda out of town end of August  SLDP – Student information</p>	<p>Email from Linda to Jolynn confirmation list 5</p> <p>Motion to accept the Draft banquet Mary G, Jolynn second</p> <p>Motion to accept Keynote, and Invitational speakers Cindi B, Mary G.</p> <p>Mary to help Jolynn with Hotel information</p> <p>Ron to forward information</p> <p>Motion to pass Proposed Conference</p>	<p>PASSED</p> <p>PASSED</p>

Item	Discussion	Next Steps & Responsible Party	Vote
	Police and Fire Chaplain – Confirmed Oshkosh civic center to offer Registration folders Jolynn – Color Guard, National Anthem UW Oshkosh students – waiting to here Proposed Budget	Jolynn, Second Marsha	
Bylaws Article IV Changes Proposed	Nominating Committee leader is the Senior Board member Needs to be changed to remove Senior Board Member See attached for Bylaw accepted changes.	Kelley to change Remove Senior Board member, We will review and vote, then send to ASRT	
Round Table	NONE		
Adjourned	Marsha motions to adjourned, Linda C second 2000		
Next Meeting	Pre Board Meeting September		

**Article IV Officers**  
**Section 1 Qualifications**  
**Add 2 year ASRT requirement for officers to fulfill ASRT HOD requirement**  
**Recommendation from bylaws review**  
**Review Nominations section and combine statements appropriately**

July 2018 WSRT Bylaw changes PROPOSED

<b>Current</b>	<b>Changes</b>	<b>Proposed Rationale</b>
<p>Article II Section 3 Categories</p> <p>A. Active members shall be those who are registered by the American Registry of Radiologic Technologists (ARRT) or its equivalent or hold an unrestricted license under state statutes, are practicing in the radiologic sciences and members of the American Society of Radiologic Technologists (ASRT). They shall have all rights, privileges and obligations of membership including the right to vote debate and hold office.</p>	<p>A. Registered Technologist, are registered by the American Registry of Radiologic Technologists (ARRT) or its equivalent or hold an unrestricted license under state statutes, are practicing in the radiologic sciences. <del>and members of the American Society of Radiologic Technologists (ASRT).</del> They shall have all rights, privileges and obligations of membership including the right to vote debate and hold office.</p>	<p>Will also need to re-letter if these pass ASRT says this is ok to do but does not recommend due to needing board mB embers to be ASRT members</p> <p>Motion proposed change: Cindi B, Second, Linda C          Passed          Leave A and C the way they are          Combine B and D into C          E (not relavent)          Leave Life Members          G State Fellows          Leave Honorary Member          Remove Corporate</p>
<p>B. Inactive members shall be those who are no longer actively engaged in the field for radiologic technology and who have applied for inactive status. They shall have all the rights</p>	<p><del>B. Inactive members shall be those who are no longer actively engaged in the field for radiologic technology and who have applied for inactive status. They shall have all the rights</del></p>	<p>This is alright – do you want to have a single category to encompass the deleted categories?</p>

<p>privileges and obligations of active members except the right to vote and hold office.</p>	<p><del>privileges and obligations of active members except the right to vote and hold office.</del></p>	
<p>C. Associate members shall be those ARRT or its equivalent technologists or state unrestricted license holders actively practicing in the radiologic sciences and who are not members of the ASRT. They shall have all rights, privileges and obligations of active members except the right to hold office.</p>	<p><del>C. Associate members shall be those ARRT or its equivalent technologists or state unrestricted license holders actively practicing in the radiologic sciences and who are not members of the ASRT. They shall have all rights, privileges and obligations of active members except the right to hold office.</del></p>	<p>Would need this if A is kept</p>
<p>D. Limited x-ray machine operators are those who preform diagnostic x-ray procedures on selected anatomical site and re not registered radiologic technologists. They shall have all the rights, privileges and obligations of Associate members except to vote, hold office or serve as a delegate.</p>	<p><del>D. Limited x-ray machine operators are those who preform diagnostic x-ray procedures on selected anatomical site and re not registered radiologic technologists. They shall have all the rights, privileges and obligations of Associate members except to vote, hold office or serve as a delegate.</del></p>	<p>This is ok – is there a single category for B,D</p>
<p>F. Life members shall be members who have rendered exceptional service to the WSRT. Life members shall be selected by a majority vote at a business meeting, upon unanimous recommendation of the Board of Directors. They shall pay no dues and shall have all the rights privileges and obligations of active or associate</p>	<p>F. Life members shall be members who have rendered exceptional service to the WSRT. Life members shall be selected by a majority vote at a business meeting, upon unanimous recommendation of the Board of Directors. They shall pay no dues and shall have all the rights privileges and obligations of active or associate</p>	<p>Are you opening for life membership again?  Will need to change out active/associate member  ASRT this should be kept with no changes and a memorial resolution utilized instead</p>

<p>members. The category for life member shall no longer be open for nomination as of January 1,1996.</p>	<p><del>members. The category for life member shall no longer be open for nomination as of January 1,1996.</del></p>	
<p>G. State fellowship members shall be those who have rendered exceptional service to the WSRT. State fellowship members shall be recommended by the Fellowship Committee and approved by the Board of Directors. They shall pay no dues and shall have all the rights privileges and obligations of active or associate members.</p>	<p>G. State fellowship members shall be those who have rendered exceptional service to the WSRT. State fellowship members shall be recommended by the Fellowship Committee and approved by the Board of Directors. They shall pay no dues and shall have all the rights privileges and obligations of Registered Technologist active or associate members.</p>	<p>Review pending decision on A and C</p>
<p>H. Honorary members shall be those who, because of the interest they have evidenced in the activities and aims of the WSRT, the WSRT wishes to honor. Honorary members shall be chosen by a majority vote at a business meeting of the WSRT. They shall pay no dues, and shall have all the rights privileges and obligations of active members except the right to vote and hold office.</p>	<p><del>H. Honorary members shall be those who, because of the interest they have evidenced in the activities and aims of the WSRT, the WSRT wishes to honor. Honorary members shall be chosen by a majority vote at a business meeting of the WSRT. They shall pay no dues, and shall have all the rights privileges and obligations of active members except the right to vote and hold office.</del></p>	<p>Should be kept – does not go to member services but is an honor given by members or the board</p>
<p>I. Corporate members shall be in a group of 6 or more and shall be either in the Active or Associate category as previously defined in by-laws, Section 3, A and C. All</p>	<p><del>I. Corporate members shall be in a group of 6 or more and shall be either in the Active or Associate category as previously defined in by-laws, Section 3, A and C. All</del></p>	<p>This is ok</p>

<p>members of a corporate group will have the same renewal period. Any current member who joins a corporate group will have current membership adjusted to meet the new renewal period.</p>	<p><del>members of a corporate group will have the same renewal period. Any current member who joins a corporate group will have current membership adjusted to meet the new renewal period.</del></p>	
<p><b>Section 4 Resignation</b></p> <p>Any member may resign from membership in the WSRT by written communication to the WSRT, providing all dues or other indebtedness to the WSRT have been paid.</p>	<p><b>Section 4 Resignation</b></p> <p>Any member may resign from membership in the WSRT by written communication to the WSRT, providing all dues or other indebtedness to the WSRT has been paid.</p>	<p>ok</p>
<p><b>Section 7 Membership Fees</b></p> <p>A. The application fee for active, associate, inactive, student and supporting members shall be uniform and of such an amount as is required by the WSRT. In the case of student members, the fee may be waived. Corporate memberships shall be at a discounted rate as required by the WSRT.</p>	<p><b>Section 7 Membership Fees</b></p> <p>A. The application fee for Registered Technologist and Student <del>active, associate, inactive, student supporting</del> members shall be uniform and of such an amount as is required by the WSRT. In the case of student members, the fee may be waived. <del>Corporate memberships shall be at a discounted rate as required by the WSRT.</del></p>	<p>SUGGESTION:::</p> <p>A. The application fee for active, associate, <del>inactive, student and supporting members shall be uniform and</del> of such an amount as is required by the WSRT. In the case of student members, the fee may be waived <b>with Board Resolution</b>. <del>Corporate memberships shall be at a discounted rate as required by the WSRT.</del></p> <p>***ASRT likes this suggestion better than the other 2 columns</p> <p>****</p>
<p><b>Article IV</b></p>		<p>SUGGESTION:::</p>

<p><b>Officers</b></p> <p>The elected officers of the WSRT shall be the President, President-Elect, Secretary, Treasurer and 6 Members at Large from the WSRT membership.</p>	<p>The <del>elected</del> officers of the WSRT shall be the Chairperson of the Board, President, President-Elect, Secretary, Member Delegate, Treasurer and 3 Members at Large from the WSRT membership.</p>	<p>The WSRT Board of Directors shall be comprised of the Chairperson of the Board, President, President-elect, Secretary, Treasurer, WSRT Member Delegate, and 3 Members at Large.        The elected officers from the WSRT membership shall be President-elect, Secretary, Treasurer, WSRT Member Delegate and Members at Large.        ***ASRT thinks this is correct clarification        Marsha motions to accept, Jolynn second        Passed</p>
<p><b>Section 3 Terms</b></p> <p><b>A.</b> The President-Elect shall serve for a term of one (1) year as President-Elect, one (1) year as President, one (1) year as immediate Past President/Chairman of the Board and one (1) year as senior Past President.</p>	<p><del>A.</del> The President-Elect shall serve for a term of one (1) year as President-Elect, one (1) year as President, and one (1) year as <del>immediate Past President/Chairperson of the Board. Past and one (1) year as senior President.</del></p>	<p>ok</p>
<p><b>B.</b> The Secretary and Treasurer shall serve for a term of two years. The election of these positions shall be in alternate years.</p>	<p><del>B.</del> The Secretary odd and Treasurer even shall serve for a term of two years. The election of these positions shall be in alternate years.</p>	<p>Is this to be the same position?        Clarification will be required that this is 2 separate positions        Suggest adding odd and even years to each position for further clarity</p>
<p><b>C.</b> The members at large shall serve a term of two years. Elections of three positions shall be in alternate years.</p>	<p><del>C.</del> The members at large shall serve a term of two years. <del>Election of three positions. shall be in alternate years.</del></p>	<p>3 every 2 years? No overlap planned?        SUGGESTION:::::add odd and even years for break out of MAL        One MAL odd, 2 MALS on even years</p>
<p><b>D.</b> The WSRT Delegate shall serve for a term of two years. WSRT</p>	<p><del>D.</del> The WSRT Member Delegate shall serve for a term of two years.</p>	<p>If qualifications section changes – the 2 year requirement can go</p>



<p>Delegate shall not serve as Chairman of the Board. WSRT Delegate shall be an active member of the ASRT for two consecutive years prior to nomination.</p>	<p><del>WSRT Member Delegate shall not serve as Chairman of the Board.</del>  WSRT Member Delegate shall be an active member of the ASRT for two consecutive years prior to nomination.</p>	<p>Redundant? Can officers hold more than one position? clb</p>
<p><b>E.</b> All officers and the WSRT Delegate shall surrender to their successors all records and properties belonging to the WSRT.</p>	<p><b>E.</b> All officers and the WSRT Member Delegate shall surrender to their successors all records and properties belonging to the WSRT.</p>	<p>Should strike “and wsrt member delegate” since they are called out as an officer  OK clb</p>
<p><b>F.</b> All officers, except the President-Elect, and the WSRT Delegate may be re-elected for consecutive terms.</p>	<p><b>F.</b> All officers, except the President-Elect, and the WSRT Member Delegate may be re-elected for consecutive terms.</p>	<p>OK clb</p>
<p><b>G.</b> All officers and the WSRT Delegate shall serve until their successor has been appointed or elected.</p>	<p><b>G.</b> All officers and the WSRT Member Delegate shall serve until their successor has been appointed or elected.</p>	<p>Should read All elected officers and remove delegate  OK clb</p>
<p><b>H.</b> The newly elected officers and the WSRT Delegate shall be installed into office under the direction of the Board of Directors.</p>	<p><b>H.</b> The newly elected officers and the WSRT Member Delegate shall be installed into office under the direction of the Board of Directors.</p>	<p>member delegate is called an officer so can be removed  OK clb  Motion Marsha to accept the Terms changes, Linda seconds</p>
<p><b>Section 5 Balloting</b>   The President-Elect, Secretary, Treasurer and WSRT Delegate or any other officer shall be elected by a</p>	<p><b>Section 5 Balloting</b>   The President-Elect, Secretary, Treasurer, Members at Large, and WSRT Member Delegate <del>or any</del></p>	<p>181.0723 state statutes  Proxy voting is not allowed and statement should be added to balloting section   OK clb</p>

<p>majority vote of the voting members present at an annual conference business meeting.</p>	<p><del>other officer</del> shall be elected by a majority vote of the voting members present at an annual conference business meeting.</p>	
<p><b>Section 6 Duties of the Officers</b></p> <p><b>A.</b> The President shall preside at all meetings of the WSRT and perform all duties consistent with the office. The President shall be ex-officio member of all committees except the nominating committee. The President shall appoint committees unless otherwise provided in the bylaws.</p>	<p><b>Section 6 Duties of the Officers</b></p> <p><b>A.</b> <del>The</del> President shall preside at all meetings of the WSRT and perform all duties consistent with the office. The President shall be ex-officio member of all committees except the nominating committee. The President shall appoint committees unless otherwise provided in the bylaws.</p>	<p>Ok clb</p>
<p><b>B.</b> The President-Elect shall become familiar with the activities of the WSRT and shall make the preparations necessary for elevation to the office of President. In the absence of the President, the President-Elect shall assume the duties of the President.</p>	<p><b>B.</b> <del>The</del> President-Elect shall become familiar with the activities of the WSRT and shall make the preparations necessary for elevation to the office of President. In the absence of the President, the President-Elect shall assume the duties of the President.</p>	<p>Ok clb</p>
<p><b>C.</b> The Secretary shall keep a correct and permanent record of the proceedings of the WSRT, conduct correspondence, and perform all duties that usually and customarily pertain to that office.</p>	<p><b>C.</b> <del>The</del> Secretary shall keep a correct and permanent record of the proceedings of the WSRT, conduct correspondence, and perform all duties that usually and customarily pertain to that office.</p>	<p>Ok clb</p>

<p><b>D.</b> The Treasurer shall receive and keep funds of the WSRT and pay out same only upon order of the Board of Directors, and perform all duties that usually and customarily pertain to the office. At the time of the annual conference, the Treasurer shall make a full financial report which shall be incorporated into the minutes.</p>	<p><del>D.</del> The Treasurer shall receive and keep funds of the WSRT and pay out same only upon order of the Board of Directors, and perform all duties that usually and customarily pertain to the office. At the time of the annual conference, the Treasurer shall make a full financial report which shall be incorporated into the minutes.</p>	<p>Ok clb</p>
<p><b>E.</b> The member at large shall take on the responsibility of a member of the Board of Directors. They shall oversee educational opportunities in their local areas or areas of the state they are assigned to by the President or Chairman of the Board.</p>	<p><b>E.</b> The member at large shall take on the responsibility of a member of the Board of Directors. They shall oversee educational opportunities in their local areas or areas of the state they are assigned to by the President or Chair<del>man</del>person of the Board.</p>	<p>Chairman or Chair are most appropriate – do not use chairperson  OK clb</p>
<p><b>Article V</b>  <b>Board of Directors</b></p> <p><b>Section 1 Composition</b></p> <p><b>A.</b> The Board of Directors shall be composed of the President, President-Elect, the two immediate past presidents, the WSRT Delegate, the Secretary, the Treasurer, and 6 members at large. The chairman of</p>	<p><del>A.</del> The Board of Directors shall be composed of the President, President-Elect, the <del>two immediate past presidents</del>, the WSRT Delegate, the Secretary, the Treasurer, and 6 3 members at large. The Chairperson of the Board of Directors shall be the immediate past president and shall have voting privileges. In the event of an even number of voting members on the Board of Directors the Chairperson of the Board would abstain from voting.</p>	<p>Ok –clb</p> <p>Duties and officer,  Nominations committee – President Elect,  Changes -  Marsh motions, Linda C second.</p>

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<p>the Board of Directors shall be the immediate past president and shall have voting privileges. In the event of an even number of voting members on the Board of Directors the Chairman of the Board would abstain from voting.</p>		