



Wisconsin Society of Radiologic Technologists

WSRT 2018 Post Conference Board Meeting

Meeting Leader: Ron Marker

Date/Time: September 22, 2018

Recorder: Ron Marker

Board Members: Ron Marker, Mary Gehin, Jolynn Van Ert, Mary Felhofer, Linda Lauersdorf, Linda Colano, Ali Liezert

Committee Members: Sandy Helinski

The meeting was brought to order 1705 hours

Item	Discussion	Next Steps and Responsible Party	Vote
Introductions and Welcome	Ron opened the meeting and introductions were made around the table.		
Information Update	Jolynn asked that everyone update their information on the Board/Committee Member table.	Jolynn will update the table and send it to everyone.	
Conference Comments	There were several comments concerning the conference: <ul style="list-style-type: none"> • The food was excellent. • Speakers were excellent and had very favorable comments. • The vendors were disappointed with the turn out. • Can we remove the agenda selection requirement from the online registration? 	Jolynn will see if it is possible to remove the agenda selection from the registration.	
2019 Annual Conference	The Board voted to move to a one-day conference next year and will be held on September 20 – 21, 2019. Conference room rates for 2019 will remain the same but the venue rate will only be \$500. Conference room usage was discussed that we would need to cover 30 rooms for Friday night. Discussion turned to could we split the 30 rooms between Friday and Saturday night. Discussion then led to questioning if we could only use half of the Paul L room rather than the entirety. Discussion was held to confer with vendors about sponsoring speakers rather than attending the conference.	Jolynn will discuss changes with the Best Western and Convention staff.	

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Committee Chair Assignments	Jolynn discussed the open committee chair positions. The Board decided to end the Essay and Exhibit committee. Volunteers were found for all committees.	Jolynn will update the Committee Members table.	
Transitions of Roles	Most members are either in roles for an additional term or have held the post before so little discussion was held for them. Ali had questions about her role as Member at Large and as WAERT Chair. She is going to have a meeting with Jayne Wisniewski, the former WAERT Chair, and several other people about her duties and role.		
Michael Bloomenfeld	Sandy will draft a letter to Mr. Bloomenfeld about his role with us and his financial requirements going forward now that the ARRT and ASRT are taking a lessened role in our efforts to ensure our legislation remains in place. If arrangements cannot be made to suit both sides, the Board discussed the possibility of pooling our money with the other groups that were part of our legislative consortium as an alternative to how to pay for Mr. Bloomenfeld' s services. Mr. Bloomenfeld has agreed to be the 2019 Keynote Speaker.	Sandy will follow up with Mr. Bloomenfeld.	
ASRT Financial Assistance	Jolynn discussed different financial options that the ASRT is offering to its state affiliates. The Board agreed to investigate these financial opportunities and determine if they are viable for the WSRT to attain.	Jolynn will follow up with the ASRT.	
Board meeting dates	<p>Ron proposed the following meeting dates for 2018 – 2019.</p> <ul style="list-style-type: none"> • November 17, 2018 Teleconference • February 16, 2019 Teleconference • May 4, 2019 Face-to-Face • July 27, 2019 Teleconference 	The May 4 th meeting is moved to April 27 th .	
Round table			
Credentials	Jolynn needs credentials from the Board members.		
November Flash Membership Sale	The Board discussed the possibility of having another flash drive sale during NRTW. It was decided to not give away free memberships again this year.	It was decided to explore a reduced sale for technologists that are current ASRT members.	
Advocacy Videos	Sandy suggested making videos to put on the web to discuss advocacy and other topics of interest to help get our message out to the technologists and students.		

The meeting was closed at 1815 hours