



Wisconsin Society of Radiologic Technologists

WSRT Executive Board

MEETING MINUTES DRAFT

Meeting Leader: Ron Marker

Date/Time: May 23, 2019 TimeKeeper: Jolynn Van Ert

Recorder: Cindi Brazil

Teleconference

Participants: Denise L., Jolynn V., Mary G., Mary F., Marsha J.

Excused: Mary Felhoefer

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Meeting brought to order @ 1805		
Welcome/Intro		Ron	
Approve Meeting Minutes	February Meeting Minutes	Motion to accept the meeting minutes – Mary F Second Marsha J.	PASSED
Committee Reports	Committee reports were submitted	Denise Motions to accept the committee reports. Second Marsha J.	PASSED
Treasurers Report	Treasurers Report	Motion to accept - Denise Jolynn - second	PASSED
Open Board Positions	Open board position, President Elect, Treasurer.	Ron	

Item	Discussion	Next Steps & Responsible Party	Vote
Educational Sessions	Eau Claire – April 13, 2019, 7 credits Milwaukee – May 11, 2019, 5 credits Student Symposium – Over 300 attendees. May 1, 2, 2019, 8 credits. Favorable response to a combine conference for WSRT and WEART. April, 2020, Thursday, Friday. Future Sessions	Jolynn and Mary G Ron Discussion of combining conference 2020. Re- branding the session as an Educational Symposium. WSRT potential for Friday into Saturday piggy back speakers.	
Bylaws	Dropped Senior Board member to 3 years. Change Board size. "Chairperson" VS "Chair", reduce redundancy.	Marsha and Kelly absent Consulted with ASRT Ron will forward the information to move forward and vote.	
ASRT Financial Assistance Program	Financial Assistant Program/WSRT Financial Policy Manual	Jolynn hold until July. Jolynn to work with Mary F.	
ASRT Advocacy Page	ASRT Advocacy Page	Jolynn – Needs additional information. Denise will assist with information Needs a maintenance person – Sandy?	
ASRT HOD Pin Exchange	Pin distribution. Pins and erasers were ordered	Jolynn & Mary	
Conference Board Handbook	Discussion	Jolynn & Ron	
2019 WSRT Conference	Friday Night, All day Saturday, Jolynn has lined up Lecturers. Speakers Registration Budget Printing PDF Exhibit Winner Discussion of number of potential participants	Need Speaker sponsors. Cindi will send out requests. Randy G for Key Note speaker. Registration form cost adjustment for 2 day. Suggested \$120 for Techs Student Rate Proposed to remove Exhibit Winner Buffet Lunch Motion to approve Proposed conference Budget – Mary F Marsha Second	PASSED

