



Wisconsin Society of Radiologic Technologists

WSRT

EMERGENCY

MEETING MINUTES

Emergent ad hoc meeting to discuss the WAERT/WSRT Spring Symposium and the COVID-19 outbreak.

Meeting Leader: Jolynn Van Ert

Date/Time: March 12, 2020

1900

Recorder: Cindi Brazil

Participants: Ron Marker, Ali Liezert, Marsha Jones, Deb Kjelstad, Mary Gehin, Denise Lusasi-Sedmak, Daniel Vander Meulen, Diane Wingenter, Troy Albrecht, Brian Joachim, Stephanie Delwiche, Christina Smith, Rachael Julson, Mary Legler

Item	Discussion	Next Steps & Responsible Party	Vote
Meeting Brought to order at:	Meeting brought to order @ 1905	WSRT 2019-2020\Kalahari Contract April 2020 (1).pdf	
Covid - 19	Due to the Covid- 19 virus and travel bans/restrictions Public health emergency. An emergency meeting was held to discuss the 2020 WAERT/ WSRT Symposium		
	Kalahari – Liquidated damage 85% \$18000.00 <6 months?	Deb will reach out to coordinate cancelation package.	
	Force Majeure? Cancellation policy? WSRT Insurance coverage? Legal counsel? State of emergency/federal/ state funding for reimbursement.		
WAERT/WSRT Spring Symposium Cancelation	Due to the overwhelming circumstances beyond our control the 2020 WAERT/WSRT Spring Symposium will be canceled	A motion to cancel the 2020 conference was proposed. And second	PASS

Item	Discussion	Next Steps & Responsible Party	Vote
Student Exhibits and Essay	Prize money versus merit recognition	It was agreed to recognize student participants with merit. Stephanie	
Future conference and reimbursement	Registration - Christine will reach out and re-imburement, canceling room up to 72 hours		
	A Letter and announcement will be drafted to cancel conference.	Jolynn and Christina	
	Small group will connect by March 19 to confirm letters.	Ali, Deb, Christina, Jolynn	
		Email steering committee members to communicate decision	
	Adjourn: 1950		

Name of Meeting
Date of Meeting
Page 3

Item	Discussion	Next Steps & Responsible Party	Vote