



# Wisconsin Society of Radiologic Technologists

<b>Meeting Title</b>	WSRT Board of Directors
<b>Date and Time</b>	July 28th, 2021 6:00 to 7:30 PM
<b>Location</b>	Google Meet Video call link: <a href="https://meet.google.com/mkm-bwnw-hyx">https://meet.google.com/mkm-bwnw-hyx</a>
<b>Meeting Facilitator</b>	Dan Vander Meulen
<b>Participants</b>	WSRT Board and Committee Members Excused: Jolynn Van Ert, Marsha Jones

<b>Agenda Topics</b>	
Introduction and Welcome Meeting was called to ORder by Dan V. at 6:15 PM	
1. F/U Virtual Spring Symposium	<ul style="list-style-type: none"> <li>a. Post meeting debrief with MTMI Christina has not reached out, Ron and Jolynn will be contacted to see if there was any post debrief.</li> <li>b. Christina S. provided a final update on conference financials, reporting no real changes since April. Our checking balance is \$13,633.26, with all payments and Thank You cards have been sent out</li> <li>c. A contract facilitated by Deb K. with the Kalahari through 2030 has been negotiated. Christina has sent out the down payment of \$100 and will follow up with Deb K. to get a copy of the contract for the BOD.</li> <li>d. Christina mentioned that Rachel J. suggested that we should put more information (meeting links, meeting minutes, etc.) on Facebook to keep more people informed and interested in the WSRT. Christina will follow up with Rachel regarding this measure.</li> </ul>
2. Legislative Committee personnel changes/call for interested persons to step in to chair after 2022	<ul style="list-style-type: none"> <li>a. Sandy's intention to step down after the 2022 meeting, Sandy H. mentioned that Dan V. could move into the chair after Sandy leaves. Possibly reaching out to younger members as well to see if there is any interest. BOD discussed putting the position info on the webpage and social media. Sandy H. suggested that the replacement should have some background in the WSRT to help facilitate the organization's needs to the legislature. Further discussion will happen in the fall meeting.</li> </ul>
3. ASRT HOD updates	<ul style="list-style-type: none"> <li>a. Dan V. and Mary G. reported on the ASRT HOD meeting. <ul style="list-style-type: none"> <li>i. Education: <ul style="list-style-type: none"> <li>1. Further discussion about shielding practices occurred</li> <li>2. Discussion about Learn-while-you-earn programs <ul style="list-style-type: none"> <li>a. Questions raised about who pays for the students wages</li> </ul> </li> </ul> </li> <li>ii. Business <ul style="list-style-type: none"> <li>1. Possible sharing of State and National roles was voted down</li> </ul> </li> </ul> </li> </ul>

<p>4. 2021 ASRT Foundation Annual Drawing Affiliate Competition</p> <p>a. The WSRT received an award of \$750</p>
<p>5. RTOW sub affiliate request for speaker contacts</p> <p>a. Christina S. sent out the requested contact information to the RTOW in May 2021</p>
<p>6. New WSRT website member category</p> <p>a. Reordering of the bylaws was completed and comply with the ASRT</p> <p>b. Christina S. asked other members to look over the bylaws for any corrections that need to be made and to contact her if any are found.</p>
<p>7. Application for Affiliate Development Program for the 2022 session</p> <p>a. Donna L. brought up the possibility of registering for this program.</p> <p>i. Donna L. will look further into the program</p>
<p>8. 2022 Symposium Conference Timeline</p> <p>a. Date/room reservations are taken care of via the contract with the Kalahari</p> <p>b. Quiz Bowl will be headed up by Chad D. and Mark B. again</p> <p>c. Ali L. to reach out to ACES study concerning workplace stress (possible keynote)</p> <p>d. Christina S. suggested bringing in GE to demo C-arm mastery</p> <p>e. Dan V. will reach out to Jason Stephenson about cultural sensitivity session</p> <p>f. MTMI could be used again to help facilitate a virtual option to accompany the in-person event; further discussion will happen in the fall.</p>
<p>9. Fall WSRT CE event</p> <p>a. Christina S. brought up the possibility of hosting a small CE event in the Fall. She has a contact (Dr. Evan Cohn) that is interested in presenting that missed out on our Spring Event.</p> <p>i. Virtual format was discussed and determined to be the best option, possibly using Microsoft Teams instead of MTMI. Christina will contact Brant from Innteir about our website and costs with hosting a CE event online.</p> <p>ii. Discussion was had about it being a one-day event, maybe from 5-8pm with 1-3 speakers in Nov?</p> <p>iii. Further discussion will happen regarding format, platform, speakers, cost, CE fee</p> <p>iv. Christina S. will reach out to her contact and planning will begin after that speaker is secured.</p>
<p>10. Student Leadership Development Program applicant</p> <p>a. Dan V. and Sara R. commented on the program and its goal of developing future leaders</p> <p>b. Dan V. will email out further information about the program and a link to apply. BOD members agreed to share this information with WI school contacts.</p> <p>c. Interested students can check out the application and program at: <a href="https://www.asrt.org/events-and-conferences/student-leadership-development-program">https://www.asrt.org/events-and-conferences/student-leadership-development-program</a></p>
<p>11. Jolynn V. is currently on FMLA and is stepping away from the BOD momentarily. Dan V. will preside over the BOD during her leave. Dan V. Thanked everyone for their help and patience as he steps into this role.</p>

<p><b>Meeting Notes</b></p>
<p>Next Meeting: Oct. 13th, 2021 6:00 to 7:30 PM</p>

Action Items	Assigned To	Deadline
<ul style="list-style-type: none"> <li>● Kalahari Contract</li> <li>● WSRT Facebook posting</li> <li>● Verify Bylaws</li> <li>● Spring Symposium Speakers</li> <li>● Fall CE Event</li> <li>● Student Leadership Info</li> </ul>	<ul style="list-style-type: none"> <li>● Christina S.</li> <li>● Christina S.</li> <li>● All members</li> <li>● DanV., Christina S, Ali L.</li> <li>● Christina S.</li> <li>● Dan V.</li> </ul>	