

October 7, 2006

ISRT Fall Board Meeting Best Western Burley Inn

In attendance: Victor White, Patti Allen, Molly Arnzen, Candice Moore, Karen Roberts, Andrea Summers, Joel Rogers

Meeting called to order at 11:05 am

Chairman of the Board Report: The Policy and Procedure Manual was updated with the items that were moved from the bylaws (as were voted on by the membership at the business meeting.) We should probably look to make additional changes to the Policy and Procedure Manual to include officers' duties and anything else that may conflict with the bylaws or need updated. For example, it is usually the President's duty to fill out the Incorporation papers every year.

President's Report: Planning for the 2007 Conference is going well. Joel is the Conference Chairman.

President Elect's Report: The Bylaws were updated, as was voted on by the membership at the business meeting in April. Motion was made, seconded and passed to email this updated version of the Bylaws to Scattered for publication. Please discard the old Bylaws and refer to the new ones from this point forward.

Secretary's Report: The Policy and Procedures Manual was updated with the items that were voted on to be moved from the Bylaws. These items were read. Motion was made, seconded and passed to accept the changes for the Policy and Procedures Manual.

Treasurer/Membership Report: Treasurer's report was discussed as well as the scholarship fund. The scholarship fund was established in order to use the interest from it to help pay for registration fees for those who can't afford it. The Treasurer still has not received anything from the Conference. She will follow up on this since, at this point, our balance is less than it was in April. It was asked if the ISRT has any plans for Rad Tech Week. Some ideas include: sending information to the hospitals to remind them about Rad Tech Week, sending out magnets, or talking to the different schools during that week. This may be something we would like to participate with in future years. The Treasurer will check into prices for different things we could do for this. Also, the membership officer would like to do postcards for renewals. She also asked about designing a Life Membership Card. We will discuss this at our next meeting after the costs for this and other options are gathered.

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Scattered Radiation Report: There is no report at this time. The chairman will talk to the current Editor about another issue and someone taking over publication. It was noticed that on the ISRT web site it states that the 2007 Conference will be in Twin Falls instead of stating Burley. The Membership Officer will notify the webmaster regarding this.

Historian Report: There is no report at this time

Conference Report: The 2007 ISRT Conference will take place on April 27th and 28th. A golf scramble will be included in the itinerary. Plans are going smoothly with the conference planning. The Chairman asked the Board's opinion regarding a Color Guard for the opening of the Conference. The Business meeting will be on Friday with the Installation of officers on Saturday. Then there will be a Chairman's Social at the conclusion of the conference. The Conference Chairman is applying for a grant to help with registration costs for those who work at critical access hospitals. The President should conduct the Conference, and the Board Members should introduce the speakers. A copy of the Conference schedule is on the ISRT website.

District Reports

NISRT: Nothing to report.

SWISRT: Not present at this time

SCISRT: Preparing for the 2007 Conference in Burley

SEISRT: Not present at this time

A motion was made, seconded and passed to approve minutes from previous meeting.

Old Business: The upgrade on the computer for the Treasurer was completed.

New Business: A question was asked regarding the incorporation papers. It needs to be determined who should fill these out each year, and have this made into a policy. A motion was made, seconded and passed that the President should fill out the ASRT Incorporation papers and the ASRT Election papers. In regards to the Policy and Procedure Manual, there are several discrepancies with it and the bylaws. The President will appoint a committee to address these issues and revise the P&P Manual so that it can be approved by the board. The Nominating Committee needs to be reminded that the nominations need to be published in Scattered Radiation. If anyone is interested in running for office, contact the Nominating Committee. It was also suggested that a description of duties and qualifications be published.

ASRT Conference Report: The 2006 ASRT conference was a success. Issues were addressed including a proposal for re-testing for continuing education, and recognition and support for R.P.A. Next year's conference will be held on June 1st – 4th in Albuquerque, NM.

Meeting adjourned at 12:15pm

Submitted by Candice Moore BSRS, R.T. (R)(M)
ISRT Secretary