

**ISRT Fall Board Meeting
Red Lion Hotel, Lewiston
October 13, 2007**

In attendance: Patti Allen, Molly Arnzen, Larry Stoller, Candice Moore, Karen Roberts, Duane McCrorie, Virginia Kantola, Andrea Summers, Mike Gurr, Victor White

Meeting called to order at 10:05 am

Binders were updated and new ones were handed out to Board Members who needed one.

Chairman of the Board Report: The Chairman would like to make the agenda with bullet points so it can be more detailed. It was suggested that officers' job duties be outlined more specific. It was suggested that a new officers' training would be beneficial, or maybe a mentoring by the outgoing officers? It was asked if we need to update our mission statement, or do we want to add a vision statement?

President's Report: The President received the charter agreement from the ASRT and we are now in compliance. The President will send the Secretary a copy of this for dispersing to the Board Members to put in the legal section of their handbook. The President received a letter from the IRS in reference to the ISRT's tax-exempt status. A new law was passed requiring every non-profit entity to file an annual tax report with the IRS showing how much money they are bringing in and that they are still a non-profit entity. The President will get more information regarding this. She will type it up and get it to the Board Members to put in their handbook. Regarding the Legislative Committee, Mike Gurr will be the Chairman of this committee. If anyone is interested in being on this committee, please contact him. The Legislative Committee will get together to decide the best way to go about proceeding. We need to work on getting support from other technologists in the state. We need to contact all the technologists in the state and find out what percentage would support licensure. We need to also get the public involved. The Proclamation of Idaho Radiologic Technology Week is a good opportunity to show the public what we do. Motion made, seconded and passed that we mail out postcards to all technologists in Idaho announcing the Proclamation for Idaho Radiologic Technology Week, that we include the fact that that we are pursuing licensure in the state of Idaho, and that we include our web address for future information. The Treasurer/Membership Officer will design a postcard and email it to the Board for comments and then get those mailed to all the RT's in the state.

It was discussed the best way for choosing the ASRT delegates. Per the ASRT requirements, we must choose 2 Delegates and 1 Alternate delegate by the April 1st deadline and the delegates must be members of the ASRT for two years. Motion was made, seconded and passed that the ISRT Delegates for the ASRT Conference will be the sitting Chairman of the Board and President April 1st preceding the ASRT Conference and a qualified Alternate Delegate will also be selected by the Board.

President Elect's Report: Most of the items that the President-Elect wanted to bring up have already been covered. He stressed again the importance of getting the word out about our profession and getting the support we need for licensure.

Secretary's Report: Motion made, seconded, and passed to approve the Pre-Conference and Post Conference Board Meeting Minutes as posted on the website. If anything needs changed or added to the Board Handbook, please email it to the Secretary.

Treasurer/Membership Report: CD's are maturing; we will be getting a higher interest rate. Treasurer Report was handed out, see attached. A money market was opened in order to have easier access to some of the funds to use for items such as might be needed by the Legislative Committee. Motion made, seconded, and passed to accept the Treasurer Report. The Treasurer computer has a virus; the computer itself is old and outdated. Motion made, seconded and passed that the Treasurer/Membership Officer be allowed to investigate purchasing a new computer with the appropriate financial program. The Treasurer will obtain prices and notify the Board. The Education Fund was discussed. \$1200.00 from a raffle was put into a separate CD in September 2004 and has accrued interest since then. It is now at \$1319.03. When the money from the other CD's is available, the Treasurer will go back to 2005 to present and will take a dollar from every membership fee to put into the Education Fund.

There seems to be a negative attitude toward joining societies in general. Much of the feedback is, "What am I going to get out of it?" How can we encourage membership? It was suggested that we start with students and get them off on the right foot. It was suggested that we have a break out session for the students at the conference. If there are any other suggestions to increase membership, please contact the Membership Officer.

Historian Report: The Historian showed an example of a tote/briefcase that can be used to carry and store the albums. It will keep them protected while enabling the Historian to transfer them to the Conferences. Motion made, seconded and passed to purchase a “decorative tote with cart” this year and another next year. Historian report was submitted, see attached. Inventory was performed; we are not missing anything. BSU is still letting us use that space. We have a lot of really old financial records that we don’t need anymore. We also have a really old printer in there. Motion made, seconded and passed to allow the Historian to delete/purge items from the inventory at BSU that are no longer necessary for the ISRT records. Anticipated expenses for the upcoming year were submitted to the Board. The Historian will let the Board know of actual expenses.

Northwest Conference Report: Due to the current state of the NW Conference, it was suggested that the Board not pay any further NW Conference dues. It was also suggested that the ISRT President write a letter to the NW Conference President requesting immediate dissolution of the NW Conference. Finally, it was suggested that we begin the process of changing our Bylaws to delete the NW Conference Delegate as a member of the Board of Directors. NWC Delegate Report submitted, see attached. Motion made, seconded and passed to accept the recommendations for the Northwest Conference.

Scattered Radiation Report: Nothing to report at this time, however it was asked that Board members get their reports emailed to the editor in a timely manner.

Old Business: Old business has already been discussed throughout the meeting.

New Business: The Proclamation for Idaho Radiologic Technology Week was passed around for the Board Members to review and sign the accompanying letter. It will be ready for submission and the Board will be emailed with updates regarding this. We will try for a public signing, but we will have to wait until we hear from Boise regarding this.

District Reports

NISRT: The NISRT is preparing for the ISRT Conference. They are helping the Conference Chairman any way they can.

SWISRT: The SWISRT is having their first meeting in Boise. Flyers were sent out to the technologists.

SCISRT: The SCIRST is working on ways to increase active technologists in the area.

SEISRT: Nothing to report.

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Conference Report: The ISRT Conference will be held at the Red Lion in Lewiston. The Conference will be April 18th-19th. The Pre-Conference Board Meeting will be held on Thursday evening, April 17th. The hotel amenities were discussed. If anyone has ideas for speakers please contact the Chairman.

Next Meeting: The Chairman will notify the Board of the next meeting time.

Meeting adjourned at 2:46pm

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

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ISRT Treasurer Report

Treasurer's Report
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Account Balance Report:

Assets

Cash and Bank Accounts

CD -1578-4 (Money Market)	\$ 5865.30
CD-0000-7 (Education Fund)	\$ 1319.03
CD-9998-7	\$ 10,863.25
CD-9999-5	\$ 10,863.25
Savings	\$ 2006.50
Checking	<u>\$ 804.97</u>

Total Cash and Bank Accounts **\$31,722.30**

Respectfully reported and submitted,

Karen J. Roberts, BSRS, RT(R)
Treasurer/Membership Officer

ISRT Historian Report

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The album for the 2007 Conference is complete and will be available at this meeting and at the Conference. All albums have a photo disk attached to the inside back cover.

Historian projects for the coming year include:

- ◆ Assemble the 2008 album.
- ◆ Purchase an album carrier prior to the 2008 Conference
- ◆ Inventory all ISRT historical materials at BSU.
- ◆ If asked, prepare historical Articles for Scattered Radiation

Anticipated Expenses

◆ Album (for 2008-09)	\$40.00*
◆ Page protectors.	\$20.00
◆ Photo paper.	\$40.00
◆ Ink cartridges (4)	\$70.00
◆ Tape runner refills.	\$20.00
◆ Album Carrier	\$120.00 (Incl. tax)
	Total \$310.00

*All price are estimates

Note: 2007 expenses were under \$60.00.

For major purchases, I will expect an advance check made out to the supplier.

Duane R. McCrorie, RTR
ISRT Historian
Submitted: October 2007

NWC Delegate Report October 2007

It is my understanding that Oregon and Utah have expressed the desire to leave the NWC. If so, that would leave only two members, namely Idaho and Montana.

If this information is correct, I offer the following suggestions to the ISRT Board of Directors

1. Do not pay any further NWC dues.
2. Write an official letter to the NWC President requesting immediate dissolution of the conference
(Randy Harp, RTR
1371 Luella Ave
Eugene, OR 97401)
3. Indicate the ISRT is NOT interested in hosting a NWC in 2011
4. Begin the process of changing the By-laws to delete the NWC delegate as a member of the Board of Directors

Last April, I was asked by the NWC President to put all albums on disk and write a history of the NWC. At this time, the photos for all NWC history albums are on disk. I am well into writing the NWC history. When finished, it will go to selected members of the states and provinces of the NWC.

Respectfully submitted,

Duane R. McCrorie, RTR
Idaho NWC Delegate