

September 27, 2008

ISRT Fall Telephone Board Meeting September 27, 2008

In attendance: Molly Arnzen, Larry Stoller, David Brinegar, Duane McCrorie, Candice Moore, Scott Staley, Virginia Kantola, Andrea Summers, Mike Gurr, Bill Hanson

Meeting called to order at 8:56am MST

Motion made, seconded and passed to approve the Pre-Conference Board Meeting Minutes.
Motion made, seconded and passed to approve the Post-Conference Board Meeting Minutes.

E-Newsletter Report: Currently there are 168 people signed up to receive the E-Newsletter. It was suggested that we access more e-mail addresses through membership renewals as well as during the ISRT Conference. It was asked if we could consider allowing advertising space for job openings, announcements, etc. Motion made, seconded and passed that we accept advertising while recommending a donation for it.

Treasurer/Membership Report: Report was emailed to the board members. The education fund was discussed. The Treasurer will go back to 2005 to the present and will take one dollar from every membership fee to put into the education fund as was voted on in 2004. The budget proposal was discussed. It was asked about a carrying case for the Treasurer's computer. It was recommended that we look at conference expenses as well as any other items at our winter meeting.

Historian Report: The album is complete; it will be on display at the Boise Conference. Motion made, seconded and passed to accept the Historian Report.

2008 Conference Report: The 2008 Conference Report was sent out.

2009 Conference Report: The conference planning is moving along. The committee is looking for donations for speakers. A mailing will be sent out with the membership renewal forms. It was suggested utilizing speakers who do not need paid. It was asked about possibly having a bigger budget to work with to bring in more attendees. Motion made, seconded and passed to give the 2009 Conference Committee another 200 dollars start up cost to bring the loan up to 500 dollars. Motion made, seconded and passed to add an additional 100 dollars to bring it up to a final total of 600 dollars.

President's Report: The nominating committee is looking for candidates for the election. We will have an ASRT representative at the 2009 ISRT Conference. The question was brought up, "Where is the ISRT headed?" It was discussed possibly presenting a survey to technologists to find out what they expect from the ISRT. Motion made, seconded and passed that a survey will be looked into and the President-Elect will work on that. It was suggested that a committee be formed to educate the public with a plan and a budget to be presented at the next board meeting.

President Elect's Report: The president-elect is looking into the options for the 2010 conference. He will also contact the previous Jean Machecek recipient to acquire the trophy for the Conference.

District Reports

NISRT: Report emailed out. See attached. They are donating their 20% from the Conference back to the state. They would like to go on record to thank Victor for the Conference. The NISRT is offering scholarships to north Idaho students to go to the Conference.

SWISRT: Working on Proclamation for Idaho Rad Tech Week. An October meeting is scheduled. The Fall workshop may become Winter workshop if anything.

SCISRT: They are trying to acquire more members.

SEISRT: No report at this time

New Conference Manual: Motion made, seconded and passed to approve the new conference manual with the inclusion of the ASRT representation at affiliate meetings paperwork.

2010 Conference: Currently looking for location for conference

ASRT Conference Report: The ISRT Delegates for the 2009 ASRT Conference will be the sitting Chairman of the Board and the President. Motion made, seconded and passed to have the Secretary as the Alternate Delegate.

RT in DC: Discussion on whether to send representation in 2009. Motion made and seconded that the ISRT fund representatives to go to RT in DC. Motion failed. At this point, no one will be representing Idaho. This will be discussed next year for the 2010 RT in DC.

Scattered Radiation Report: Nothing to report at this time.

NW Conference Report: The NW Conference Delegate is waiting to find out what the status is. He will keep the board informed. In the future we will need to examine if we want the NW Conference Delegate to remain as an office. It was suggested that we wait on this so that we don't lose any money from the NW Conference that is due to us.

New Business: The President will be attending the Leadership Academy. It was recommended that the Policy and Procedure Manual be updated. Motion was made, seconded, and passed that Virginia and Molly review the Policy and Procedure Manual and present changes at the next board meeting. It was discussed possibly borrowing or renting a credit card machine to allow attendees to pay with a credit or debit card.

Old Business: None at this time

Motion made, seconded and passed to adjourn meeting.

Meeting adjourned at 11:27pm MST:

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

NORTH IDAHO SOCIETY:
Report to the Fall Board Meeting
September 26, 2008

The NISRT would like to thank Victor for the excellent Conference held in Lewiston in April of 2008. There was a very good turn out and the comments received were very positive.

The NISRT has decided not accept the 20% profit from the Conference and instead donate it back to the State Society.

The NISRT is planning to have a Scholarship program in place before the next Conference and offer one scholarship to an LCSC student and one scholarship to a NIC student. The amount has not been set yet, but will be open to any 2nd year student from these schools that will be attending the Conference. We feel it is important to support our North Idaho Radiology Programs and students.

Virginia Kantola, NISRT