

April 16, 2011

ISRT General Business Meeting

Meeting called to order at 11:50am MST

A quorum was established.

Introduction of officers took place.

Acknowledge the Conference Co-Chairmans, Richelle Heldwein and Wendy Mickelsen.

Announced that there is now an ISRT Facebook page.

Treasurer/Membership Report: Report given. There are over 100 members. The final numbers will be submitted after the conference. Members please remember to write your member number from your card on your forms when you send them in.

Scattered Radiation: The last issue was sent out to over 250 email addresses. Scattered Radiation is also posted on the ISRT website. If anyone would like to sign up to receive it, please email ISRT@live.com.

Motion was made, seconded and passed to approve the previous year's Business Meeting minutes as published on the ISRT website.

Nominations: Nominations for President-Elect were Ivana Hanners and Dianne Stanfield. Ivana Hanners was elected as President-Elect. Nomination for Treasurer/Membership Officer was Kristin Graves. There were no other nominations. It was moved, seconded and passed to elect Kristin as Treasurer/Membership Officer. Nomination for Secretary was Candice Moore. There were no other nominations. It was moved, seconded and passed to elect Candice as Secretary.

The Nominating Committee was elected. The members of the Nominating Committee are Lisa Cameron, Diana Likens and Steve Sullivan.

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Conference Report: There are approximately 130 attendees to the Conference this year. Thanks to all for coming. Thanks to the committee.

Acknowledge and recognize the vendors. Thank you to the sponsors.

It was announced that in 2010, the ISRT sponsored pizza parties for the Idaho Radiology College Programs during Rad Tech Week.

New Business: Due to the IRS guidelines, the ISRT had a bylaw change in 2010 which included dissolution of the districts. The Board has proposed another bylaw change which was posted on Scattered Radiation for the membership to review. Article V, Section 1: The Board of Directors shall be composed of the President, President-Elect, Secretary, Treasurer/Membership Officer, Conference Committee Chairman, (remove) ~~Affiliate-Subordinate Delegates~~, and the immediate past President who shall serve as Chairman of the Board of Directors. (add) The Board of Directors may also increase the Board size by up to three members, by appointment of the Board, for a term of one year.

Motion made to amend the added portion of the proposed bylaw change to say "The Board of Directors may also increase the Board size by up to four members, by appointment of the Board, using special consideration to the designated districts of the State. This appointment will be for a term of one year."

Motion seconded, and passed to change Bylaw.

Old Business: None at this time

It was announced that plans are in the works to have the 2012 ISRT Conference in Spokane, WA in conjunction with the WSRT. It was asked for the general memberships input on this. There was a general consensus on this location.

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Presentation of essay/exhibit winners

Essay Winners:

- 1st – Stephanie Martin / “Cystic Fibrosis”
- 2nd – Angie Scherer / “Ultrasound Detection of Chromosomal Abnormalities: Trisomy 18”
- 3rd – Kara Parker / “Cholesteatoma”

Exhibit Winners:

- 1st – Shea Hobbs, Alisa Jensen, & Kathy Howard / “Imaging Casted Extremities”
- 2nd – Emily Parrish / “Treacher-Collins Syndrome”
- 3rd – Denise Burns / “Fibrodysplasia Ossificans Progressiva”

Thanks to the judges of this competition and to all the participants

Recognize Life Members and Past Presidents.
Recognize past recipients of the Jean Machacek Award.

Recognize and thank the outgoing officers.

Thank you and acknowledge our webmaster, Dan Hobbs, and all the work he puts into maintaining the ISRT website.

Motion made, seconded and passed to recess until the Installation Ceremony
Recess at 12:40pm

General Business Meeting reconvened at 5:05pm MST

Installation of Officers:

- Chairman – Rikki Waller
- President – Mike Gurr
- President-Elect – Ivana Hanners
- Secretary – Candice Moore
- Treasurer/Membership – Kristin Graves

Motion was made, seconded and passed to adjourn the meeting.

Meeting adjourned at 5:15pm MST

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