

April 24, 2010

ISRT Post-Conference Board Meeting April 24, 2010

In attendance: David Brinegar, Rikki Waller, Mike Gurr, Kristin Graves, Candice Moore, Bill Hanson, Gayla Staker, Ivana Hanners

Meeting called to order at 6:37pm MST

Unfinished Business: Discussed District dissolution and establishment of new bylaws. We need a bylaw committee.

New Business: The new Bylaw changes that were just voted on need to be sent to the ASRT. Consider prices for next year's conference. The conference committee will be in charge of setting the prices.

The Education Fund was discussed and the purpose of it. The money that was donated from the NISRT will be added to it. It was asked if we still want to keep it in a CD, or if that would tie it up. It was discussed if we want to have it more directly available. Discussed what the intention was for the Education Fund. It was mentioned that the money was intended to be used for a tech to come to the Conference. It is supposed to be a scholarship available for the registration fee for a technologist who did not come to the Conference the prior year and does not have a way to pay (through their employment, etc.). They must be a current ISRT member. Motion made, seconded, and passed to use the Education Fund for a hardship scholarship to enable a technologist to attend the Conference. It was decided that a tech could write a letter to apply. The criteria being that the tech didn't come to the previous year's conference, that they are not getting their conference paid for by their employer and they are a current member. The letter should include their name, address, phone, place of employment, ISRT member number (located on the card), and an essay stating why they should be considered. These essays can be mailed to Kristin or emailed to kgravesct@yahoo.com. This scholarship will cover the registration fee for the entire conference as well as 2 nights at the hotel. The essays will be reviewed by the Board to determine eligibility and the recipient.

Motion made, seconded, and passed to offer as raffle prizes (x2) a refund to the ISRT membership fee.

Motion made, seconded, and passed to use funds to make business cards for Board Members not to exceed \$100.

It was discussed creating a membership referral program with some kind of incentive / prize for referring the most members. The idea was presented of having a membership committee to help promote membership.

It was discussed advertising that part of the membership fee goes to the education fund, so that people know where their money is going.

The video contest (public service announcement) was discussed. It was suggested continuing with this for next year's conference

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Treasurer's Report: Report will be emailed to the board.

Conference Report: There was approximately \$8000 before paying the hotel.
There were 80 attendees, with 20 students, and 47 members.

Discussed reimbursement to Board Members of mileage versus gas. Motion made, seconded and passed to reimburse mileage at the rate as posted online for IRS mileage rate.

Next meeting is tentatively scheduled for September.

Motion made, seconded and passed to adjourn

Meeting adjourned at 7:58pm

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