

April 26, 2007

ISRT Pre-Conference Board Meeting

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

Meeting called to order at 7:10pm

Previous board meeting minutes from the Winter Telephone Meeting will be voted on after an addendum is made. This will take place at the Post-Conference Board Meeting.

Historian Report: The Historian asked if the Secretary would email the previous meeting minutes to him for the historian records. The albums are here at the Conference. The Historian would like to re-organize the historical materials. The estimated cost for supplies, etc. will be \$100. The Historian also still needs reimbursed for last years expenses. The Historian stated that he may or may not be available next year to continue his duties. He requested that the Board look at possibly finding a replacement. Next year's president will need to call the Historian a couple months before the 2008 Conference to see if he is available.

Northwest Conference Report: This year's conference had low attendance. Some states may vote to leave the Northwest Conference. The future of the Conference is uncertain. If it survives, Idaho will host the meeting in 2011.

Chairman's Report: The Chairman would like to thank the Conference Committee Chairman for all the hard work in preparing for the Conference.

President's Report: We need a new president for the SWISRT. We need to have presidents for each district who are members of the ASRT.

President Elect's Report: Plaques were not ready in time for the conference, but will be mailed after they are done. A generic plaque will be used for pictures as officers are awarded them at the Conference.

Secretary Report: The past president list was updated for the handbook.

Treasurer/Membership Report: The Treasurer Report will be given at the General Business Meeting. The Treasurer will follow up on last year's conference to find out what our profit was on that. Also, it was asked how the ISRT is doing as a whole with income versus expenses. The Treasurer will look into it and see if there are any trends throughout the years and how the Society's budget is doing. As far as membership, we are still giving certificates with membership with stickers given each year. It was asked if we want to continue with this. Permanent Life membership cards were made and will be presented at the business meeting. We

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might consider looking at any other members that might qualify in the future for this honor. The Membership Officer will revise the letter that goes out with membership renewal to reflect the fact that Scattered is no longer mailed to members, instead it is on the website.

Conference Report: The Conference is shaping up to be a success. We had a lot of donations this year. It was suggested that maybe in the future we advertise the Conference on the postcard that goes out for membership. Also it would be beneficial to advertise the ISRT website somehow so that more techs know how to find it. Some ideas were magnets or postcards. Also it may be wise to provide different registration options. Allowing people to fax or email their registration, even if they haven't paid yet, would help to get a head count for the Conference.

Scattered Radiation Report: Nothing to report at this time.

District Reports

NISRT: A donation was sent for the Conference.

2008 Conference will be held in Lewiston.

SWISRT: Nothing at this time.

SCISRT: The district would like to thank the conference chairman for all his hard work.

SEISRT: Nothing at this time.

Old Business: It was previously voted that the President would fill out the necessary paperwork for the ASRT. This will be added to the Policy and Procedures Manual.

New Business: Our state society is currently on probation because we do not have a SWISRT District President who is an ASRT member. We also need to change a couple of things in the Bylaws. These changes will be voted on at the General Business Meeting. It was asked if an inventory needs to be done of ISRT items that are stored at BSU. The last inventory was done in 1998. We need to clarify the policy regarding choosing ASRT Conference Delegates. This will be discussed at the Post-Conference Board Meeting. The issue of introducing a licensure bill was addressed. If such a bill is submitted, it needs to be supported by the ISRT. A committee should be established to work on this. Instead of spending money on a lobbyist, it was recommended that we spend it on sending out information to every technologist in the state of Idaho and encouraging them to talk to their legislators.

Next Meeting - Post conference Board Meeting: Sunday, April 29th at 9:00am

Meeting adjourned at 9:15pm

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

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ISRT Historian Report

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The album for the 2006 Conference is complete and will be available with the other albums at the Conference.

Historian projects for the coming year include:

- ◆ Put all materials in the current album.
- ◆ Organize all ISRT historical materials.
- ◆ Use page protectors.
- ◆ Assist Scattered Radiation editor with historical materials.

Anticipated Expenses

| | |
|------------------------|----------------|
| ◆ Page protectors. | \$20.00 (Est.) |
| ◆ Photo paper. | 25.00 |
| ◆ Ink cartridges. | 35.00 |
| ◆ Tape runner refills. | 20.00 (Est.) |
| | Total \$100.00 |

The 2006 album has room for this year's photos and materials, so it will not be necessary to purchase an album.

Note: 2006 expenses were under \$60.00.

Please make every effort to find my successor for the 2008 meeting. I may or may not be available. If I am available and if I am asked I will continue through the 2008 year.

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