

April 14, 2011

ISRT Pre-Conference Board Meeting April 14, 2011

In attendance: David Brinegar, Rikki Waller, Mike Gurr, Kristin Graves, Candice Moore, Richelle Heldwein

Meeting called to order at 8:25pm MST

Established a quorum.

Motion made, seconded and passed to approve previous minutes.

Conference Chairman Report: There are 125 registrants for Friday and 136 for Saturday. Of those, 56 are ISRT members and 39 are students. The projected profit of the Conference is approx \$5700. There were some people who mailed in a early bird registration fee very late, these people will need to pay the difference when they arrive. Meals are planned for 150 people. The student awards will be on Saturday.

President Report: ISRT now has a Facebook page.

President-Elect Report: The certificates are done for the outgoing officers. The President-Elect handed out information regarding licensure. He will be discussing this as a speaker at the Conference. Discussion of licensure in Idaho and what steps we need to take.

Treasurer/Membership Report: Report given. (Attached) The Treasurer/Membership Officer made a flyer with a breakdown of "Why to Join the ISRT". This will be given out at the Conference as well as mailed out. Motion made, seconded and passed to accept the Treasurer's Report.

Historian Report: The Historian Album was done on Shutterfly this year as a digital book that was published. This ended up costing about the same as the previous albums. Discussed the interest within our membership about publishing a year book and allowing members to purchase it. We could have the conference attendees use a sign-in page for signatures and/or whimsical sayings or doodles. These can be added pages of the book. Kim will not be doing this, but is willing to help instruct on how to build a book on Shutterfly.

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Scattered Radiation Report: The last issue was just sent out to 258 members. The next issue will include the Facebook information.

OLD BUSINESS: None at this time

NEW BUSINESS: Discussed Board size. Scott Staley at BSU, Shellie Son at NIC, and Patti Allen are some who have shown interest in volunteering for the Board. It was asked about terms; how long, and when the terms start. This will be discussed at the next meeting.
The President and Secretary will be going to the House of Delegates meeting in Albuquerque in June
The location for the next conference was discussed. Washington State's conference next year is going to be in Spokane in April. It was asked about combining with Washington, versus moving to another location that won't be too close to theirs. At this time we don't have any volunteers for Conference Chairman. It was also questioned having Boise become a bi-annual conference site with outer lying regions having conferences every other year.
Discussed continuation of the Pizza Party at the Colleges during Radiology Week. It was decided that this is a great idea and we will try to continue it if possible.

Next meeting will be the Business meeting on Saturday.

Meeting adjourned at 9:51pm MST

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

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ISRT PRECONFERENCE 2011
BUDGET REPORT

TOTAL BALANCE FROM CHASE BANK ACCOUNTS
31,951.75

BREAKDOWN AS FOLLOWS:

Business balance-Checking	12,822.91
Business balance-Savings	3,259.97
24mo CD-acct 3097	12,051.23
18mo CD-acct 0007	3,817.64

EXPENSES

• Shutterfly 2010 conf. book	75.38
• Quest-Winter 2011 Teleconf.	340.70
• Reimburse-Rikki Waller -State Certificate	11.50
• Reimburse-Dave Brinegar -toys for Kids Fair (Boise, ID)	27.56
• Stamps	44.00
• Office Supplies	17.68
• Gifts Cards	300.00
• Raffle prize money	500.00
• Essay/Display Awards	350.00

DEPOSITS

• SWISRT dissolution (placed in savings per request)	749.68
• Membership	1140.00

MEMBERSHIP TOTAL (as of 3/26/2011)

• Renewal	49
• New	17

Students 26