

January 25, 2007

ISRT Winter Telephone Board Meeting

In attendance: Victor White, Patti Allen, Candice Moore, Andrea Summers

Meeting called to order at 5:05 pm

Chairman's Report: A couple of student papers will be submitted from LCSC for the essay competition. Also, some students from there will be attending the conference in April. The Chairman completed the outline of the duties of the officers. This will be emailed to the board members for review.
The Chairman said to proof it, add to it, etc.

President's Report: Regarding the ASRT Conference in June. The Chairman and the President are the official Affiliate Delegates for the ASRT Conference with the Secretary as the alternate delegate. All paperwork has been completed and submitted for this. The President will contact the Treasurer about making reservations for travel.

Regarding RT in DC. A motion was made, seconded and passed to send the Secretary and the Treasurer to RT in DC with their expenses paid.

Regarding the nominating committee. The President will contact this committee and find out who their candidates are.

It was asked what the status of Scattered Radiation is. The Chairman said that he contacted the Webmaster (Dan Hobbs) who would be willing to do one more issue of Scattered. All the information is current on the website itself (i.e. minutes, conference info, etc.), so Scattered just needs to be updated. The Chairman said he will talk to the Webmaster about updating the components of Scattered that need it.

The Secretary will email the current SCISRT District President's information to the webmaster so that can be updated. It was asked if the other District Presidents' were correct. We need to find out if Mike is still the SWISRT District President. It was also discussed if we need to have a different NISRT District President because it may create a conflict of interest when that President also becomes President of the state society.* (see addendum)

The previous Conference Chairman for last year will email the President with the final conference information in the next couple of days.

President Elect's Report: No report at this time

January 25, 2007

Secretary's Report: Motion was made, seconded and passed to approve the previous meeting minutes as are published on the ISRT website.

Treasurer/Membership Report: No report at this time. The Secretary will contact the Treasurer about getting current information that can be published on the website with the meeting minutes. As far as membership, it was brought up that the Membership Officer could possibly travel to the different radiology programs throughout the state and promote the ISRT. We will discuss this at the next board meeting.

Historian Report: There is no report at this time. The board members will try to bring cameras to the conference for picture taking in case the Historian is not able to attend.

Scattered Radiation Report: There is no report at this time.

Conference Report: The 2007 ISRT Conference will take place on April 27th and 28th. Plans are flowing smoothly with preparations for the conference. We will not be going to Jackpot after all. As soon as we have the speakers lined up, the web site will be updated with the current conference information.

Other Items: The ISRT has submitted all necessary documents and we are in good standing with the ASRT. The President will notify the ASRT of who the representatives from our state will be for RT in DC.

Next Meeting: Pre-Conference Board Meeting on Thursday, April 26th at 6:00pm at the Best Western Burley Inn.

Meeting adjourned at 5:35pm

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

* addendum: We have a different NISRT District President. It is Virginia Kantola.