

February 21, 2012

ISRT Winter Telephone Board Meeting February 21, 2012

In attendance: **Rikki Waller, Mike Gurr, Kristin Graves, Candice Moore**

Meeting called to order at 6:14pm MST

Motion made, seconded and passed to approve the Fall Board Meeting Minutes.

Conference Chairman Report:

Conference plans are underway. The Conference will be held at the Boise Red Lion on April 20 and 21st. The theme is "Riding the Wave of Technology." All the mailings went out. Recent speaker list emailed to the Board. Still needing to get a few more speakers. No ultrasound speakers at this point. Essays being submitted electronically. Scott Staley in charge of lining up some judges for the essay and exhibits. Nominating committee will be contacting the Membership Officer to get the list in order to find nominees. The positions to be voted on this year will be President-Elect, Secretary, and Treasurer/Membership Officer. (due to Kristin's resignation) Bill Brennan from the ASRT will be attending as representative. Vendors will be present at the conference. Dr. Phil Ballinger will be speaking on Friday. Stuff for goody bags are being donated. Mike will look into pricing for ISRT T-shirts for the Conference. The lunch will be a sit down so that the Business Meeting can get started right away. The Treasurer will be opening a separate bank account for the Conference money. The BSU students volunteered to help with the registration table.

President Report: The ASRT selected Mike and Candice to attend the Leadership Academy. The President is working on Licensure. The bill is currently in legislative services and is waiting to be presented to a standing committee. It is progressing through the system and we are waiting to do the next steps. Mike Gurr, Molly Arnzen, Patti Allen, and Wendy Mickelsen are representing the different areas of the state for licensure. If the bill passes, the Board of Occupational Licenses will regulate it. Limited licensure will be provided for by utilizing the ARRT exams.

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President Elect Report: None at this time

Treasurer/Membership Report: The 2012 Budget was emailed to the Board. See attached. The current Treasurer/Membership Officer will be resigning at the end of the Conference. The taxes are being done. The President needs to send in the 990 to the ASRT. Motion made, seconded and passed to approve the Treasurer/Membership Report.

Historian Report: None at this time

Scattered Radiation Report: The next issue will be sent out shortly and will contain info about the Conference with special attention to Phil Ballinger's attendance. If anyone would like something added to Scattered, please email Candice. Mike will try to send updates on Licensure efforts with a possible link to the bill itself.

New Board Member Reports/Questions: None at this time

Old Business: None at this time

New Business: None at this time

Pre-Conference meeting will be on Thursday, April 19th TBA

Motion made, seconded and passed to adjourn meeting.

Meeting adjourned at 7:30pm MST

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

ISRT WINTER (update as of 2/12/2012)
BUDGET REPORT

TOTAL BALANCE FROM CHASE BANK ACCOUNTS
31,692.03

BREAKDOWN AS FOLLOWS:

| | |
|---------------------------|-----------|
| Business balance-Checking | 4,690.79 |
| Business balance-Savings | 11,082.15 |
| 24mo CD-acct 3097 | 12,090.24 |
| 18mo CD-acct 0007 | 3,828.85 |

EXPENSES

- Pizza for students for tech week 588.60
- Publicist fees 150.00
- Hotel Conference 2012 reservation 500.00
- Airfare reimbursement Dr Ballinger 520.20
- Membership Drive costs 2,164.94
- (includes: stationary, ink, stamps, help with addressing and labeling envelopes)
- Mail out for conference 2012 739.03
- Stamps 78.37

DEPOSITS

- Membership 50.00

MEMBERSHIP TOTAL (as of 2/12/2012-from 1157 mailouts)

- Renewal 102
- New 128
- Students 48
- officers 5