

ISRT Winter Board Meeting
February 1, 2014
Minutes
Submitted by: Lacy Patterson

Welcome

Attendees: Chairman- Ivana Hanners, Pres.- Candice Moore, Pres. Elect- Gerald Beckler, Secretary- Lacy Patterson, Treasure/Membership- Wendy Cannon,
Conference Chairman- Richelle Heldwein

Conference Call Meeting called to order at 10:00 a.m.

2014 Conference Report: Richelle Heldwein

- Conference speaking slots are filled.
- A national speaker will be speaking at the conference.
- Conference registration forms will be mailed out Monday.
- Looking for more donations.
- New management is running the hotel/conference center. Richelle will confirm with them the bid and accommodations for the conference.
- An ARRT Rep. will be invited.
- Wendy and Diane will over see essays, exhibits and judges.

President Report- Candice Moore

- ISRT Board reviewed by laws and made recommendations. The by laws will be sent to all ISRT members 60 days before the ISRT conference. At the conference, members will vote on the by laws.
- All board members will review Swank website that offers CE credits and discuss the pros and cons of offering this as a benefit for being an ISRT member.
- Candice and Mike attended the Affiliate Advocate program and received goals from the ASRT.
- Carol Morgan, who is on the board nominating committee, has not received any nominations for next year's officers.
- Concerns have been expressed about the judging of the exhibits.

- Leslie Kendrick, and others, will be invited to the pre conference meeting to share their concerns and provide solutions.

President Elect- Gerald Beckler

- Nothing to report.

Secretary- Lacy Patterson

- We need Jean Machacek nominations.

Treasurer/Membership- Wendy Cannon

- Conference Registration forms will be mailed on Monday.
- ISRT membership forms will be mailed.

Historian Report- Candice Moore on behalf of Jamie Ramsey

- The ISRT conference album is done and will be on display at this conference.

Scattered Radiation- Candice Moore

- Will be sent out Monday, February 3rd. It will include conference information, licensure update etc.

Next Meeting: Pre conference meeting Thursday, April 3, 2014, in a conference room at the hotel at 6:00 p.m.

Motion to adjourn by Gerald, 2nd by Wendy

Meeting Adjourned at 11:30 a.m.