

September 25, 2010

ISRT Fall Telephone Board Meeting September 25, 2010

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

Meeting called to order at 8:53am MST

Motion made, seconded and passed to approve the Pre-Conference Board Meeting Minutes.
Motion made, seconded and passed to approve the Post-Conference Board Meeting Minutes.

2011 Conference Report: Conference Report emailed to the Board. The date of the Conference has changed and now will be April 15th and 16th, 2011. The Hotel will be Pocatello Holiday Inn. Wendy Mickelson will be in charge of all speakers and AV set ups and CEU applications to ASRT. Richelle Heldwein will be in charge of registration, food, budget, entertainment, donation collections and door prizes. A save the date card will be sent in early January. Registration forms will be included on the web site. Consider having a reduced registration fee to promote attendance. Motion made, seconded and passed to offset the registration fee cost of ISRT members 40% so that members will be paying a lot less than non-members for the Conference.

Discussed the request for ISRT support from Leslie Kendrick, MS, RT(R)(CT)(MR) regarding the Exhibit Contest. BSU would like to propose a change to the ISRT poster board competition specifications. They are requesting that the ISRT advance the poster board competition standards to be laminated scientific posters. Motion made, seconded, and passed that the ISRT will support the request and also will modify the Exhibit Regulations to include "and/or" for doing the Exhibit this way so that those doing that kind of Exhibit can also be included in the Contest. Currently, the regulations state that the exhibits shall not exceed 36" x 48". According to the letter received from Leslie Kendrick, the laminated posters she is proposing are also 36" x 48". Possibly in the future, we can have this type of research exhibit done as a separate category.

The idea was discussed of having a "Fun Bus" to Pocatello. Mike will research this and let the Board know.

Discussed the fact that SEISRT has not dissolved yet. They need to either dissolve and send their money to ISRT which could be designated for the Conference. Or establish their own EIN, etc as stated under the IRS guidelines. Rikki will contact the SEISRT people and discuss it with them.

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President's Report: The business cards are done and will be distributed to the Board Members. The current Chairman (David) and the current President (Rikki) will be attending the ASRT Conference in 2011.

President Elect's Report: Working on another Proclamation for Rad Tech Week. Discussed media and promoting our profession. It was suggested using newspaper articles or billboards for public awareness. Discussed Licensure and what the committee is working on. David will look into pursuing the video contest again for the schools. Received a letter from one of the schools stating that the students learned valuable information from the 2010 Conference. This will be included on Scattered.

Treasurer/Membership Report: Report was emailed to the board. Motion made, seconded and passed to approve the Treasurer Report. The money from the NISRT will be tagged for the Education Fund and will be put into an account that is easily accessed to be used for the Scholarship. We now have a debit card for the accounts. Trying to put out a letter to increase membership.

Fall 2010 ISRT Budget Report

TOTAL BALANCE FROM CHASE BANK ACCOUNTS

31,720.42

BREAKDOWN AS FOLLOWS:

Business balance-Checking	13,469.20
Business balance-Savings	2,509.71
CD 24-25mos-acct 3097 (MATURITY DATE: 12-1-2010)	11,937.86
CD 18-23mos-acct 0007 (MATURITY DATE: 11-28-2010)	3,803.65

EXPENSES

- Gift certificate for Gayla for ISRT conference 150.00
- Reimbursement for Plaques to Rikki Waller 120.95
- Reimbursement for business cards to Rikki Waller 93.96
- Reimbursement for Photo/Historian Supplies
To Kim Dennis 72.52
- Quest-for Teleconference 2010 134.32
- Vests 304.00
- Preconference Dinner (Best Western) 44.00
- Post-conference Dinner (Morey's) 255.44
- Reimbursement for overpayment of conference fees
To Patti Allen 150.00
- Stamps 17.60
- Reimbursement to Candice Moore for tip 10.00
- Kelly Walk for overpayment of dues 5.00
- Reimbursement for mileage for 2010 conf. paid
To Kristin Graves and Rikki Waller 349.00
- Payment to Best Western for rooms for:
Mike Gurr, Kristin Graves, David Brinegar and
Candice Moore 920.40

TOTAL 2627.19

DEPOSITS

2010 ISRT conference profit/Northern district disbandment	6426.54
Membership dues	115.00

TOTAL 6541.54

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Historian Report: Kim is still working on assembling the album, all pictures have been printed. Almost completed with the student entries e.g. assigning names to the poster boards. Suggested an update of camera technology, a flash-light sensitive camera to defeat shadowy images. When we did the conference, we used Kim's camera and Bill's camera...Bill's had much better quality images. Suggest that the schools entering boards and essays have them send an itemized student name and entry title. Possibly have schools send out pictures of the students with their entries and submit them to the historian.

Scattered Radiation Report: Last issue was just sent out. The next issue will be distributed in the next few months.

District Reports: All districts are dissolved, or are in the process of dissolving.

New Business: The Board of Directors is currently composed of the Chairman, President, President-Elect, Secretary, Treasurer/Membership Officer, and Conference Committee Chairman. It was suggested increasing the Board size. It was discussed appointing 3 more people to the Board for a one year appointment. Motion made, seconded and passed that the Board recommend a Bylaw change to increase the Board size by three members, by appointment of the Board, for a term of one year. Discussed funding for the conference and what is needed for upfront money. Discussed possible ideas for locations for the 2012 Conference. It was proposed continuing with the Pizza Party during Rad Tech week for the College Programs. We will need a head count of students and who is willing to go to each institution and be a face for our Society.

Meeting adjourned at 11:50am MST

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