

April 20, 2008

ISRT Post-Conference Board Meeting April 20, 2008

In attendance: Molly Arnzen, Larry Stoller, Duane McCrorie, Candice Moore, Andrea Summers, Virginia Kantola, Mike Gurr, Bill Hanson, Scott Staley, Victor White

Meeting called to order at 8:15am PST

Old Business:

Changes to the Policy and Procedures manual were discussed at the Pre-Conference Board Meeting. It was moved, seconded and passed that the changes to the Policy and Procedure manual that were discussed at the Pre-Conference Board Meeting be accepted in their entirety except section 9.6 regarding the Treasurer/Membership Officer.

Section 9.6 was discussed. Motion made, seconded and passed that changes be made to section 9.6 of the Policy and Procedures. Bonding of the Treasurer/Membership officer was also discussed. The current Treasurer/Membership officer will research this and it will be discussed later.

Reminder was given that meetings should not be held without all board members notified. If we call for a meeting, everyone needs to be contacted.

It was discussed having an E-Newsletter to offer potential members something more than we do now. We will gather as many email addresses as possible. The purpose of the E-Newsletter will be to remind people to go to the website and get more people to read Scattered Radiation. It can also be a way to keep more people informed with what is going on with the ISRT. It was suggested that it be kept brief (1-2 pages) It was also suggested that it be sent out to as many emails as we have currently, and as we get new email addresses, and people forward it to others, we can expand our base. It was also recommended that it be done in pdf.

It was moved, seconded and passed that the ISRT start an E-Newsletter and Candice will be in charge of writing and emailing. She can start an new email account for this and she will work in cooperation with the editor of Scattered Radiation as well as the Webmaster of the ISRT website.

It was discussed separating the Treasurer/Membership officer into two positions. It was suggested that maybe the Membership officer have a committee to help with membership. The Treasurer/Membership officer stated that a committee would be helpful with promotion. It was suggested that the committee consist of representation from each district. It was moved, seconded, and passed that the Treasurer/Membership Officer become Chairman of a Membership Committee and that committee members be sought from each district.

Discussed that because Duane will be fulfilling the Treasurer/Membership Officer's term, the Board should appoint a new NW Conference Delegate. Motion made, seconded and passed that Scott Staley be appointed as NW Conference Delegate. The current NW Conference delegate will write letter of resignation to the NW Conference and inform them that Scott Staley has been appointed.

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Expenses were discussed. Board meetings have become very expensive to attend. It was suggested that the Fall Board Meeting be a telephone conference meeting instead of paying for travel expenses.

It was suggested that we reimburse for actual cost of gas versus paying for mileage. It was discussed maybe having a meal stipend. Discussion took place concerning board members getting hotel and travel reimbursement. Discussion took place regarding elected officers getting their conference fees paid for. It recommended that we look for ways to conserve on office supplies.

Motion made, seconded and passed to have the 2008 Fall Board Meeting as a telephone conference meeting rather than being held at the conference site.

Conference Report: The conference was a success. Conference Chairman will compose the conference report and give it to the board members.

District Reports

SWISRT: It was asked if it would be a possibility for the district to have an education day sometime in the fall. It was suggested as a way to encourage people to join the ISRT and to remind them of the annual conference in the spring.

SCISRT: Still waiting for their portion of the Burley Conference proceeds.

NISRT: Nothing at this time

SEISRT: Nothing at this time.

New Business: The Conference Manual needs updated. The manual needs to be more specific as well as helping the Conference Chairman. It was moved, seconded, and passed to form a committee to review the Conference Manual and make recommendations at the Fall Board Meeting.

The idea was brought up regarding a retreat for RT's to discuss the future of and to support the ISRT including members from each district. It was suggested having this right before the Pre-Conference Board Meeting. This was tabled due to the interest of time.

It was moved, seconded and passed to allow Molly to change her nameplate.

Fall Board meeting scheduled for late September or early October.
To be announced by the Chairman.

Meeting adjourned at 10:37am PST

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