

April 19, 2009

ISRT Post-Conference Board Meeting April 19, 2009

In attendance: Larry Stoller, David Brinegar, Angela Kolilis, Kristin Graves, Candice Moore, Mike Gurr, Bill Hanson, Molly Arnzen, Darlene Travis

Meeting called to order at 8:07am MST

Unfinished Business: We still need a Nominating Committee. The information will be put on Scattered Radiation.

Updates for the handbooks were passed out

Conference Report: Looks like approximately \$5000 profit. Consider making the non-member registration fee higher. Other suggestions include; more breakout time for vendors & exhibits. It was asked about a credit card machine for the vendors. Several of them wanted to make donations, but only had company credit cards with them. Another suggestion for next year was to make online registration available. It was recommended to have a separate registration table for members that have pre-registered so they can get through more quickly.

SWISRT Report: It was discussed that the Society look for ways to participate in community events. It might be beneficial to have a banner or something similar to show our representation at these events.

New Business: It was suggested that we need bylaw change to fill the void left from the NW Conference Delegate. Motion made, seconded and passed to recommend a bylaw change that the Conference Committee Chairman become a member of the Board of Directors.

It was discussed evaluating finances to utilize them for the benefit of the ISRT.

Motion made, seconded, and passed to re-disperse the NW Conference money as the CD becomes available as discussed by the Board & decided upon by the Board.

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Motion made, seconded, and passed to recommend a Bylaw change that #3 under Section 4 part D should read, "Shall disperse Society funds only on the order of a vote of the Board of Directors." This change would make #3 more consistent with #6.

Motion made, seconded, and passed to adjourn meeting.

Meeting adjourned at 10:38am MST

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