

April 16, 2009

ISRT Pre-Conference Board Meeting April 16, 2009

In attendance: Molly Arnzen, Larry Stoller, David Brinegar, Duane McCrorie, Candice Moore, Mike Gurr, Bill Hanson, Angela Kolilis, Donna Thaler-Long, Rex Profit

Meeting called to order at 6:03pm MST

Motion made, seconded and passed to approve previous minutes.

Conference Chairman Report: Conference outline handed out. Looks like about 140 registrants for the Conference.

President Report: Report attached

President-Elect Report: The Jean Machacek Trophy is coming from Pocatello. The survey that was sent out with the membership renewals resulted in a few responses. Ribbons were purchased for the committee members and board members. The plaques were also purchased. It was suggested that the policy be rewritten to clarify how to get the plaques. This year the plaques were obtained from WITCO.

Treasurer's Report: Report attached. It was suggested that the membership renewal forms state that the checks be made out to the ISRT and not the Treasurer. We received the funds from the Northwest Conference as they were dispersed amongst the members. The amount was \$1735.25 and just over \$900 was deposited in the Educational Fund with the remainder being deposited into a money market account. A lot of money was saved this past year by having the Board Meetings as Teleconference Meetings instead of onsite.

Membership Report: Report attached. Membership has gone down a little from last year. A list of Life Members will be put under tab 11 in the handbook.

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Historian Report: The Historian will be stepping down after 17 years. He will finish the album for this Conference and will pass the supplies to the next Historian that is appointed.
The Board will discuss this appointment at the Post-Conference Meeting.

Scattered Radiation Report: The last issue of Scattered Radiation was sent out to approximately 270 email addresses.

District Reports

NISRT: A scholarship was given away to a student from North Idaho College for attendance for the Conference. The Washington Society emailed an interest to combine for a Conference. It was discussed that this was tried in the past and was not very successful.

SWISRT: A suggestion was made to have a 1 day CE event in the fall. It was discussed going back and forth between 2 sites for the Conference. Other options include having the Conference off site away from the district, or having multiple yr contracts at hotels.

Nominating Committee Report: The committee has 3 candidates for the open positions.

New Business: The NW conference was dissolved and we were given our share of the money. We will need a bylaw change to remove the NW Conference delegate from the Board of Directors. This will need to be done at the 2010 Conference so the general membership can be notified in advance.

The possibility of dissolving the districts was discussed. If the districts are removed, it will eliminate board member positions. It was suggested making the Conference Chairman a board position or possibly having delegates from different modalities.

Conference Funding was discussed. The conference committee felt that it would have been beneficial to have more money up front for earlier mailings and packets etc. There was frustration at having to wait for the registration money to come in during the last month before being able to pay expenses. It was suggested that

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the ISRT pay the 5 elected board members' registration up front. Motion was made, seconded and passed to change Policy 2-3 regarding the registration fees of the elected officers; that this money will be paid in advance and at the request of the Conference Chairman.

Other policy changes were also suggested and emailed to the Board in advance. Motion was made, seconded and passed to approve the Policy & Procedure changes as discussed.

It was suggested having the non-members pay a substantial amount more for conference registration to encourage more people to join.

It was discussed getting banners to take to community events or functions to help promote ISRT. It was recommended to work with schools for community outreach, etc.

Old Business: None at this time

Meeting adjourned at 9:06pm MST

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

Presidents Report

ASRT asked for an update on Idaho's active districts. I reported that NISRT SWISRT is alive and fighting for membership activity. SEISRT is inactive at this time. SCISRT is presently without a President, but is looking for someone to fill the vacancy. I thought I had found someone to take it on, but they have since backed out. As far as I know it is still without a President candidate so it can be represented in the future as an (active) district. The ASRT has sent an affiliate welcome packet (a binder) that is to be handed down as the President changes year to year.

ISRT has joined the ASRT 501 (c) (6) group exemption. This is the ASRT's tax exemption status that the ISRT is now a part of that group. I sent an e-mail to the board showing the form I signed. This will need to be done yearly. The ASRT has stayed in contact with me through e-mail and is helpful in answering questions although they did not answer my question of could we re-file our tax report. As always, Duane has refilled. Thank you Duane!

I attended the leadership academy in Albuquerque New Mexico in Jan. This was very beneficial to me and I highly recommend others to attend this academy. The ASRT Governance meeting is in June and both Molly and I will be attending that. ASRT has changed the Leadership Academy for future reference. It is still accessible on the ASRT web page, but they have put what they can on line so some is required to be done before going to Albuquerque. It still will be beneficial for our future leaders to attend.

I attended CSI'S CE event along with several others from the ISRT. We plugged this year's conference and the importance of belonging to the ISRT and how our strength will increase as our membership numbers increase.

Larry Stoller

ISRT
Treasurer's Report April 2009

During the past year only 19 checks were written. They fall into four categories:

1. Board of Directors and RT in DC Meetings (For the 2007-2008 year)	\$2349.29
2. Board of Directors Telephone meetings (2)	\$338.25
3. Other (Conference startup, postage, audit 2008 and miscellaneous)	\$1077.00
4. Membership (Printing, mailing, and membership cards)	\$699.70

The remainder of the treasurer's activity included the depositing on membership fees and updating the Certificates of Deposit.

	\$2256.38
Assets: (31 March 2009) Checking	\$2299.85
Account Money Market Account (Savings) CD:09200019143097	\$11,369.31
Rate: 3.51% Maturity Date: 12-01- 2010 CD: 177-1470000-7 (Educational)	\$1823.03
Rate: 4.17% Maturity Date: 5-28-2009	
Total:	\$17,748.57

Northwest Conference Funds:

The NWC was dissolved and Idaho received it's share of the remaining assets - a check for \$1735.25. Of that, 934.10 was deposited into the Educational CD and 791.15 was deposited into the Money Market Account.

ISRT Treasurer 2008-09

Duane R. McCrorie, RTR
April 13, 2009

MEMBERSHIP REPORT
Pre Conference Board Meeting
April 2009

The 2009 ISRT membership is 151. A membership application-ISRT Survey-Conference registration form was printed and bulk mailed on 14 January 2009. It was mailed to 1138 RT's in the state. (Please note that some RT's elect not to have their names on that list).

The 2009 ISRT membership includes 60 students, 5 life members and one retired member. Membership updates were e-mail to the BOD on a monthly basis.

The 85 RT members represent only 7.4% of the Idaho RT's. Our membership costs this year were \$657.00. That indicates that our cost per member is \$7.72.

Additional membership cards were ordered.

Suggestions:

- Instead of mailing all Idaho RT's, mail only current members with follow up letters if necessary.
- Attempt to "grow" the Society by retaining student members that graduate for Idaho's RT programs.
 - o Adjust our Membership form to indicate the year of a students graduation.
 - o Contact each graduating student with an offer of 1 years free membership and
 - o Mail out application forms to each program for their non-member graduating students.
- Also attempt to grow the Society by encouraging every RT member to recruit their fellow technologists.
- To encourage renewal, adjust our Membership form to drop the extra \$5.00 fee for late renewals. Make the renewal period from January 1 to the opening day of the conference. Retain the \$30.00 fee for new members (but not students after their free year).
- Adjust our Membership form to indicate that all checks **MUST** be made out to **ISRT** and **NOT** to the Treasurer. This is a bank requirement.

Respectfully submitted

Duane R. McCrorie ISRT Membership Office April
13, 2009

**ISRT Historian Report
Pre Conference Board Meeting
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The album for the 2008 Conference is complete and will be available at this meeting and at the Conference.

Historian projects for the coming year include:

- * Assemble the 2009 album.

Anticipated Expenses:

+ Ink cartridges (2)	\$50.00
* Sheet Protectors	\$15.00
Total	\$65.00

All receipts will be sent (or faxed) promptly to the Treasurer.

After 17 years as your historian, the time has come for me to step down. I will take the photos at the this conference and create the album. When the album is ready, I will transfer it and all ISRT materials in my possession to the archives at BSU. I would be happy to advise the person who takes over this fun job and I thank the ISRT for allowing me to do this for so long.

Duane R. McCrorie, RTR ISRT
Historian Submitted: 14 April
2009