

April 22, 2010

ISRT Pre-Conference Board Meeting April 22, 2010

In attendance: David Brinegar, Rikki Waller, Kristin Graves, Candice Moore, Mike Gurr, Bill Hanson, Molly Arnzen, Gayla Staker, Virginia Kantola

Meeting called to order at 7:15 pm MST

Established a quorum.

Motion made, seconded and passed to approve previous minutes.

Conference Chairman Report: There are approximately 75 registrants so far. The Business Meeting will take place during both days. There will be a trip to Jackpot on Friday night. The speakers are pending. Registration starts at 7:30am.

President Report: The President and Chairman are scheduled to attend the ASRT meeting in June. We are current with our 990 e-postcard commitment. It is due after April 30th. The President has the current state card.

President-Elect Report: The certificates are done for the outgoing officers.

Treasurer/Membership Report: Report given. The Treasurer will look into a higher interest CD. There are 126 registered members

District Reports

- NISRT:** The NISRT sent a letter to the ISRT and the ASRT stating that they are dissolving due to the new requirements set by the ASRT. The NISRT donated \$1000 to the ISRT education CD and \$1000 to the ASRT Education Fund.
- SWISRT:** will probably be dissolving as well.
- SCISRT:** tying up loose ends for Conference.

The Board discussed the new ASRT requirements. We need to be in accordance with the new laws by June 30th. These requirements include each district having their own EIN number and filing with the IRS. A suggestion we received was that we disband all the Districts with everything being run through the ISRT. It was discussed what the composition of Board should be. It was suggested having regional representation on the Board. There is also the issue of deciding the Conference locations. Discussion will continue at the Post-Conference Board meeting

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New Business: The new Bylaw revisions will be voted on at the General Business Meeting. The location of the 2011 Conference was discussed. It was decided to try having the Conference in Eastern Idaho.

Old Business: None at this time

Meeting adjourned at 9:11pm MST

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