

April 29, 2007

ISRT Post-Conference Board Meeting

In attendance: Victor White, Patti Allen, Molly Arnzen, Larry Stoller, Candice Moore, Karen Roberts, Andrea Summers, Joel Rogers,

Meeting called to order at 9:13 am.

Motion was made, seconded, and passed to approve the Winter Telephone Board Meeting Minutes.

President's Report: Work has begun on the incorporation papers.

President Elect's Report: Nothing to report at this time.

Secretary Report: Updated information regarding the Executive Committee and District Presidents was handed out and will be emailed to the Webmaster.

Treasurer/Membership Report: Given yesterday at Business Meeting.

Scattered Radiation Report: We have a couple of volunteers for editor. One will be appointed shortly.

Conference Report: There is an estimated profit of \$3800. The Conference was a success. The speakers were excellent. The ultrasound speaker did especially well considering she did all of the US breakout sessions. Motion was made, seconded and passed to authorize the Chairman to purchase a gift of appreciation, if she feels it is appropriate, for the ultrasound speaker, not to exceed \$50. It was mentioned that sponsorship could make or break a conference. It is important to get as many sponsors as possible. Registration was good, however we may need to advertise better in the future. It is a good idea to announce the Conference for the next year at the current Conference and get people excited. It was discussed changing the dates of the Conference. Concern was expressed regarding ISRT support from one of the local colleges. It is important for students to learn about supporting the profession. All in all, the Conference generated a lot of positive response.

We have excess water bottles, it was suggested that we either sell them, or give them to the students at the colleges.

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It was discussed if there are there any other incentives we can offer to increase membership. We need more membership to show support for a licensure bill. It was stated that those that belong to the ISRT and go to the Conferences are the top 10% of the technologists in the State.

It was suggested that we have another board meeting in a month or so. The Chairman will notify the Board of this.

Northwest Conference Report: Given at the Pre-Conference Board Meeting.

Historian Report: Given at the Pre-Conference Board Meeting.

District Reports

NISRT: Preparing for next year's conference

SWISRT: Nothing to report

SCISRT: Glad that conference went well. Will get final Conference totals to Board

SEISRT: Nothing to report

Committee Reports: A committee was formed to work on the licensure bill. Karen was appointed to chair this committee with Candice's help. Karen has a list of technologists that have voiced interest in being on this committee. It was suggested, that after the bill is complete and ready to submit, that we have a mass mailing to all technologists in the state. For example, a postcard describing what we are doing and stating that if they have an opinion to contact their legislator. It could also contain the ISRT website address where there will be a link for licensure information. The committee will come up with estimates for start up costs, etc. This as well as a budget will be discussed at the next meeting.

Old Business: Regarding Policy and Procedure 3.1 Delegate Selection. It was asked if we need to amend this to make it more specific regarding delegate selection for the ASRT Conference.

Motion was made seconded and passed to amend the first part to say, "The ISRT sends two affiliate delegates to the ASRT Conference. The affiliate delegates are the President and the Chairman at the end of the ISRT Conference directly preceding the ASRT Conference.

It was decided that the Board needs to discuss this policy further at the next meeting. It is still not clear regarding selection of the alternate delegates. Options to consider include: changing the alternate to be the immediate past-chairman, changing the date of the Conference so that it

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takes place before the due date for the ASRT paperwork, or changing the policy to out-going officers instead of incoming officers. Another thing to consider is with the requirement of 2-years of membership with the ASRT before going as a delegate, it might be better to use out-going officers instead, then they will have been an officer, and therefore an ASRT member, for 2 years. The Board will meet again soon to make a decision regarding this policy.

New Business: No new business at this time.

Next Meeting – TBA: Chairman will notify the Board members with meeting information.

Motion made, seconded and passed to close the meeting.

Meeting adjourned at 10:36 am.

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