

April 17, 2008

## **ISRT Pre-Conference Board Meeting April 17, 2008**

In attendance: Patti Allen, Molly Arnzen, Larry Stoller, Karen Roberts, Duane McCrorie, Andrea Summers, Virginia Kantola, Mike Gurr, Bill Hanson, Victor White

Meeting called to order at 6:10pm PST

**Chairman of the Board Report:** Nothing to report at this time.

**President's Report:** Letter was sent out to NW Conference informing them that we are not interested in hosting the Conference in 2011 and that we are requesting the dissolution of the NW Conference. The President has not heard anything back yet. The President handed out a copy of the certificate from the Secretary of State stating that we are incorporated and in good standing. This is for the legal section of the handbook. Also passed out was a copy of the document regarding the 990 filing for the IRS. The President also recommended some policy and procedure changes. These will be discussed further and possibly voted on at the Post-Conference Board Meeting. It was recommended that every time a new treasurer comes on we have an audit. It was recommended that the books should be audited anytime a treasurer leaves office. It was also recommended that it be an outside person. This will be tabled until the next board meeting. Policy number 10.0 pertaining to the Continuing Education Consultant was established when the ASRT began tracking credits and we needed someone to keep in touch with the ASRT. It was moved, seconded and passed to remove section 10 from the Policy and Procedures. The other recommended changes were tabled until the next Board Meeting. We need to discuss some financial issues at the Post Conference board meeting. We need to talk about how the board is financed, what will be reimbursed and how it is reimbursed. Karen has submitted her resignation. According to the Bylaws, we need to appoint someone to finish her term. It was asked if Membership and Treasurer need to be separate offices. The membership portion is becoming increasingly demanding as we try to promote new membership. This would require a Bylaw change and would take some time to do. It was suggested to have a membership committee that included members from each region of the state. It was also recommended to include a student from each school to be a member of this committee as well. It was noted that our student membership is strong at this point and will hopefully continue. It was recommended that the Board consider appointing Duane McCrorie to fill this position for the remainder of the term. It was moved, seconded, and passed that the Board appoint Duane McCrorie as the Treasurer/Membership Officer. It was discussed what process should be used to audit the books before they are passed to the new Treasurer. It was moved, seconded and passed that the past Treasurer get bids and pursue the least expensive auditor.

April 17, 2008

**President Elect's Report:** Next years Conference was discussed. At this time it is unsure where it will be located. This will be pursued. The President-Elect expressed interest in attending the Leadership Conference. It was moved, seconded and passed to allow the President-Elect to pursue the Leadership Conference.

**Secretary's Report:** It was moved, seconded and passed to approve the Winter 2008 Telephone Board Meeting Minutes.

**Treasurer/Membership Report:** As an update, there are 2 CDs coming mature in May. The treasurer did receive the financial reports from SEISRT and NISRT districts requested by the IRS.

We currently have 170 members. This is an increase from last year. It was remarked that the letter that was sent out with the renewal forms really helped to promote membership.

**Historian Report:** We will probably want to purchase another tote later in the year. An inventory list was sent out to be included in the handbook. We now have virtually all of the old minutes. We also have old membership lists and reports.

**Scattered Radiation Report:** Nothing to report at this time.

**Conference Report:** A list of speakers was passed out. It was asked about having a student bowl. It is too short of notice for this Conference, but something we may consider for future conferences. ISRT members will have their certificates stamped on the front to aid in counting for the Business Meeting. Approximately 60 people have pre-registered for the Conference. Registration will begin at 8:00am.

**Committee Reports:**

**Licensure Committee:** We need to get our message out to the public. We need to educate the public about lack of licensure in our state. To push licensure in Idaho we also need to put our efforts in the CARE Bill.

**District Reports**

**SCISRT:** Have \$541.00. Still waiting to receive 20% from Burley Conference.  
**SWISRT:** considering putting on a fall mini-conference

**NW Conference Report:** Received an email from the President. Utah and Oregon have pulled out. Still waiting to here from Montana.

Post-Conference Board meeting scheduled for 8:00am on Sunday

Meeting adjourned at 7:35pm PST

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