

February 5, 2011

ISRT Winter Telephone Board Meeting February 5, 2011

In attendance: **David Brinegar, Rikki Waller, Mike Gurr, Kristin Graves, Candice Moore, Wendy Mickelsen, Doug Bashford, Richelle Heldwein**

Meeting called to order at 9:15am MST

Motion made, seconded and passed to approve the Fall Board Meeting Minutes.

President Report: We need to determine what our fiscal year is. It was suggested doing June to May so that the Conference expenses and fees are all included in one year. Motion made, seconded, and passed to change the ISRT fiscal year to be June 1 to May 31. The paperwork will be sent to the ASRT.

President Elect Report: Planning to get awards and plaques for Conference.

Treasurer/Membership Report: The 2011 Budget was emailed to the Board. See attached. The CD's are not doing as well due to the economy. It was discussed leaving them in there because of the penalty for early withdrawal. They will mature on 12/1/2012. The Conference fees for the Board were paid to the Conference Committee.

2011 Conference Report: The registration forms have been sent out. The program was just posted on the website. There will be a mammography and ultrasound breakout. A mailing of the registration form and the conference program will be sent to all the techs. It was discussed the Conference fee discount for members that was voted on at the last meeting. This was already included on the registration form that was sent out. The Conference Committee will advertise that discount on the next mailing. It was discussed the door prizes at the Conference since we don't have Districts. Motion made, seconded and passed for the ISRT to provide \$500 to the Conference Committee for use as door prizes. There will be a 20 year class reunion offered at the ISRT Conference. Information will be emailed out. The Board had voted on the Exhibit Regulations. Those updates will be posted on the website. The President will be sending the letter to the ASRT or ARRT for a representative to come to the Conference.

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Historian Report: The Historian might have to resign soon. We need to look for names for a possible replacement.

Scattered Radiation Report: The next issue will be sent out shortly and will contain notice of Bylaw changes. It will also include information about the hardship scholarship and Conference information. Waiting for ASRT Conference Report and President's Message.

Public Awareness Report: Discussed using the Image Gently Campaign as a service to the public. Suggested handing out cards for patients that include the type of exam, if they were shielded, and if the tech was registered. Also discussed a public awareness campaign regarding shielding as well as the accurate guidelines for mammography. A bill is being formed. We need to look at it and decide who would benefit and who would be against it. Also discussed "Calipers for Care" in promoting image quality and dose reduction.

Nominating Committee: The Committee is contacting candidates for the positions. The positions to be voted on this year will be President-Elect, Secretary, and Treasurer/Membership Officer.

Old Business: The proposed Bylaw change that was voted on at the last meeting was reviewed. This proposal will be sent out in Scattered Radiation.

New Business: We will be discussing the bill and future licensure movements at the next board meeting.

Pre-Conference meeting will be on Thursday, April 14th at 7:30pm.

Motion made, seconded and passed to adjourn meeting.

Meeting adjourned at 11:47am MST

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

Winter 2011 ISRT Budget Report

TOTAL BALANCE FROM CHASE BANK ACCOUNTS

31,725.82

BREAKDOWN AS FOLLOWS:

Business balance-Checking	13,357.05
Business balance-Savings	2,510.02
CD 24-25mos-acct 3097 (Rolled over 12-01-10)	12,044.41
CD 18-23mos-acct 0007 (rolled over 11-01-2010)	3814.34

EXPENSES

- Reimbursement to Dave Brinegar for pizza 72.08
- Reimbursement to Scott Wimer for Pizza 70.05
- Payment: Richelle Heldwein-Registration fees
for Board Members 2011 Conference:
David Brinegar, Rikki Wallace,
Mike Gurr, Candice Moore, Kristin Graves 470.00
- Winter 2010 Teleconference 277.24
- Pizza ISU 136.59

DEPOSITS

Membership dues	330.00
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