

January 24, 2009

## **ISRT Winter Telephone Board Meeting January 24, 2009**

In attendance: Molly Arnzen, Larry Stoller, David Brinegar, Duane McCrorie, Candice Moore, Scott Staley, Virginia Kantola, Andrea Summers, Mike Gurr, Angela Kolilis

Meeting called to order at 9:05am MST

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

**Treasurer/Membership Report:** Report was emailed to the board members. See attached. Motion made, seconded and passed to approve the Treasurer/Membership Report.

**Historian Report:** Report was emailed to the board members. See attached. Motion made, seconded and passed to accept the Historian Report. The Historian will be resigning after the April Conference. The board is looking for a new Historian.

**President's Report:** Waiting for an email from ASRT. The President will be attending Leadership Academy next week.

**President Elect's Report:** The President-Elect will contact the previous Jean Machecek recipient to acquire the trophy for the Conference. The options for the 2010 Conference were discussed. Sun Valley was mentioned as a possible location. The manager of St. Luke's Wood-River Radiology will be contacted. The President-Elect has started receiving response from the surveys that were mailed out with the membership renewals. The President-Elect will be getting the plaques for the Conference. He will also contact the current webmaster about options for the website.

### **District Reports**

**NISRT:** NISRT will sponsor 1 LCSC and 1 NIC second year Radiology student each year to attend the Annual Conference. The Scholarship will include payment of registration and \$50.00 for expenses. This will be continued as long as funds are available. Each school was encouraged to have an educational event to help raise money for the funding of this account.

**SWISRT:** The district will be holding a meeting sometime in February. They are looking into possibly sponsoring some students as well.

**SCISRT:** The current president will be resigning, and the district is looking for a new president.

**SEISRT:** No report at this time

**NW Conference Report:** The NW Conference Delegate is still waiting to hear from the NW Conference to find out what the status is. He will keep the board informed.

**2009 Conference Report:** The Conference is coming along well. Speakers are pending final approval. Looking for donations or sponsorship for the keynote speaker.

The nominating committee is looking for candidates for the election. The Chairman will email the committee to keep the Board updated with the status on nominations.

**Scattered Radiation Report:** No report at this time. The Scattered Editor has resigned. It was suggested changing the format of Scattered since most of the required information can just be posted on the website. Motion made, seconded and passed to change the E-Newsletter to become Scattered Radiation and have the necessary info be posted on the website. Since the Secretary is currently working on the E-Newsletter, she will implement the changes and contact the webmaster.

**New Business:** None at this time

**Old Business:** The Policy and Procedure Manual is still being reviewed. It was asked that the Board members review their job duties and email Molly with any changes.

Motion made, seconded and passed to adjourn meeting.

Meeting adjourned at 10:27am MST

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

**MEMBERSHIP/TREASURER'S REPORT  
FOR WINTER BOARD MEETING  
January 24, 2009**

**Membership Report:**

The 2008 ISRT membership is 197. A membership application-ISRT Survey-Conference registration form was at the post Office on 14 January 2009. It is being mailed with an ARRT list of RT's in the state.

Please note that some RT's elect not to have their names on that list.

The 2009 ISRT Membership is 8 plus 5 life members. I'm sure that will increase substantially in the next couple of months.

**Treasurer's Report:**

- Checking Account: \$ 193.92
- Money market Savings Account: \$2,208.37
- Total \$2,402.29

These funds are readily available for immediate expenses.

- Certificate of Deposit (Educational) \$1823.03  
Renewal Date: September 28, 2009
- Certificate of Deposit \$11239.14  
Renewal Date: December 2010
- Total \$13062.17

These funds are available at maturity. Early withdrawal requires significant financial penalties.

These amounts do not reflect the costs of the membership flyer. The only other anticipated expense will be the cost of this BOD phone conference meeting.

All amounts are current as of the December 2008 bank statements.

Respectfully submitted

Duane R. McCrorie  
Membership/Treasurer

**ISRT Historian Report  
Board Meeting  
January 2009**

The album for the 2008 Conference is complete and will be available at this meeting and at the Conference. All albums have a photo disk attached to the inside back cover.

Historian projects for the coming year include:

- ◆ Assemble the 2009 album.
- ◆ Inventory all ISRT historical materials at BSU.  
(This project is in progress)
- ◆ If asked, prepare historical Articles for Scattered Radiation

Anticipated Expenses:

◆ Photo paper.	\$35.00
◆ Ink cartridges (4)	\$75.00
Sub Total	\$105.00
Tax	\$6.90
Total	\$111.90

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 Boise 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: January 2009