

ISRT BUSINESS MEETING

FRIDAY, April 5, 2019

In attendance: Katie Glassett- Board Chairman, Ron Jones- President, Ricky Sanchez- President-Elect, Catherine Masters- Treasurer/Membership Officer, Megan Jones- Secretary, Tim Masters- Webmaster, and ISRT members

CALL TO ORDER

2019 ISRT General Business Meeting called to Order by Ron at 12:24. The first item of business is to establish a quorum.

59 registered members x 0.3= 18 registered members needed to establish a quorum. 44 registered member present at the meeting. Quorum established.

INTRODUCTIONS

Introduction and acknowledgment of the current Officers of the ISRT

Introduction and acknowledgment of the Conference Chairman

Introduction and acknowledgment of the Historian -Jamie Ramsey

Introduction and acknowledgment of the vendors and donors:

Intermountain Medical Imaging, Glassett Gravel, Saint Luke's, BSU, Turnkey, Fred Meyer, Medical Imaging, Inc., and GE

APPROVAL OF BUSINESS MEETING MINUTES FROM THE PREVIOUS YEAR

Ron called to approve the Business Meeting Minutes from the 2018 ISRT Business Meeting. These were posted on the ISRT website.

- Christopher Wertz motions to approve the minutes from the 2018 Business Meeting as were posted on the ISRT website
- Tim seconds
- All in Favor, none opposed

Motion passed to approve the 2018 ISRT Business Meeting Minutes.

REPORTS

Cathy for the Treasurer/Membership Report

ISRT FINANCIAL REPORT

Effective: 04/04/2019

TOTAL BALANCE FROM CHASE BANK ACCOUNTS: **\$24,717.24**

- Business balance-Checking \$ 12,368.93
- Business balance-Savings \$ 12,348.31
- 24mo CD-acct 3097 (matured 12/01/2018, moved to savings account)
- PayPal Balance \$ 986.82

2018 Annual Conference

- Total Income: \$18,535.00
- Total Expenses: \$25,970.561
- Total Profit: (\$7435.51)
 - 18mo CD-acct 0007 \$3,879.63 redeemed at maturity to cover 2018 conference costs

DEPOSITS

- Membership Revenue \$2250.00
- Conference sponsors and vendor booths \$ 2000.00
- Conference Registrations \$10,145.00

MEMBERSHIP TOTAL (as of 04/04/2019)

Active	90
Students	84
TOTAL	174

Proposed ISRT Budget for 2019-2020

- 2,000.00.....Deposit money for 2020 Conference
- 900.00.....Board member registration fees for conf.
- 1,200.00.....Hotel expenses for 2020 conference
- 200.00.....Mileage reimbursement
- 1,100.00.....Pizza for students during tech week 2020
- 500.00.....Membership mail-outs and associated costs
- 800.00.....Student Prizes for conference 2020
- 500.00.....Committee Thank You gifts/cards
- 100.00.....Office supplies
- 500.00.....Speaker gifts
- 0.00.....Website hosting (Paid through 2020)

Total: \$ 7,800.00

Proposed versus Actual ISRT Budget for 2018-2019

Item	Proposed	Actual	Explanation
Deposit money for 2019 Conference	2,000.00	\$0.00	Venue did not require deposit
Board member registration fees for 2019 conference	800.00	\$405	Three board members paid for conference
Hotel expenses for 2019 conference	1,200.00	\$1450	Estimated—awaiting final bill
Mileage reimbursement	500.00	\$0.00	Included next line
Pizza for students during tech week Nov. 2018	1,000.00	\$1174.08	Pizza, travel expenses to LCSC & ISU
Membership mail-outs and associated costs	1,500.00	\$221.92	Postcard printing & mailing for annual conference
Student Prizes for conference 2018	800.00	\$700	

Committee Thank You gifts/cards	500.00	\$0.00	
Office supplies	200.00	\$79.45	
Speaker gifts for 2019 conference	500.00	\$350.00	
Website hosting (Paid through 2020)	0.00	\$0.00	
Total:	\$9,000.00	\$5554.45	

Ron for the Licensure Report

- Lost our champion last year. Muffy Davis, the keynote speaker from last year, has been elected to office and may be willing to help in our efforts.

Ron for Conference Chairman Report

- Recognition for the Executive Committee’s team effort to make this year’s conference possible.

Acknowledgment of Jamie Ramsey our Historian. She has done an outstanding job on last year’s album.

OLD BUSINESS

- We talked about increasing membership dues. It has been postponed a year, but we will vote on it next year and propose to raise it to \$35.00.

Any other Old Business on the floor?

None presented

NEW BUSINESS

New Business proposed, to be voted on next year:

- Creating a Vice President position in case the president is indisposed.
- Bylaw changes were reviewed by the ASRT this year and changes have been proposed to be in compliance with ASRT. We will publish the proposed changes on the website 60 days prior to the next conference to vote on next year.
- We are looking for a historian for next year

Any other New Business on the floor?

None presented

ANNOUNCE WINNER OF JEAN MACHACEK AWARD

- We received three nominations for an individual for the Jean Machacek Award, but the individual politely declined until they could attend the conference. Please keep in mind nominations for next year. Go onto the website for criteria and submit a letter of nomination to the ISRT secretary by April 1st.

ANNOUNCE LIFE MEMBERSHIPS:

- Lifetime membership- none recommended this year.

Recognition of current lifetime members.

Nominations Committee:

Trevor Ward –Chairman of Nominations Committee

Received two nominations prior to the conference for the open position of Secretary and President-Elect.

- Secretary
 - Received nomination for Rendi KellyFloor open for nominations: No reply
 - President-Elect
 - Received nomination for Tim MasterTim will think about it
- Floor open for nominations: No reply

Ron calls for a motion to recess the meeting:

- Ricky motions for a recess of business meeting until tomorrow.
- Tim seconds
- All in favor

ISRT BUSINESS MEETING

Saturday, April 6, 2019

In attendance: Katie Glassett- Board Chairman, Ron Jones- President, Ricky Sanchez- President-Elect, Catherine Masters- Treasurer/Membership Officer, Megan Jones- Secretary, Tim Masters- Webmaster, and ISRT members

CALL TO ORDER

2019 ISRT General Business Meeting called back to Order by Ron at 12:32.

56 registered members x 0.3= 17 registered members needed to establish a quorum. 34 registered member present at the meeting. Quorum established.

INTRODUCTIONS

Introduction and acknowledgment of the current Officers of the ISRT

Introduction and acknowledgment of the Conference Chairman

Introduction and acknowledgment of the Historian -Jamie Ramsey

Introduction and acknowledgment of the vendors and donors:

Intermountain Medical Imaging, Glassett Gravel, Saint Luke's, BSU, Turnkey, Fred Meyer, Medical Imaging, Inc., and GE

CALL FOR UNFINISHED BUSINESS FROM YESTERDAY?

None presented.

Licensure update:

- Lost our champion last year. No further progress this year. Muffy Davis, the keynote speaker from last year, has been elected to office and may be willing to help in our efforts.

INTRODUCTION:

Introduction and recognition of ISRT Life Members.

Recognition of ISRT Past Presidents.

And recognition of those individuals who have served our country in the military.

Finally, recognition of previous Jean Machacek winners.

Recognition of Christy Moore from the ASRT. Open floor for her to speak.

-Speaks to our passion. Use that passion to continue the licensure efforts.

NOMINATION OF OFFICERS

Chairman of the Nominating Committee, Trevor Ward
Secretary

Previous nomination: Rendi Kelly

Not present so ineligible

Tim Masters volunteers

Chris Wertz nominates Elizabeth Overdorf

Speeches given by Tim Masters and Elizabeth (Kizzy) Overdorf

Ballots dispensed

President-Elect

Previous nominations: Tim Masters

Tim declined the nomination

Trevor Ward nominated for president-elect

Tim Masters seconds the nomination

Motioned to close the nominations

Seconded

All in favor

Trevor gave speech.

ELECTION RESULTS

Secretary – Elizabeth Overdorf

President-Elect – Trevor Ward

Chris Wertz motions to destroy the ballots

Scott Staley seconds

WINNERS OF THE ESSAY AND EXHIBIT COMPETITIONS

3rd Place Informative Essay - Caudal Regression Syndrome: A Literature Review

By Elizabeth Garza from ISU

2nd Place Informative Essay - Paget-Schroetter Syndrome in a 33 year-old Male: A Case Report

By Fatemeh Roomiany from ISU

1st Place Informative Essay - Gadolinium's Effect on NSF: A Literature Review

By Holly McDonald from ISU

Exhibits:

3rd Place Informative Exhibit - Charcot Foot

By Emmett Johnson from ISU

2nd Place Informative Exhibit - Epidermodysplasia Verruciformis

By Traci Cowden from ISU

1st Place Informative Exhibit - Ewing Sarcoma

By Elizabeth Overdorf from ISU

3rd Place Investigational Exhibit - Radiographic Imaging and its Impact on Patient Fertility

By Sara Koehn, Lauren Hon, Jasmine Mussell from BSU

2nd Place Investigational Exhibit - Technologist Dose: Lead and Positron Dependent "Where to Stand While Performing and X-Ray"

By Ashley Klink, Danielle Harris, Karin Turner from ISU

1st Place Investigational Exhibit - Thyroid Shields in Radiography

By Katherine McKenzie, Adam Berg, Brittany Blalock, and Michelle
Violette from BSU

Winners of the Student Bowl:

Funny Bones-Lauren Mattaina, Kara Hansen, Abby Dunton, and Rachel Christensen from
BSU

Election of a new Nominating Committee

Call for nominees: Chris Wertz, Candice Moore

All in favor
None opposed

RECOGNITION OF OUTGOING OFFICERS

Recognition of the outgoing officers.

Thanks to Megan for her service as Secretary.

Thanks to Cathy for her service as Treasurer/Membership Officer.

Thanks to Ricky for his service as President-Elect.

Thanks to Katie for her service as Chairman of the Board.

Recognition of the Conference Committee for planning this year's conference.

MEETING IS RECESSED UNTIL INSTALLATION OF OFFICERS AT 4:00pm

Ron motioned to recess the meeting.

Ricky seconds

All in favor

Meeting is recessed until 4:00 for the installation of officers.

INSTALLATION OF INCOMING OFFICERS

CALL TO ORDER

2019 ISRT General Business Meeting called back to Order by Ron at 16:12.

INTRODUCTION OF PERSON INSTALLING INCOMING OFFICERS

Introduction of Christy Moore from ASRT who performed Installation of Officers.

Ron Jones elevated to Chairman of the Board

Ricky Sanchez elevated to President

Kizzy Overdorf installed as Secretary

Trevor Ward installed as President-Elect

ACCEPTANCE SPEECH OF THE NEW PRESIDENT (Ricky)

CLOSE OF BUSINESS MEETING (Ricky)

Ricky closed the Business Meeting by calling for a motion.
Motion made to end the Business Meeting by Ron Jones
Tim seconded the motion
All in favor