

Winter ISRT Meeting | MINUTES

Meeting date | time *January 29, 2019* | 6:30 P.M. | Meeting location *Skype*

Type of meeting	Winter ISRT Meeting 2018	Katie Glassett- Board Chairman
Facilitator	Katie Glassett	Ron Jones- President
Note taker	Megan Jones	Ricky Sanchez- President-Elect
		Catherine Masters- Treasurer/Membership Officer
		Megan Jones- Secretary
		Tim Masters- Webmaster

Meeting called to order by Katie at 6:36 P.M.

Bylaw Changes

- Katie-Remove mention of subordinate organizations located throughout the bylaws.

Remove Article VI from the bylaws as well as any mention of subcommittees/subordinate organizations.

- Under responsibilities of chairman of board-Change agenda 30 days prior to meeting to 7 days in advance page 7.
- Membership dues are not mentioned by a specific amount and doesn't need to be changed.
- Should we adopt a vice president role like ASRT to align with their organizational structure? Does our size justify a vice president? Then a vice president would be able to step into the president role if the president would be unable to fill role. It could be proposed at the business meeting and vote on opening the position. Not something we can put in our bylaws now.

Katie will ask Candice if there is a reason there is no Vice President.

- Change to website/Scattered Radiation with every reference of Scattered Radiation.

Article IX -Section B Change from two years in advance. Delete

- Katie- Should we get rid of Scattered Radiation in the bylaws? Take it out of the bylaws so we aren't obligated to publish. Put website as the official means of communication in the bylaws and list Scattered Radiation in the Policies and Procedures so it can be changed by a board vote.

Article XIV-Modify to say website instead of Scattered Radiation.

Bylaw changes will be presented with the passage being changed with the proposed change listed below and a brief explanation why.

Can't vote on tonight because ASRT may propose more changes.

Changes need to be made and published before February 4, 2019. Katie will ask for Candace's help.

ASRT Questionnaire

ASRT emailed about a questionnaire they will be sending out to members. We could add three questions.

Were you aware of your affiliate's online social networking presence with Instagram, Facebook, and website at <https://idahoisrt.org/>

Were you aware of the opportunity to earn CE credits at your affiliate's upcoming conference at the Red Lion Hotel located in Twin Falls, Idaho, April 5-6, 2019?

Are you currently an ISRT member?

If not, what would compel you to become a member of your affiliate society?

Conference Update

Speaker update- GE person, ASRT, 2 cardiologists, EMT from Boise, Turnkey has a speaker from Hologic, Dr. Dickson (radiologist). Nine speakers total.

Keynote speaker can be expensive.

Venue –

Food –Katie sent out the menu.

Red Lion- no guest rooms available due to another event in town.

Venue gave discount on rooms for board meetings and students.

Dinner meeting for Executive Committee is held on Thursday before conference.

Does the Red Lion have AV, projector, and Screens? Tim will forward the list from last year's conference

Sponsors- Could try to get Cliff Bar and Chobani to sponsor us. Last year Fred Meyer donated canvas bags for free. Turnkey and Medical Imaging may be willing to donate. Could reach out to Chamber of Commerce for ideas.

Door prizes-some from the ASRT. In the past we have gone to restaurants and asked for donations.

Meet again for update on Conference February 12 and 26th 2019 at 6:30 pm.

Meeting adjourned at 7:42 pm