

**IDAHO SOCIETY OF RADIOLOGIC TECHNOLOGISTS  
2021 ANNUAL BUSINESS MEETING**

**Virtual via Zoom**

**April 25<sup>th</sup>, 2021 – 11:00 am**

**In attendance:** Ricky Sanchez- Chairman, Trevor Ward- President, Tim Masters- President-Elect/Webmaster, Catherine Masters-Treasurer /Membership Officer, Elizabeth Overdorf- Secretary, ISRT members

We recently received a resignation from Ron Jones, who had been our Board Chair, so our seated officers were all elevated by motion and vote.

Additionally, Tim Masters volunteered to be the president-Elect and was Board appointed according to the ISRT By-Laws. Tim will be sworn into the President role for the remainder of this year.

**Call to Order:**

First item of business is to establish a quorum. 24 attendees, 8 panelists totaling 32 ISRT members present at the meeting. Quorum established.

According to our Bylaws, we will be using Robert's Rules of Order to conduct this meeting. Joie Burns from Boise State University has agreed to act as Parliamentarian for this meeting.

**Introductions:**

Introduction and acknowledgement of the current Officers of the ISRT  
Introduction and acknowledgement of vendors and donors: ASRT, Intermountain Medical Imaging.

**Review of 2019 Business Meeting Minutes**

The minutes of the 2019 Annual Meeting can be found on the ISRT website. The 2020 meeting was cancelled due to the Covid-19 pandemic.

## **ISRT FINANCIAL REPORT**

Effective: 4/24/2021

### **TOTAL BALANCE FROM CHASE BANK ACCOUNTS:     \$26, 818.87**

- Business balance-Checking                     \$ 12,844.57
- Business balance-Savings                     \$ 13,853.74
- PayPal Balance                                 \$     120.56

### 2020 Annual Conference

- Total Income:                                     Cancelled due to pandemic
  
- Total Expenses:                                 \$47.38 (paypal fees)
- Total Profit:

### DEPOSITS

- Membership Revenue                         \$1400.00
- ASRT Grant                                     \$5000.00
- Conference sponsors and vendor booths     \$ 500.00
- Conference Registrations                     \$1505.00

### MEMBERSHIP TOTAL (as of 4/24/21)

Active	56
Students	80
TOTAL	136

### **Proposed ISRT Budget for 2021-2022**

- 2,000.00.....Deposit money for 2022 Conference
- 900.00.....Board member registration fees for conf.
- 1,200.00.....Hotel expenses for 2022 conference
- 200.00.....Mileage reimbursement
- 1,100.00.....Pizza for students during tech week 2021
- 500.00.....Membership mail-outs and associated costs
- 800.00.....Student Prizes for conference 2022
- 500.00.....Committee Thank You gifts/cards
- 100.00.....Office supplies
- 500.00.....Speaker gifts
- 0.00.....Website hosting (Paid through 2023)

Total: \$ 7,800.00

**Proposed versus Actual ISRT Budget for 2020-2021**

Item	Proposed	Actual	Explanation
Deposit money for 2021 Conference	2,000.00	\$100.00	Deposit to January Spirit for virtual conference hosting
Board member registration fees for 2021 conference	800.00	\$140.00	Four board member registrations
Hotel expenses for 2021 conference	1,200.00	\$0	None; virtual conference
Mileage reimbursement	500.00	\$0.00	None; virtual conference
Pizza for students during tech week Nov. 2020	1,000.00	\$0	Radiography schools declined due to COVID protocols
Membership mail-outs and associated costs	1,500.00	\$0.00	
Contest and Door Prizes for conference 2020	800.00	\$875.00	
Committee Thank You gifts/cards	500.00	\$0.00	
Office supplies	200.00	\$0.00	
Speaker gifts for 2021 conference	500.00	\$175.00	7 speakers, \$25 gift cards
Website hosting (Paid through 2023)	0.00	\$59.00	Website add-on tools for registrations
Total:	\$9,000.00	\$1349.00	

**Bylaws Committee Report**

The bylaws committee met and reviewed proposed changes which were posted on the ISRT website 1 year ago. The proposed changes help to more correctly align the ISRT bylaws with the ASRT bylaws.

Bylaws Committee report is filed.

**Webmaster Report**

The website is being update, which was unanimously approved by the board  
Webmaster report is filed

## **Nomination Committee Report**

The available positions and nominations are

- **President-Elect - Rendi Kelly**
- **Secretary – Michael Santistevan**
- **Treasurer – Breezy Bird**

3 calls for additional nominations for each position.

With no opposition Tim motioned to move to proceed to vote for nominated ISRT nominations

Cathy second

**Election VOTE with more than 2/3 majority**

**Newly elected board members:**

- **President-Elect - Rendi Kelly**
- **Secretary – Michael Santistevan**
- **Treasurer – Breezy Bird**

Nomination Committee report is filed

## **Old Business**

***ByLaws***- Tim motions to proceed to vote for adoption of proposed bylaw changes. Kizzy Second

***Vice President Position***- The Vice-President position will not be pursued at this time

***Raise Dues to \$35***-Tim motions to proceed to vote for adoption of proposed annual membership dues increase. Cathy seconds. Motion passes with 2/3 majority vote

***Historian role***- Call for volunteer historian. Leah Johnson

## **New Business**

Increase student membership to \$5

## Student poster and essay winners

Place/Category	Score	Prize	Title	Students	School
<b>Investigative Poster</b>					
1st	97.66	\$100	A Comparison Between Two Portable X-Ray Tube Technologies	Makenna Green, Allison Ramos, Madison Noble, Tiffany Tran, Nicole Wilber	BSU
2nd	97	\$50	Decreasing Magnification in Trauma Imaging	Sydney Lammers, Kelsey Hagerty, Veronica Nield	ISU
3rd	96	\$25	How Breast Tissue is Affected During Upper Extremity Exams	Emily Whipple, Kristen Perkins	BSU
<b>Informative Poster</b>					
1st	97	\$100	Cleidocranial Dysplasia	McKinley Trappett	ISU
2nd	96.66	\$50	Vanishing Bone Disease - Gorham-Stout Syndrome	Jamie LaMorena	ISU
3rd	95.33	\$25	Anomalous Lt Coronary Artery from the Pulmonary Artery	Emily Cook	ISU
<b>Investigative Essay</b>					
1st	92	\$100	A Comparison Between Two Portable X-Ray Tube Technologies	Makenna Green, Allison Ramos, Madison Noble, Tiffany Tran, Nicole Wilber	BSU
2nd	90	\$50	Effectiveness of Collimation for Reducing Patient Dose and Scatter Production	Cameron Stamper, Fatima Shafer, Shari Remme, Laurie Buan	BSU
3rd	89	\$25	Gonadal Shielding and Its Effect On Dose	Millie Ibarra, Nykell Mogensen, Ali Woolf	BSU
<b>Informative Essay</b>					
1st	94	\$100	Comparison of MRI and CT: Origins, Function, Hazards, Uses in Characterizing Masses and Cost	Halie Craner	ISU
2nd	93	\$50	Comparing Medical Imaging Modalities in Relation to Cystic Fibrosis and Reducing Patient Radiation Dose: A Literature Review	Sydney Lammers	ISU
3rd	91	\$25	Significance of Computed Tomography Magnetic Resonance Imaging Before Treating Stroke Symptoms: A Literature Review	Kelsey Hagerty	ISU

## **Congratulations to Students**

**Winner of Quiz Bowl =**

**1<sup>st</sup> Place = \$75 Cathy Masters**

**2<sup>nd</sup> Place = \$50 Emmet Johnson**

**3<sup>rd</sup> Place = \$25 Lyric Kuhn**

## **JEAN MACHACEK MEMORIAL AWARD**

There were no nominations for the JEAN MACHACEK MEMORIAL AWARD this year. Wendy will receive award in person at the 2022 conference.

## **Door prizes**

**\$50 gift card winners=**

**Rendi Kelly**

**Valley Harris**

**Katie Glasset**

**Sarah Hasenoehrl**

## **ASRT Door prize winners**

**Portia Ramsey**

**Isabel Hopkins**

**Jennifer Ruffing**

**Alli Johnson**

**Madison Garner**

## **RECOGNITION OF OUTGOING OFFICERS**

Thanks to Kizzy for her service as Secretary.

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

Thanks to Ricky for his service as Chairman

## **INTRODUCTION OF INCOMING OFFICERS**

Trevor Ward elevated to Chairman of the Board

Tim Masters elevated to President

Rendi Kelly installed as President-Elect

Mike Santisteven installed as Secretary

Breezy Bird installed as Treasurer/Membership officer

Meeting adjourned at 12:25pm.

