

ISRT Business Session Minutes 4/30/22 1200 - 1305

Present:

Conference attendees

Meeting minutes:

1200: Gavel rapped. Session in order.

1202: Board members introduced; Board Chair Trevor Ward, President & Webmaster Tim Masters, President Elect Rendi Kelly, Treasurer & Membership Officer Breezy Bird, and Secretary Michael Santistevan

1207: Thanks are provided to gold sponsors Portneuf Medical Center, and Medical Imaging Associates; silver sponsors are Madison Memorial Hospital, Philips, Hologic, and Siemens; bronze sponsors are Boise State University, Idaho State University Radiographic Science & Diagnostic Medical Sonography Programs, International Isotopes Inc., Just 4 Kids, RDD Consulting Inc., Richelle Heldwein R.T. (R), Turn-Key Medical Inc., and INFOR.

1211: A minimum of 30% of voting ISRT members verified to establish quorum.

1214: Richelle provides a motion to forego the reading of the 2021 annual meeting minutes. Michael seconds motion. The secretary does not read said minutes. The secretary provides a no response when asked if any corrections or minutes need be made to the 2021 minutes.

1217: **Treasurer Report:** The Treasurer reads the Treasurer's Report. The report is filed as read.

1218: **By-Laws Update:** The Secretary informs that by-laws were updated last year, that these are the current by-laws posted on the ISRT website, and that there are no new by-law changes proposed this year. The By-Laws Committee Report is filed as read.

1221: **Conference Committee Report:** Conference Committee Co-Chairs Wendy Mickelsen and Richelle Heldwein present the Conference Committee Report. With no questions asked, the report is filed as read.

1227: **Legislative Committee and Webmaster Reports:** President/ Webmaster reads the Legislative Committee and Webmaster Reports. These reports are filed as read.

1228: **Nominations Committee Report:** Nominations Committee Member Candice Moore provides the following nominations: Secretary Michael Santistevan, and President-Elect Casey Dye.

1230: No further nominations are provided from the floor. A motion is made to close nominations is made and seconded.

1232: Position statement provided by Secretary nominee.

1233: Position statement provided by President-Elect nominee.

1235: Motion is made to move to vote for new officers. Both nominees voted for by the voting members in-attendance by hand votes, with no objecting votes.

1237: Nominations are taken requested for the new Nomination Committee. The following are nominated and seconded: Chris Wertz, Jenny Jenkins, Candice Moore, and Veronica Nield. A motion is made and seconded to allow all four to reside on this year's Nomination Committee.

1240: The Nomination Committee Report is filed as read.

1243: ASRT Representative Dr. Heather Moore provides ASRT update.

1245: **Old Business:** Treasurer provides two items of old business to address: the creation of a vice president position and implementing due requirements for student ISRT members to \$5.00. The President informs attendees that the Board has discussed both items and collectively decided against implementing either proposal. These proposals are closed.

1248: **New Business:** Treasurer provides one item of new business: the Board asks members to consider changing the ISRT conference structure. Conferences will now be held in-person every two years. In alternating years, virtual conferences will be held twice, with a one-day virtual conference in the spring in order to hold the annual Business Meeting, and another one-day virtual conference held during National Radiologic Technology Week.

1252: With no floor opposition the proposal will be taken to the incoming Board for further review.

1253: No other new business is offered by any members.

1301: **Announcements:**

- All student exhibit and essay winning names are provided.
- All student quiz bowl winning names are provided.
- Door Prizes are awarded

1315 – 1702: The business session is paused for the continuation of event speakers.

1712: Candice Moore presents Wendy Mickelsen with the Jean Machacek Memorial Award.

1719: ASRT Representative, Dr Heather Moore, installs new ISRT officers.

1723: Award provided to Trevor Ward by Board Chair Tim Masters, for years of service on the Board of the ISRT.

1725: Final Raffle of Grand prize – Acer Chrome Book – Casey Dye – Winner.

17:28: Meeting is adjourned.