

MEETING MINUTES ISRT POST- CONFERENCE MEETING



DATE:

4/22/23

TIME:

4:23 pm Virtually

FACILITATOR:

Tim Masters

IN ATTENDANCE

Leah Johnson, Casey Dye, Breezy Bird,
Ashley Klink, Tim Masters, Rendi Kelly,
Tracie Thompson, Michael S.

APPROVAL OF MINUTES

MINUTES

- Discussion of best days/times to have future board meetings.
 - Potentially Tuesday or Wednesday Evenings
- ASRT Election Report & Association Information form completed and verified by members that information is correct.
- Tentative Next year's Annual Conference dates: Student Bowl, Thursday, April 18th; Friday, April 19th; and Saturday, April 20th in Coeur d'Alene, ID
 - Tentative Location: Best Western Plus Inn & Conference Center
- Casey is going to reach out to the two program directors up north to see if they are still interested in having a meeting next spring there.
- Some posters for the student informational posters were not added into the competition and will need judging for 1st, 2nd, and 3rd place.
 - Ashley, Leah, and Tim will judge the posters within the next week or two.

- Discussion about why CSI students were not attending the ISRT conference and commitment to try to communicate more information about conference and
- Budgeted \$200 for gifts for conference. Actual spending is \$210 total.
 - \$30 gift card given to 4 speakers, 3 judges; already paid key-note speaker so no payment will need to be sent to him
 - Tim will take care of sending out gift cards & send receipts to Breezy
- New board members need to read up on ISRT by-laws and responsibilities found on the website
- Watch for scammers asking for money. All money spent will be discussed as a group.
- November virtual conference tentative date:
 - Want to wait until knowledge of what it will cost for conference (Breezy thought the communicated cost was about \$800)
- ASRT House of Governance and Educational Symposium representatives are already picked: Tim and Michael will attend (Michael is taking Rendi's spot)
 - Travel plans will need to be done soon
 - Tim and Michael will meet to discuss details of travel
- Motion to Adjourn by Casey until next meeting in two weeks.

NEXT MEETING

Next Meeting tentative for two weeks after Casey gets more information about conference being held in northern Idaho next spring.