



Minnesota Society of Radiologic Technologists

Regular Executive Board Meeting: February 13, 2010

Attendance: David Blake, President; Erin Erickson, President-Elect; Shawna Peterson, MARS President; Jim Egert, Metro District President; Dana Woelfel, Central District President and Educator Co-Chair; Deanna Butcher, Educator Co-Chair; Dreux Hempe, Treasurer;
Non-Voting Members: Judy Gamboni, Sandy Nauman

The meeting was called to order at 10:00 am by President Blake

- Roll call was taken and a quorum was properly established.
- Dana Woelfel moved to appoint Dreux Hempe as Treasurer, Dave second. Motion approved by the board.
- The Regular Executive Board Minutes from November 14th, 2009, were reviewed. Motion made to approve by Dreux, seconded by Dana to approve the minutes as written. Motion passed.

COMMITTEE REPORTS

Treasurer Report –

- All the financial information is available and the report was presented to the board. There isn't anything of note to report comparing current to budget.
- 990 status was clarified. The MSRT is a nonprofit that files its own 990 every August. We are not under the umbrella of the ASRT. We do need to be careful of how money is paid out by the separate districts. As it stands today, each district has its own bank account and takes care of its business without involving the MSRT. Dreux will check with the accountant about the tax laws and see if we need to set up a different checking system. We might have to set up the district checking accounts

under the MSRT name and then proceed as usual. Otherwise, it is possible that each district would have to file a 990 which would not be cost effective. The MSRT is a nonprofit 501-C6.

Chairman of the Board -

- Mike was acting Treasurer until this meeting when Dreux was instated.
- Mike assisted the president with the selection of the RT in DC delegates
- Retreat was scheduled in January, but was cancelled due to weather conditions.
- Next meeting was scheduled at the Marriot so the board could see the conference facilities.

President – no report

Educator Report –

- Survey put out to the Educators to gather feedback on the Student Knowledge Bowl. General feeling from the programs is that there would be little participation if the Bowl was moved to the Fall Conference. Educator recommendation is to not move the Student Knowledge Bowl from June to the Fall conference.
- Next Educator meeting is scheduled for March 12 in St Cloud.
- JRC accreditation seminar will be June 12 in Minneapolis. Free workshop for the Education Programs.

BUSINESS ITEMS

Annual Calendar – Dave will send out a request to gather any dates that need to be put on a calendar. Anything that is coming up will be sent to Mark for the MSRT website.

RT in DC – This year the MSRT will be sending two representatives – Erin Erickson and Shawna Peterson. Shawna will be the student representative. She also will bring her expertise from doing this last year. For future possible RT in DC events, it was discussed how to get others involved. Possible ideas include:

- Rotating a person from each district

- Student contest to send a student, contest run by the Educators
- Have select Board members be the representatives based on the office held

Erin and Shawna will develop a notebook of advice to help the next groups that go. This will help if we do not send an experienced person. Bev Tupper and Mike will set up this year's meetings for Erin and Shawna.

ASRT Annual Meeting – The MSRT board will send the Chairman, President, and President-elect to the annual governance meeting in Albuquerque. This year, Dave and Erin are the representatives and Sandy Nauman is the alternate. Mike cannot go.

MSRT Website – The Board has discussed how well Mark has done with the website. There is money available in the budget this year to do any updates of the site, if deemed necessary. A letter was sent to mark stating this. At this meeting, it was discussed that website, while having all the necessary material posted, could use a freshening up with its look. It has not been updated in quite some time. Mark will be invited and welcome to the next meeting to receive help with what is thought needed for the website design. His expertise is wanted as he built the current site and knows what is there, why it is there, and would have valuable insight in any changes that might be needed. The Board does want to emphasize its appreciation for all that Mark has done with this endeavor.

Updates might include a new MSRT logo, dropdown menus on the site, fresher up to date look. Educators will put on a new logo contest with the students.

Any changes of the website will coincide with C-Vet membership, conference announcement and a High Tension News edition. We meet in May and want to put out the announcements by July 15th.

High Tension News – Sandy Nauman will help put out the next edition slated to go out by July 15th. This will go out to everyone we have contact information on. Goal is to let people know we exist and what is happening in the state.

Membership Committee – The Board will seek out volunteers to help Cheryl with the committee as it goes to Cvent.

Fall Conference

The MSRT Board is putting on this Fall's Conference for the Metro District. Jim and Sandy are the conference chairs but will need help by the rest of the board and any other volunteers that can be found. Items discussed at this meeting include:

- Multiple tracks for the conference might include General, CT, Mammo, Educators, Student, Interventional, and/or Radiation Therapy. Note each track will require more speakers needed.
- Awards Committee needs volunteers. Dave will help.
- Jim will send out information on the possible tracks
- Jim is seeking Speaker ideas for the conference. Needs this by March 1st.
- Reminder, \$150 fee for each speaker

Next meeting is May 15 at the Marriott SW.

Meeting Adjourned.
Respectfully submitted,

David Blake
MSRT President

