

60th Annual Meeting Minutes

April 9 & 10, 2010

Meeting was called to order by President Kristie Parkinson at the Grand International Inn, Minot, N.D.

Board members were introduced. Warren Freier was introduced as the Parliamentarian. Mike Uran was introduced as the Sergeant –at- Arms. Donna Newman, Amy Hofmann, Vernon Schauer were introduced as the attending Life Members and Dr. Vaughn Moore as Honorary Member. After a show of hands of NDSRT members, the Sergeant –at-Arms established a quorum with 48 NDSRT members registered for the annual conference meeting and 30 present in the assembly.

James Temme, an ASRT Representative was here from Nebraska attending.

The Board moved that the annual Conference Rules of Procedure be used for the meeting.

Geneva Hjelman, Secretary, moved that the minutes from the 59th annual Meeting be approved as presented.

Becky Hoes, Treasurer, gave and submitted the Treasurer's report.

The NDSRT Board reports were presented to the membership in printed form. Committee reports and District reports were reviewed as printed and distributed.

Intermediate Board Member-Shawn Worley is resigning from his position, but would like to stay on as the web-site coordinator for NDSRT (C-Vent).

NDSRT web-site-Shawn Worley was unable to attend conference, but would like to keep developing the web-site with membership, NDSRT Board reports, up-coming conferences, etc.

Government Relations: RT in DC. Amy Hofmann and Ann Bell-Pfeifer attended the conference in March 2010.

Convention up-dates: The conference will be held in Grand Forks, N.D. tentatively the 2nd weekend in April, 2011. Up-coming details will be posted on the web-site.

Proposed budget for 2011 was submitted by Tina Rodgers. After some discussion, some revisions were identified and will be made and presented for approval at Saturday's continued session.

Nominations Committee Report: Janelle Anderson reported that there are open positions for : Treasurer, Vice-President, and President-Elect. Nominations were Nicole Geer for Vice-President, and Janell Anderson for President-Elect. Election of officers will be on Saturday with continuing the business session.

Meeting suspended by Kristie Parkinson until Saturday's session.

Saturday's continued Business meeting session:

Life members present were Neil Bosch, Donna Newman, and Amy Hofmann.

Sergeant-at-arms was Mike Uran, and Parliamentarian was Warren Freier.

The amended bill motion was to take \$500.00 out of the postage budget and add it to the Government Relations budget. The motion was approved and Warren Freier seconded the motion. Motion carried.

The final budget will reflect \$2500.00 to the Government Relation budget, and \$300.00 will be the budget for postage. The Board approved.

There were no changes on the By-Laws.

Nominations: Nicole Geer was nominated for Vice-President, and she accepted the position. Janelle Anderson was nominated for President-Elect and she accepted the position. There was no response for the Treasurer's position, Becky Hoes agreed to stay on as Treasurer for another term. Neil Bosch motioned to approved the nominations and Donna Newman seconded the motion.

2012 Convention site: Bismarck accepted to hold the conference in 2012. Would like to see memorabilia x-ray room on display.

New Business:

Presentation of the Chester Wyngarden Trophy was presented by Janell Anderson and was awarded to the North West District.

Presentation of the Chairman of the Board Plaque was presented by Becky Hoes and was awarded to Tina Rodgers.

Presentation of past President Plaque was presented by Tina Rodgers and was awarded to Kristie Parkinson.

Presentation of Student Paper Winners was presented by Kristie Parkinson and awarded to:

1st Place winner-Scott Wahl

2nd Place winner-Timothy Henke

3rd Place winner-Ancella Thomas

Installation of the NDSRT officers were presented by James Temme as follows:

Secretary-Geneva Hjelman

Treasurer-Becky Hoes

Vice-President-Nicole Geer

President-Elect-Janell Anderson

President-Ann Bell-Pfeifer

Chairman of the Board-Tina Rodgers

Intermediate Board Member-Kristie Parkinson

Website-(C-Vent):

Shawn Worley will be working towards getting all Board Meeting minutes , up coming conferences, workshops on the website. E-mail addresses are needed. Up-coming convention in Grand Forks tentatively will be 4-8/4-9 2011 and in Bismarck 2012.

The Care Bill passed !!!

Submitted by:

Geneva Hjelman, NDSRT Secretary

