

NDSRT Fourth Board Meeting of 2009-2010

February 13, 2010 10:00 a.m. Saturday

Conference Call

Meeting was called to order by Becky Hoes at 10:08 a.m. as a conference call.

Attendance: Tina Rodgers, Kristie Parkinson, Becky Hoes, Ann Bell-Pfeifer, Janell Anderson, Amy Hofmann, Geneva Hjelman. A quorum was established. Minutes of last meeting held September 19, 2009 were electronically made available, reviewed and approved.

Treasurers Report: Submitted by Becky Hoes. Reviewed and attached.

Chairperson's Report: Submitted by Tina Rodgers. Reviewed and attached.

Intermediate Board Member: Pending report Shawn Worley.

President's Report: Submitted by Kristie Parkinson. Reviewed and attached.

President Elect's Report: Submitted by Ann Bell-Pfeifer. Reviewed and attached.

Vice President's Report: Submitted by Janell Anderson. Reviewed and attached.

District Reports:

Northwest District: Becky Hoes. Report attached.

Red River District: Dawn Hovland. Working on convention 2011 in Grand Forks, ND

Southeast District: Nancy Johnson. No report to date.

West Prairie District: No Report.

Committee Reports:

- A. Bylaws. Restructuring, dissolving of districts. If a district resolves the money is turned over to NDSRT. (Tina Rodgers)
- B. Convention Report/Budget: 13 CE credits will be available for the upcoming NDSRT convention in Minot, ND April 9-11, 2010. The 5th Board Meeting will be held Thursday, April 8th, 2010 in the afternoon at the Grand International, Minot, ND. (Tina/Becky)
- C. NDSRT Website: Working on NDSRT Website/C-Vent. (Shawn Worley)
- D. Government Relation: R.T. in D.C.

Amy Hofmann and Ann Bell-Pfeifer will be attending the conference. The reimbursement from ASRT is \$400.00 and \$600.00 from NDSRT. The 2010 revenue is \$2000.00 for a total of \$3000.00. If the board deems necessary it could cover ?\$3000.00 within reason. Airline tickets are approved and the topic of concern is the Care Bill-MQSA-Federal Bill Imaging.

Awards for Convention:

- A. Lester Shook Presentation: Brent Colby will be presenting award.
- B. Clara B. Sanger Scholarship: Must be an NDSRT Member.
- C. Life/Honorary Technologist: ?? No one nominated so far.
- D. Student Papers: The Papers were sent to the President (Kristie Parkinson) for judging.

Convention Order of Business.

Review of Parliamentary Procedure, Order of Events, Agendas for Business Meetings.

Annual Board Reports: Please have to Tina Rodgers, or Kristie Parkinson by 3-26-10.

Old Business:

- A. C-Vent. It is paid through November 2010 at a cost of \$2500.00 yearly. A discussion is to take place as to renew the contract or find another vendor.
- B. ASRT Annual Meeting/NDSRT Representatives. The conference is the end of June (6-25 thru 6-27 2010.) Two representatives will be present. President- Kristie Parkinson, and President Elect- Ann Bell-Pfeifer. ?? mentoring -someone who has been there before ?? Amy Hofmann.

Budget:

- A. Raise the dollar amount for the R.T. in D.C.

Adjournment: 11:15 a.m. Saturday, February 13, 2010.

Submitted as amended by,
Geneva Hjelman, NDSRT Secretary

1.

NDSRT BALANCE SHEET

Checkbook Balance \$17,825.77

(Transactions from 9-18-2009 through 12-31-2009)

INCOME

Membership	560.00
Interest	6.71

TOTAL INCOME **\$566.71**

EXPENSES

American Express fee	22.80
Boardmeeting Expense	92.00
Mileage	92.00
Capital One fee	57.82
Cvent membership fee	2500.00
Discover fee	.78
Office Supplies	49.18
Postage	264.00
Web page	120.00

TOTAL EXPENSES **\$3106.58**

Assets as of 12-31-09

Cash and Bank Accounts

Bank Center First (checking)	17825.77
Clara Sanger Fund	772.41
General Fund CD	20592.08
Legislative Special Share	4004.99
Savings	2511.73

TOTAL ASSETS **\$45,706.98**

LIABILITIES **00.00**

OVERALL TOTAL **\$45,706.98**

Submitted by **Becky Hoes, NDSRT Treasurer**

2.

Chairmain of the Board's report
February 13, 2010
Conference call

Hello everyone~ Hope this finds you warm and safe. It has been a busy winter for me for many reasons. Becky and I started to work on convention, and everything is coming into place slowly. Things are getting done though. We have James Temme coming to convention from the ASRT. He is the president elect this year. He is very excited to come to North Dakota and see our state.

As everyone knows, my computer DIED!!!! I finally got it back up, but all the damage was done. Of course I did not have a back up, so everything I had on there is LOST. So if anyone finds it let me know. HAHAH There were thing I was working on for the NDSRT, so I'll have to start again. It may take awhile, but I'll get it done.

Hope everything is going well with all of you. I can't wait to see you all at convention. Just think April will be here soon. I hope the spring weather gets here fast, as I'm sick of the white stuff!!!

Respectfully Submitted,
Tina Rodgers BSRT (R) (CT)

3. Re: NDSRT e-mail addresses

If we have a call next week can someone supply me with the information? Also, I have loaded all emails I received into Cvent as that is what went out to members. Any new address's would be great. I will be working on getting the next event set up with Cvent for the meeting so any particulars anyone has for that would be great.

Shawn

4. President's report for Feb 2010

Hello everyone,

I hope everyone is staying warm and dry this winter. I know I'm not. I have been busy with work both at the hospital and at home. We are adding a new bathroom to our house. Has been very interesting.

I also have been helping with the details involved in setting up the next convention. I do need the student papers to be sent to me by the end of the month or soon after so that I can get them to the judges.

I am looking forward to convention and can't wait to see you all there. Talk to you on Saturday if I can get away from work for awhile.

Your President,

Kristie Parkinson BSRT(R)(M)

5. 407 Sheyenne St.
Horace, ND 58047
02-10-2010
NDSRT Board

Dear NDSRT Board,

The NDSRT convention is only two months away. I am looking forward to attending our conference and meeting with all the board members in person. Brent Colby physicist, the Lester Shook honorary speaker is in the process of putting his CV and outline together. He will be speaking about radiation doses in radiology. The recent radiation overexposure incidents with CT have brought the use of radiation to the attention of the public. The publicity about excessive radiation doses should make this a topic that all the RT's will find interesting.

Tina asked if I would like to attend the RT in DC conference this March. I would be honored to represent our profession in Washington. I hope Amy Hoffmann can also attend.

Respectfully,

Ann Bell-Pfeifer 2010 President Elect
BS. RT R M QM

6. NDSRT February 2010 Report

The 2010 membership drive is coming to a close. Our stats as of 2-12-2010 are as follows:

New members: 4

Students: 5

Renewals (via paper): 40

Renewals (via Cvent): Unavailable at time of report

Shawn assured me that he will run the Cvent report soon. Membership cards and seals will be mailed after checks have cleared (for the paper mailings) and after Cvent info is present.

I will be updating the membership list, as well as creating a mailing list for labels and, hopefully, a membership receipt format.

Respectfully submitted,

Janell Anderson, NDSRT Vice-President

7. NWDSRT Report

The NWDSRT district has been hard at work organizing the 60th annual NDSRT Conference that will be held at the Grand International Inn in Minot on April 9-10, 2010. We have the speakers lined up and are currently working on the CE approval, this is always the most difficult part-it's hard to get doctors to meet the deadlines we impose on them! We plan to offer 13 CE credits over the two days this year. We're excited to have James Temme from the ASRT as one of our speakers this year.

We'll continue to work hard to give conference attendees the most 'bang for their bucks' in the hope that we can improve conference attendance. Hope to see you all there!

Respectfully submitted,
Becky Hoes BSRT(R)
NWDSRT President