

**South Carolina Society of Radiologic Technologists
Board of Directors Meeting Minutes
1-6-2013**

Submitted by: David Able, President Elect
Jane Benton, Executive Secretary – Not Present
All other Board Members Present

Routine Business

1. Membership Report- November – Active 112, Active Life 9, Inactive 5, Associate 55, Student 142, Supporting 1, Honorary 1
December – Active 113__, Active Life _9__, Inactive 5__, Associate _56__, Student _154__, Supporting _1__, Honorary __1_
2. Treasure Report
CD One balance-acct ending 6529 as of 12-8-12= \$11,912.78
CD Two balance-acct ending 7740 as of 12-8-12= \$13,269.41
3. Minutes Approval Oct 7th Board Meeting- Minutes approved by David Able, second by Bill Heath

Old Business

1. Annual Meeting Financial Report - review and discussion of spreadsheet prepared by Jean Fishel
2. Laptop Update- David will check with local dealer in Abbeville on special pricing for 2 systems
3. Guidelines Manual-will work on revision in the upcoming months
4. Employer Approval Forms-all have been turned in
5. Secretary and Members at Large update-David has had several candidates express early interest and he will follow up on running for offices
6. Educators meeting-minutes were discussed and posted to website. Dana reported on student council members for the upcoming year.

New Business

1. Annual Meeting-gratis was discussed and reevaluated to reduce expenses to Society
2. Speakers-several speakers have confirmed, still waiting on confirmation on others to set the agenda
3. Set up for Conference-discussion of room space and availability. Jean will visit hotel before conference to confirm space adequacy for each event
4. ASRT Call for Delegates-delegates were voted on by the Board and Dana and Christy were selected.
5. Treasurer-quarterly reports and budget will be completed and submitted by Bill Heath and put on website
6. Vice President-items needed by next Board Meeting-Dana will email educators asking for a list for student council and duties will be assigned for Annual Meeting
7. Chairman of Board- Christy will prepare a list of presentations and exhibits for annual meeting. Jean will email Millie for the list of plaques and awards needed.

Next Board Meeting will be held on March 3rd, 2013 at the home of Jean Fishel.