

SOUTH CAROLINA SOCIETY OF RADIOLOGIC TECHNOLOGISTS  
PRE ANNUAL BOARD MEETING  
Wednesday, March 14, 2012  
Bay Watch Resort  
North Myrtle Beach, South Carolina

Ms. Nichols, SCSRT President, called the Pre Annual board meeting to order at 9:25 pm.

*Present:*

John Bowen	Chairman of the Board
Christy Nichols	President
Jean Fishel	President-Elect
Dana Long	Vice-President
Bill Heath	Treasurer
Jane Benton	Secretary

*Also present:*

Holly Franklin	Executive Secretary
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Approval of the January minutes: a correction to the January 22, 2012 minutes is needed; remove new PO BOX address; and insert that the new PO BOX TBA. Minutes from meeting were approved with the change.

Discussion of the order of events to come:

- a. Announcements – Christy Nichols, Jean Fishel to handle unexpected/housekeeping concerns, Dana Long to oversee the introduction of speakers.
- b. Parliamentary Procedures – Jean Fishel and Christy Nichols to review with Parliamentarian Skip Chappell
- c. Christy Nichols to ask Dr. Bill Mulkey if he would install 2012-2013 officers
- d. All Speakers accounted for at this time, except Dr. Davis. Bill Heath to contact him in the morning.

Old Business:

1. During the July 2011 SCSRT Board Meeting a recommendation was made to increase the SCSRT scholarship award to include two rising seniors. Jane Benton made a motion to increase the number of scholarships to two rising seniors. John Bowen second the motion; motion passed without opposition.
2. Debit card distribution issues have been resolved.
3. Bill Heath to follow-up on the computer order.
4. Webmaster – Christy Nichols to follow-up with Millie Massey to determine the “owner of the domain”.

New Business

1. Recommendation made to change the destination address for the SCSRT SCHOLARSHIP RISING SENIOR SCHWERZLER AWARD application to the current SCSRT President. Jane Benton made the motion to change the address destination to the current SCSRT President. Bill Heath seconded the motion, the motion passed without opposition.
2. Recommendation made to adjust the deadline date for scholarship, essay, exhibit, Rad Tech Bowl applications from February 1<sup>st</sup> to three weeks prior to the Annual Meeting date. Jean Fishel and Dana Long to check with the educators for feedback before voting on changing.
3. Recommend review of the current Rules for Procedure and Standing Rules for Procedure prior to Strategic Planning.
4. Review timeline for Strategic Plan and check ASRT requirements.

Open Forum

1. Christy Nichols has received call from Medical Offices inquiring about CE credits for the Limited Radiographer. Primarily less expensive method of getting credits. This could possibly be a means to increase membership. Recommend contacting SCRQSA for a mailing list of limited radiographers or medical offices.

With no further business the meeting was adjourned at 10:20pm

Respectfully submitted,

**Jane Benton, M.A., R.T.(R)(CT)**

SCSRT Secretary