

SOUTH CAROLINA SOCIETY OF RADIOLOGIC TECHNOLOGISTS
65th ANNUAL MEETING
First Business Session
THURSDAY, March 15, 2012
BAY WATCH RESORT
NORTH MYRTLE BEACH, SOUTH CAROLINA

SCSRT President, Ms. Nichols, called the First Session of the 65th Annual Meeting of the South Carolina Society of Radiologic Technologist to order at 12:07pm.

The President introduced the head table.

Present:

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

Also present:

Holly Franklin	Executive Secretary
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The President introduced the Chief Sergeant-at-Arms, Lee Balentine and Yancy Wells

Skip Chappell gave the invocation.

The President announced that due to the awards and installation of officers during Friday's luncheon, The Nominations Committee Report would be given today. Jean Fishel, Nominations Committee Chair was introduced to give her report. Nominations for office for the year 2012-2013 are:

President Elect	To be determined by write-in ballots
Vice President	Dana Long
Secretary	To be determined by write-in ballots
Treasurer	Bill Heath

The President announced that in accordance with the voting procedure for the Election of Officers, ballots will now be collected. The chair also wishes to remind the membership that any member joining after the official ballot was mailed, who is registered at this meeting, may request a ballot. The request for a ballot must be in writing and directed to John Bowen Board Chairman, immediately. This is in compliance with Rule XVI under Election Procedures Section 2 Balloting on page 89 of the 2011-2012 Society Affairs Manual.

At this time please raise your hand if you have a ballot to submit or wish to request a ballot. All ballots collected from the floor or submitted via US mailed will be tabulated during the luncheon. Election results will be announced under new business during this session. The chair requests that the Chief Sergeant-at- Arms accompany the tellers to the designated tabulation area and be present during the tabulation of the ballots, the chair also request that John Bowen, Board Chairman, be present during tabulation.

A nominee has the right to be present or have a representative present during the tabulation process. The tellers are: Lee Balentine, Yancey Wells and John Bowen.

Lunch was served.

The tellers reentered the room at 12:33pm.

The President recognized Chief Sergeant-at-Arms, Lee Balentine, for a report. Mr. Wells reported that there were 45 registered voting members and 41 voting members present. A Quorum was established.

The President asked if any voting member had not received a copy of the 2012-2013 budgets to raise their hand – copies to identified members were distributed.

The President announced that the Rules for Procedure could be found on pages 14-15 of the 2011-2012 Society Affairs Manual. Does the Chair hear a motion to adopt the Rules for Procedure as printed?

A motion was made to the floor by Dr. Bill Mulkey to suspend with the reading of the Rules for Procedure and adopt the Rules for Procedure as printed on page 14-15 of the 2011-2012 Society Affairs Manual (SAM). The motion was seconded by Anna Tollison and carried without opposition: The Rules of Procedure were adopted. A motion was made to the floor by Mindy Tilton to accept the SCSRT Standing Rules for Procedure found on page 16-22 as printed in the 2011-2012 SAM. The motion was seconded by Fran Andrews and carried without opposition.

The President announced that the minutes of the 2011 Annual Meeting and Board Meetings held in, March, May, July, October 2011, and January 2012 are found on pages 23 through 43 of the 2011-2012 Society Affairs Manual. A correction to the January minutes regarding the SCSRT PO BOX address is TBA. A motion to the floor was made by Fran Andrews to dispense with the reading of the minutes and accept them as corrected. The motion was seconded by Krista Gentry, and carried without opposition.

The President recognized Bill Heath for the SCSRT Treasurer's Report
The President recognized Yancey Wells to give an update on the activities of the SCRQSA/Political Actions Committee. Mr. Wells reposted that the next board meeting to be held on March 15, 2012 and that at this time there are no updates.

The President recognized Mr. John Bowen, Chairman of the Board, to present the 2012-2013 proposed budgets. The budget was distributed earlier to the voting members. The proposed budget will be discussed and voted on at the Friday, March 18, 2011 Second Business Session.

New Business:

Election results were presented. The 2012-2013 officers were introduced as follows:

President-Elect	David Able
Vice President	Dana Long
Secretary	Darren Risinger
Treasurer	Bill Heath

ASRT Delegates	Christy Nichols, Dana Long
Alternate Delegates	Fran Andrews, Millie Massey

A motion was made to the floor by Millie Massey to destroy the ballots. The motion was seconded by Fran Andrews and carried without opposition.

Door Prize winners were announced and prizes distributed.

There being no further business a motion was made to the floor by Bill Mulkey to adjourn the first business session of the SCSRT. The motion was seconded by Krista Gentry and carried without opposition. The meeting was recessed until 12:30pm, Friday March 16, 2012.

Respectfully Submitted,
Jane Benton, M.A., R.T. (R) (CT)