

SOUTH CAROLINA SOCIETY OF RADIOLOGIC TECHNOLOGISTS
65th ANNUAL MEETING
Special Board Meeting I
Thursday March 15, 2012
BAY WATCH RESORT
NORTH MYRTLE BEACH, SOUTH CAROLINA

SCSRT President Christy Nichols called to order at 2:10pm a special meeting regarding an error in the 2012-2013 Proposed Budgets.

Members present:

Board Chairman	John Bowen
President	Christy Nichols
President-Elect	Jean Fishel
Treasurer	Bill Heath
Secretary	Jane Benton
Parliamentarian	Skip Chappell

There is a line item on the credit report (Miscellaneous \$50.00) that is missing on the debit report. Also the dates on the Debit and Credit reports should reflect July 1, 2012 – June 30, 2013 (they are currently mismatched). Finally the Year-to-Date report is not accurately represented.

It is recommended that the corrections be made by Treasurer Bill Heath with the assistance of Jane Benton and presented to the Board later this evening for confirmation of corrections. Once corrections are confirmed new copies of the Proposed Budget will be made and distributed to the voting members before the Second Business Session reconvenes at 12:30pm on March 16th, 2012.

The first special meeting was adjourned 3:00pm

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

SOUTH CAROLINA SOCIETY OF RADIOLOGIC TECHNOLOGISTS
65th ANNUAL MEETING
Special Board Meeting II
Thursday March 15, 2012
BAY WATCH RESORT
NORTH MYRTLE BEACH, SOUTH CAROLINA

SCSRT President Christy Nichols called to order at 5:00 pm second special meeting regarding an corrections made to the 2012-2013 Proposed Budgets.

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

Treasurer Bil Heath distributed copies of the corrected 2012-2013 Proposed Budgets. Items under question were reviewed by all present. No further corrections are needed the Proposed Budgets will be recorded as written and will replace the previously distributed version in the 2011-2012 SAM.

President-elect Jean Fishel recommended that the board make a decision regarding the merging of banking accounts managed by the Treasurer. Jane Benton motioned to combine the three checking accounts into one checking account. Dana Long seconded the motion. None opposed the motion was passed.

President – elect Jean Fishel recommended that the board make a decision regarding the merging of Certificates of Deposit CD's at the time maturity into one CD or other high interest bearing savings account. Jane Benton motioned to combine the CD's when they come into maturity. The motion was seconded by Christy Nichols and passed without opposition.

President Christy Nichols is to present to the SCSRT membership the two motions regarding checking accounts and CD's, as well as the revised 2012-2013 Proposed Budget during the second Business Meeting on Friday March 16th under New Business.

Having no further discussion the second special meeting adjourned at 5:45pm

Respectfully submitted by,
Jane Benton