

South Carolina Society of Radiologic Technologist
Post Annual Business Meeting
Friday, March 16, 2012
Bay Watch Resort, North Myrtle Beach, SC

Present:

Christy Nichols, Board Chairman
Jean Fishel, President
David Able, President-Elect
Dana Long, Vice-President
Bill Heath, Treasurer
Darren Risinger, Secretary
Holly Franklin, Executive Secretary

The meeting was opened by Board Chairman, Christy Nichols, at 2:27pm

1. Confidentiality regarding any and all Board Meeting discussions was reiterated.

Old Business

1. Jean Fishel asked the Board members to go ahead and tentatively select the dates for the 4 Board meetings to be held between today and the next Annual meeting in 2013.
 - a. The first date selected was May 19, 2012, to be held at Jeans home in order to go through all the past records that were handed down to see what needs to be retained and what can be purged
 - b. The second date selected was September 15, 2012, location to be decided later
 - c. The third date selected was November 10, 2012, location to be decided later
 - d. The fourth date selected was January 12, 2013, location to be decided later
 - e. Exact date for 2013 Annual Meeting was not set at this time. Discussions are being held with Bay Watch as to availability
2. A list of all reports regarding the 2012 Annual Meeting was listed on the agenda and reviewed. It was asked that hard copies of these be ready for distribution to the Board for discussion and review at the May Board meeting.
3. Upon maturity the two Savings accounts and two CD's will be merged into one Savings account and one CD. The three checking accounts will be merged into one checking account, as voted on by the membership (see minutes of the 2012 Annual Meeting Second Business Session). Per the banks instructions, once the Annual Meeting minutes have been typed and approved they will be presented to the bank as proof of new officers being sworn in. This was needed as proof by the bank in order to allow the transaction to be completed by the new officers
4. Bill Heath asked the Board to look into purchasing Quicken or Quicken Books to help the Treasurer maintain and track funds and expenses of the Society in a more user friendly format
5. Bill Heath will give quarterly finance reports to Christy, Board Chairman
6. Jean Fishel asked that a time-line be created to keep up with all the different time-sensitive items such as due dates and deadlines that pertain to the ASRT and their oversight of the SCSRT
7. The website was brought up in regards to the need for updating. This will be further discussed under New Business
8. Jean Fishel raised the issue of Strategic Planning for our Society. It is time for another plan to be formed. She stated she would be contacting Ann Jeanette Milligan to request some guidance in this matter on behalf of the Board
9. Guidelines Manual will be copied and given to David Able and Darren Risinger for their review

10. Bylaws will be reviewed by all Board members to ensure they are up to date and in alignment with the ASRT

New Business

1. The ASRT Annual Board of Delegates Meeting is June 25 – July 1, 2012, in Las Vegas, Nevada. We are to send two delegates to the meeting, as required by the ASRT. David Able made a motion to send Christy Nichols and Dana Long as the two delegates from the SCSRT. Bill heath seconded the motion. Alternates are also required in the event that Christy and/or Dana are unable to attend. Jean stated she would contact alternates for the meeting. The deadline for the names to be reported to the ASRT is April 1, 2012.
2. Bill Heath asked that we look into changing the by-law to read that the office of Treasurer and Executive Secretary be made a 3-year commitment, just as the office of President-Elect is now (President-Elect, to President, to Board Chairman)
3. It was brought up that we needed to contact the current Webmaster if he wished to continue being our Webmaster. The matter of timely communication was one concern that was raised. Someone approached one of the Board Members during the Annual Meeting and expressed an interest in taking on the role of Webmaster. We felt it would be prudent to contact the current Webmaster first before making any further decisions about the website and its' maintenance.

With no further business, Christy made a motion, and it was seconded by David Able, to adjourn the meeting at 3:27pm.

Submitted by:

Darren R Risinger, Secretary