



South Carolina Society of Radiologic Technologists

P.O. Box 13205

Charleston, South Carolina 29422

Board of Directors Meeting

Saturday, March 19, 2016

Midlands Technical College, Health Sciences, # 221, West Columbia, SC

Present: Jack Morris, Board Chairman
Donnie Drake, President
Dana Long, President-Elect
Elvin Sutton, Vice-President
Fran Andrews, Treasurer
Millie Massey, Secretary
Nadine Wilson- Guest- Student Council Co-Chair, Historian

Excused:

Lee Balentine, Member-at-Large
Jane Benton, Executive Secretary

General Items:

The meeting was called to order by President Drake at 9:04 AM.

The minutes of the January 9, 2016 SCSRT Board of Directors meetings were electronically approved.

The Treasurer's report was given by Mrs. Andrews as:

Checking account:	\$ 48,201.62
Premiere Money Account:	\$13,468.97
CD:	\$ 13,041.82
Vendor direct deposit acct:	\$ 50.00

Membership Report was submitted by Executive Secretary Mrs. Benton prior to the meeting:

Active:	86
Associate:	42
Supporting:	2
Student:	156
Honorary:	2
Inactive:	5
Life:	7

Nadine Wilson, Student Council Co-Chair attended to speak on behalf of the games to be done on Wednesday evening, April 13th following registration at 7:00 PM. It was determined that 9 schools would be attending and 8 schools wanted to participate in the games. Discussion was held on the types of games and who had them. Games being planned on the beach if weather is permitting: Tug of war, volleyball, corn hole, water balloon toss, and an obstacle course. All board members are to assist while Ms. Andrews and Massey present the Wednesday evening classes for RT's. Ms. Wilson and Ms. Brandi Hall will be in charge and provide direction to the SCSRT BOD on running specific games. Ms. Wilson will also bring a variety of historical items from the society for presentation.

Old Business:

1. President Drake reviewed the SCSRT Annual Meeting check list and asked for follow up. Mr. Eliot Lee was unable to attend due to schedule conflict. Ms. Long presented his Scientific Survey committee report as of February 29th documents received. One student scientific presentation and five student scientific exhibit applications received. Ms. Long will follow up with Mr. Lee for a more current number as the March 1st deadline has passed. She states he has almost all of the questions for the Rad Tech bowl complete. Mr. Morris offered to read the questions again this year. A timer will be needed. Ms. Massey offered to do the certificates for all the competitors and the student council members.
2. Verbiage for the plaques used in the past was emailed and a paper copy was given to Ms. Long for the purchase of competition plaques.
3. Mr. Morris will present the SCRQSA report at the Thursday luncheon if Mr. Gary Martin is not present at the meeting.
4. Vendors: Mr. Morris has confirmed 16 vendors have made commitment to attend the meeting. The money should be coming into the SCSRT Vendor account anytime. Mr. Morris asked that each officer spend time and talk with the vendors during the meeting and encourage all to do the same.
5. President Drake asked to contact the hotel for a few reminders and questions:
SCSRT will provide breakfast buffet tickets versus hotel
SCSRT will tell members when to proceed to luncheon line versus hotel
Ask Kay on how payment will be done; upon arrival to hotel on Wednesday, at the close of meeting on Friday after luncheon or by automatic draft.
6. Mr. Morris will provide Ms. Massey with a list of vendor names for name tags.
7. Inventory of equipment:
4 LCD projectors (2 bids to purchase older ones, Mr. Sutton and Ms. Massey)
4 laptops (2 are not functional)
2 Laser printers
1 paper cutter
This list is created for the accountant to begin the depreciation process.
Motion was made by Ms. Andrews to recycle the two oldest computers after the hard drive is erased. Motion seconded by Mr. Morris. Motion passed. President Drake

will have computers erased and discard.

8. The Council on Education passed the changes made to the Scientific Presentation Grade Sheets. These have been placed on the SCSRT website.

New Business:

1. Mr. Morris asked if a vendor can receive the same registration as 2015 annual meeting. Motion made by Mr. Morris and seconded by Ms. Long. Motion passed.

2. Menu was reviewed and the following was selected:
Breakfast buffet in the hotel restaurant both days.
Thursday luncheon: New York Deli Buffet \$ 15.00 per person + taxes
Friday luncheon: Country Buffet \$19.50 per person + taxes.

Discussion was also held on hosting a food event during the games for the students. Menu prices very high for a hamburger, hot dog, chips and drink (\$18.00 per person). Pizza was recommended for the beach area. President Drake will contact the hotel regarding bringing pizza to the beach or ordering from outside provider. He will contact BOD with information from the hotel for an electronic vote on issue.

3. SCSRT Delegates to the ASRT meeting in June will be Ms. Andrews and President Drake. They both are making reservations for rooms and flights at this time. Both plan to leave on June 23rd. Ms. Andrews will order plenty of palmetto tree pins for the pin exchange for both delegates and the two student representatives who have been selected by the ASRT to participate this year at the June meeting,
4. Discussion was held on having one of the students who attended the 2015 ASRT meeting to give a brief overview of their role at the meeting during the Thursday luncheon to promote more students to apply. Mr. Drake will contact one of the students for this.
5. Mr. Morris stated that he received only two applications for the SCSRT Rising Senior Scholarship. They both are excellent applicants. Mr. Morris then moved to accept these two applicants as the scholarship winners for a \$1000.00 scholarship each. Motion was seconded by Ms. Andrews. Motion passed.
6. 2016-2017 Proposed budget was presented by Ms. Andrews, Treasurer. Discussion was held on each line item. Approximately \$ 5200.00 was reduced in projected expensed with the budget being balanced at \$33,310.00 on both credit and debit side. This will be added to the SAM's manual and also copies will be made for each voting member registered at the meeting. Approximately 12 SAM's manuals will be printed. These will be used by the BOD and remainders will be placed on the reserve tables for the voting delegates to review during business sessions.

7. Mr. Morris will forward the logo's of all vendors to be placed on the final 69th Annual Meeting Program brochure to Ms. Massey prior to printing.

The next meeting of the SCSRT Board of Directors will be on Wednesday, April 13th at 2:00 PM in the registration room at Baywatch Resort, North Myrtle Beach.

With no further business President Drake closed the meeting at 10:45 AM.

Vouchers for the treasurer's account were signed.

Respectfully submitted,

Millie Massey, M. Ed., RT(R) (CV)

SCSRT Secretary

March 22, 2016