



# *South Carolina Society of Radiologic Technologists*

*P.O. Box 13205*

*Charleston, South Carolina 29422*

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Board of Directors Meeting  
First Business Meeting  
Thursday, April 16, 2015  
Baywatch Resort, North Myrtle Beach, SC

Present: David Able, Board Chairman  
Jack Morris, President  
Donnie Drake, President-Elect  
Elvin Sutton, Vice-President  
Fran Andrews, Treasurer  
Millie Massey, Secretary  
Lee Balentine, Member-at-Large  
Jane Benton, Executive Secretary

Voting members present:

Bil Heath, Dana Long, Jane Benton, David Able, Millie Massey, Elvin Sutton, Donnie Drake, Frances Andrews, Jack Morris, Mary Morris, Mindy Currence, Carol Ann Zeigler, Susan Merrill, Amanda Boye, Danielle Propst, Taurino Madden, Brian Whitley, Leatrice Moody, John Bowen, Yancy Wells, Herbert Reynolds, Denise Stanley, Gloria Scott and Quincita Dennis.

The meeting was called to order at 12:46 PM by President Morris.

President Morris introduced the head table: To my right, Elvin Sutton-Vice-President, Lee Balentine-Member at large, Jane Benton- Executive Secretary, David Able- Board Chairman. To my left: Fran Andrews-Treasurer, Millie Massey- Secretary, Donnie Drake- President-Elect and Krista Gentry- Parliamentarian.

President Morris introduced the Chief Sergeant-at-Arms: Nadine Wilson. The invocation was given by Mr. Sutton.

President Morris stated that due to the Awards and Installation of Officers being done during the Friday Luncheon, we will call for the Nominating Committee Report at this time. Mr. Drake, Nominating Committee Chair will you give your report. Mr. Drake reported the following individuals have been nominated for the following offices:

President-Elect:	Dana Long
Vice-President:	Elvin Sutton
Treasurer:	Frances Andrews
Secretary:	Millie Massey

President Morris stated that in accordance with the voting procedure for the Election of Officers, ballots will now be collected. The chair also wishes to reminder the membership that any member joining after the official ballot was mailed, who is registered at this meeting, may

receive a ballot. Request for a ballot must be in writing and directed to the President, immediately. This is in compliance with rule #5 under procedures for submitting ballots of the Society Affairs Manual. Please raise your hand if you have a ballot to submit. These ballots will be tabulated during the luncheon. Election results will be given under new business. The chair requests that the Chief Sergeant-at-Arms accompanies the tellers to the designated tabulation area and be present during the tabulation of the ballots; the chair also requests that the Board Chairman be present during the tabulation. A nominee has the right to be present or to have a representative present during the tabulation process. The tellers are: Nadine Wilson, Mindy Currence, Carol Ann Zeigler and Brandi Hall.

Please allow the Head Table, the Sergeant-at-arms and the counting tellers to go through the line first. This will allow the ballots to be counted while you are eating. We will resume with the meeting once all have gone through the buffet line.

President Morris relinquished the chair to Chief Sergeant-at-Arms, Nadine Wilson for a quorum report: # of voting members present at the meeting: 44  
# of voting members present at luncheon 35.  $35/44=79.5\%$  present for a quorum.

President Morris asked for this to be recorded in the minutes by the Secretary, Mrs. Massey. President Morris asked if any voting member who did not receive a copy of the 2015-2016 proposed budget to please raise your hand.

President Morris stated the Rules for Procedure are found on pages 19-22 in your Society Affairs Manual. Does the chair hear a motion to adopt the Rules for Procedure as printed? This was moved by Bill Mulkey and seconded by Yancy Wells. The floor is open for discussion. If there is no further discussion those in favor of adopting the Rules for Procedure please say I. Those opposed. The Rules for Procedure are adopted.

President Morris stated the SCSRT Standing Rules for Procedure are printed on pages 16-22 of the Society Affairs Manual. Does the chair hear a motion to accept the Standing Rules as printed in the Society Affairs Manual? This was moved by Millie Massey and seconded by Donnie Drake. President Morris stated the floor was open for discussion. All those in favor of accepting the Standing Rules for Procedure as printed say I. All opposed. The motion is carried and the Standing Rules for Procedure are approved.

President Morris states the minutes of the 2014 SCSRT Annual Meeting and the Board of Directors meetings held over this past year can be found in the Society Affairs Manual as well as posted on the SCSRT website. Does the chair hear a motion to dispense the reading of these minutes and accept them as printed? This was moved by Bill Mulkey and seconded by Yancy Wells. President Morris stated the floor was open for discussion. Those in favor of accepting the minutes as printed answer by saying I. Those opposed. The motion is carried and the minutes are approved as printed.

President Morris asked for reports from the Treasurer, Mrs. Fran Andrews. Ms. Andrews reported a balance in the checking account of \$ 43,894.50, a balance in the PMM account of \$13,462.80 and a balance in the 5 year CD of \$13,000.00.

President Morris then provided a report of the activities of the SCRQSA Committee. There are 10,000 technologists in the state. In recognizing that the national certifying agencies, the American Registry for Radiologic Technologists (ARRT) and Nuclear Medicine Technology Certification Board (NMTCB), have created additional pathways for registration in the PET/SPECT and/or CT modalities, the SCRQSA recognizes the need to create appropriate certification to represent these two modalities.

SCRQSA will create a “PET” certificate for those persons who sit for and pass the NMTCB PET examination. Candidates would need to meet the criteria for examination as set by NMTCB. Please visit [www.nmtcb.org](http://www.nmtcb.org) for additional information.

SCRQSA will create a “CT” certificate for those persons who sit for and pass either the ARRT or the NMTCB CT examination. Candidates would need to meet the criteria for examination as set by ARRT and NMTCB. Please visit [www.arrt.org](http://www.arrt.org) or [www.nmtcb.org](http://www.nmtcb.org) for additional information.

Candidates who are considered registry-eligible to sit for either exam may apply for a temporary certificate with the SCRQSA upon submitting appropriate documentation.

Note: To operate nuclear medicine equipment with CT ability, including SPECT/CT and/or PET/CT, one would need to be certified in one of the following manners:

- Hold SCRQSA certification in CT and Nuclear Medicine
- Hold SCRQSA certification in Nuclear Medicine and CT
- Hold SCRQSA certification in CT and PET
- Utilize two operators: one with certification in CT and one with certification in Nuclear Medicine or PET. In this instance, the CT technologist will be required to perform the CT portion of the procedure and the NMT or PET technologist will be required to perform the PET/SPECT portion of the procedure.

President Morris called upon Board Chairman, Mr. Able, to present the 2015-2016 proposed budget. This was distributed to the voting members as you were seated for today’s luncheon. Mr. Able reviewed the items briefly and asked if any questions. None were asked. President Morris stated the budget will be discussed more and will be voted on during the second business session at Friday’s Award Luncheon.

President Morris asked Mrs. Jane Benton, Executive Secretary, to provide a review of the bylaw changes being proposed. She stated the changes in blue were recommended by the ASRT in their review. Those changes in red require a membership vote. Mrs. Benton reviewed the changes and asked for questions. None were asked. President Morris stated the bylaws will be discussed again and voted on at the Friday business luncheon.

New Business:

President Morris announced the election results as follows:

- Member-at-Large: Lee Balentine
- Secretary: Millie Massey
- Treasurer: Fran Andrews
- Vice-President: Elvin Sutton
- President-Elect: Dana Long

Donnie Drake will move up to President.

President Morris asked for a motion to destroy the ballots. Mr. Drake moved the motion forward and Ms. Gentry seconded the motion. All of those in favor of destroying the ballots please say I. All opposed say I: The motion is passed.

President Morris asked if there were any announcements. Door prizes were given out.

President Morris asked for a motion to recess the first business session. Dr. Bober moved and Mr. Drake seconded the motion. The motion passed. President Morris stated the first business session of the 68<sup>th</sup> Annual Meeting of the SCSRT is recessed as of 1:15 PM and will reconvene at 12:30 PM tomorrow Friday, April 17, 2015.

Respectfully Submitted,

*Millie Massey*

SCSRT Secretary

Approved: SCSRT BOD meeting, 06.27.2015