

South Carolina Society of Radiologic Technologists
Board of Directors Meeting
Bay Watch Resort
North Myrtle Beach, SC

April 17, 2013

Meeting called to order by David Able at 1:45pm

In Attendance:

President: Jean Fishel

President Elect: David Able

Treasurer: Bil Heath

Executive Secretary: Jane Benton

Routine Business:

1. Membership Report – Jane Benton
 - a. Active: 115; Active Life 9; Inactive 6; Associate 65; Student 228; Supporting 1; Honorary 1.
2. Treasurer Report – Bil Heath –
 - a. Report from January 01, 2013 – March 31, 2013. CD One - \$11,914.26; CD Two - \$13,270.50; Savings Account - \$6,433.24; Scholarship - \$7,028.22; Checking - \$13,623.47
3. Minutes Approval March 03, 2013 – posted April 10, 2013:
 - a. No unresolved issues from 03/03/13 meeting. Motion to approve the minutes from March 3, 2013 Board Meeting was made by David Able and second by Jane Benton.

Old Business:

1. Laptop Discussion: Motion was made by Bil Heath to purchase a new lap top for the Executive Secretary recommending that a minimum of three bids to be submitted to the Board. The motion was second by David Able.
2. Guidelines Manual – Officer description copies due for review: tabled until next meeting
3. 2013-2014 Board and Officers update: Teresa Fox withdrew her nomination for the 2013-2014 Vice President office. An announcement will be made at the first Business Meeting.
4. Annual Meeting:
 - a. Registration update by Executive Secretary Jane Benton: 31 Active, 3 Active Life, 20 Associate, and 1 Inactive member registered. Additionally 138 student members registered. Total 193.
5. Contracts for Webmaster and Executive Secretary were reviewed. Jane Benton made a motion to accept the contracts; Bil Heath seconds the motion.
6. Website charges for posting announcements is tabled until April 19th New Board Meeting.

7. Membership application is under revision – Jane Benton intends to have it ready for review during the New Board Meeting on Friday April 19th.

New Business:

1. Annual Meeting Final Comments:
 - a. Registration set-up: Complete
 - b. Audio – Visual: Bil and David to complete a sound check on equipment
 - c. Speakers Update: Vouchers/checks/thank notes are ready to be distributed to each speaker.
 - d. Breakfast vouchers: Distributed to each registered member; Payment for only the submitted vouchers is due at the end of breakfast each day – Treasurer Bil Heath will take care of payment(s).
 - e. Podium Books: Each Board Member received a binder containing an agenda for both SCSRT 66th Annual Meeting Business Sessions.
2. Annual Meeting Registration for Life Members: A question has been raised regarding Life Member benefits. Life Members get free membership.
 - a. Any member that speaks at the Annual Meeting receives gratis registration.
 - b. Clarification regarding Speaker expenses needs to be reviewed.**
3. Standing Rules for Procedure - during the First Business Session several motions will be required to update the current SRP. Justification, the procedures under review are out of date.
4. Financial Report from Accountant:
 - a. A more detailed financial report related to Annual Meeting Speakers is needed for documentation. Jean Fishel is to meet with accountant for clarification.
 - b. In May the current Certificates of Deposit (CD's) mature. Further discussion will resume on April 19th during New Board Meeting regarding investing the assets.

Open Discussion

1. Recommendation that all correspondence be sent to one PO Box – i.e. the existing SCSRT PO Box 13205, Charleston, SC 29422.
Suggestions/discussion to be continued.

With no further business presented, a motion was made by David Able and second by Bil Heath, that the meeting be adjourned at 2:45pm.

Respectfully submitted by:

Jane M. Benton, M.A., RT(R) (CT)

Executive Secretary