



South Carolina Society of Radiologic Technologists

P.O. Box 13205

Charleston, South Carolina 29422

Board of Directors Meeting

Saturday, June 11, 2016

Midlands Technical College, Health Sciences Building # 221

Present: Donnie Drake, Board Chairman
Dana Long, President
Chris Steelman, President-Elect
Fran Andrews, Treasurer
Millie Massey, Secretary
Jane Benton, Executive Secretary via phone conference call

Excused: Eliot Lee, Member-at-Large
Lee Balentine, Vice-President

The meeting was called to order at 9:10 PM by President Long.

Minutes of the April Board meetings were moved to approve as accepted. Ms. Long seconded the motion. The motion passed.

The "Membership Report" was given by Ms. Benton as:

Active: 92	Associate: 51	Student: 140
Honorary: 2	Life Members: 7	Inactive: 11

Treasurer's Report was given by Mrs. Andrews as follows:

Treasurer's Account: \$38,501.17

PMM Account: \$13,470.67

Annual Meeting Acct: \$ 50.00 (for direct deposits from vendors- none made)

Review of the 2016 Conference evaluations:

Speaker evaluations: Mrs. Doles would like to return and do a follow up lecture to the one she presented this year. All agreed.

Conference overall evaluations: Ten people per table were too tight. 2017 we will expand as needed into the Crescent Ballroom and maintain 8 per table.

This will increase up to 325 maximum to fit. Registration and Silent Auction would move to Windy Board Room.

Games: Went well but there was confusion on the start time. Ms. Wilson did a fine job on this event. The BOD would like to continue with the games for 2017.

Wednesday format: Went well and Fran and Millie will continue to speak this evening. Everyone enjoyed completing the meeting after the Friday luncheon.

Ms. Massey will take all of the meeting documents and create a 2016 SCSRT Meeting Report for the SAM's for the 2017 meeting. President Long will meet with

Mr. Balentine and request a "Council on Education" meeting for early September. This way we can gain input on educators to speak on a variety of topics. President Long will also get the Student Council to meeting and start lining them up for speaker introductions and game help. Pre-registered were 235 people.

No other items of old business:

New Business:

1. AnMed Healthcare had a third student apply for the "Rising Senior" scholarship. This person's information made it to the post office box, but then returned after numerous weeks. It was never received at Mr. Morris's home. The Board of Directors reviewed the mailing labels, receipt and all of the Information submitted for us for accuracy. It was found to be correct. The board voted to provide the student with a \$500.00 scholarship.
2. President Long was going to check with Rick on making the scholarship items a file for all the pieces to go into and be done online. This will then go the Chairman of the Board of Directors. Mr. Balentine will then check with each educator to make a final count of applications.
3. Review of the 2017 Baywatch Contract. Meeting is from March 15-17, 2017. 1 room complimented per 40 rooms booked. All agree the contracts look good to sign and a \$500.00 payment to come from the SCSRT.
4. Discussion was held on the VA bill being proposed. Mr. Steelman, Mr. Drake and Ms. Andrews will bring back a report to our next meeting as they are representing SCSRT in Las Vegas and the ASRT HOD.
5. President Long to contact Jack Morris on the insurance for the SCSRT BOD so she can get this process completed. This will allow us to apply for financial support from the ASRT.

Announcement:

The next meeting of the SCSRT will be Saturday, September 17th at 9:00 AM at Midlands Technical College, Airport Campus, Health Sciences Building, # 221. This is 1260 Lexington Drive. West Columbia, 29170. I 26 toward Spartanburg, exit # 113(Airport). Turn left at HWY 302- Airport Blvd, and Right at Boston Avenue at traffic light, Lizards Thicket restaurant on the right corner. Boston Avenue runs into the college at the traffic circle. Take circle $\frac{3}{4}$ round and enter into the last driveway on the right with MTC sign. Health Sciences is the 2nd building on right (past Lexington Hall). Park in large parking lot.

Respectfully submitted,

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

SCSRT Secretary

April 16, 2016