



South Carolina Society of Radiologic Technologists

P.O. Box 13205

Charleston, South Carolina 29422

Board of Directors Meeting

Board of Directors Meeting

Saturday, June 27, 2015

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

Excused:

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

The meeting was called to order at 9:25 AM by President Drake.

General Items:

The minutes of the SCSRT Board of Directors meetings dated:

Pre-Annual Meeting, April 15, 2015

First Business Luncheon, April 16, 2015

Second Business Luncheon, April 17, 2015

Post Board Meeting, April 17, 2015

Were moved by Mr. Sutton and seconded by Mrs. Long. No discussion was held and the motion was approved.

2015 Annual Meeting comments were reviewed and discussion was held on some speakers for 2016. Mrs. Massey presented a revised agenda for 2016 with two lectures being held on Wednesday evening after registration at 7:00 and 8:00 PM. This would be predominately for the technologists present. This will allow the Annual Meeting to officially close at the close of the second business luncheon on Friday. We still will be able to provide 14 hours of Category A CE credits in this time frame. Motion for approval of the new format was made by Mrs. Long and seconded by Mrs. Andrews. Motion was passed.

Treasurers Report was given by Mrs. Andrews:

The outstanding check from GE was directly deposited into the SCSRT checking account on May 21st. So all outstanding monies have been collected and paid out for the 2015 Annual meeting. Since the Post Annual Board Meeting the 5 year CD of \$ 13,000.00 has earned \$7.60 in interest. This is far better than the

checking and the PMM account.

Checking account balance: \$ 36,939.41

5 year \$ 13,000.00 CD: \$13,007.60

Premiere Money Market: \$13,463.92

Mrs. Andrews will follow up with the accountant as we still owe her \$450.00
In payment for 2015. She also has the books. Mrs. Long offered to pick them
Up from Aiken for Mrs. Andrews.

Old Business:

1. The SCSRT Delegates to the ASRT, David Able and Jane Benton, are currently in Albuquerque, NM attending the House of Delegates (HOD) meeting this weekend. They have sent numerous pictures and a photo of the two SC students from Trident Technical College and York Technical College that are serving as student interns at the meeting.
2. President Able will contact Dana Aragon, ASRT Governance Office, regarding the report that is due in August. He is very focused to make sure we stay in compliance with the ASRT. Both Mr. Morris and President Drake will sign and return.
3. The appointments from the SCSRT to the SCRQSA have been completed by President Drake, Board Chair, Mr. Morris directly to Mrs. Keeley Fagen, SCRQSA Executive Director. The appointees are Bert Wood, Radiation Therapy and Gary Martin, Radiography.
4. SCSRT website issues: President Drake spoke with webmaster Rick McManemon and the website is back up to date since his move. Mr. McManemon feels he is not able to provide paying online, registration payment online or voting online, but he is willing to work with someone who is able to do that component. Mr. Morris will contact "Members Click" to see if Mr. McManemon would talk with them about this service and working together on the site. President Drake and Mr. Morris state the NCSRT website is awesome and something we too should strive for.
5. President Drake stated he purchased the second LCD projector and a remote connection with laser pointer. The total of this purchase was \$ 428.99.

New Business:

1. President Drake discussed the idea of the society using social media, such as facebook to promote the society. He would be happy to set up an email through the SCSRT website for this, but prefers it not to be on his personal email. All agreed. He would maintain for this year but does not want to do this long term. Discussion was held and then Mr. Morris made the following motion, " I move the SCSRT to start a Facebook page to promote the profession and our meeting. This is to be re-evaluated each year for effectiveness and who will take the responsibility for the postings." Mrs. Massey seconded and the motion passed.

2. Mrs. Long brought a message from Mr. Balentine, who could not attend today. He is suggesting that each school submit a graduation photo of their last class for posting on the SCSRT website. Award winners can be posted also. This can be done on both the website and on the SCSRT Facebook page once set up.
3. Mrs. Long was also collecting notes for Mr. Balentine on topics for the Council of Education meeting to be held toward the end of October, 2015. The following were discussed:
 - a. Mrs. Benton will be updating all application and registration forms over summer for the website.
 - b. The COE will be asked to review the rules and grading sheets for the exhibits and essays when it comes to the level of “scientific survey”
 - c. Judges will be selected by the President of the SCSRT. They will be given a copy of the rules and the evaluation sheet.
 - d. Elliot Lee, Technical College of the Lowcountry, is willing to serve as Scientific Survey Chair for 2016 Annual Meeting. He has been communicating with Mrs. Long on how he can get involved into the society.
 - e. Mindy Currence and Nadine Wilson, Midlands Technical College, will be chairing the Student Council Committee.
 - f. Student Council meeting will be held at the same time and campus as the educator’s meeting for convenience of travel. Discussion on games to be played on Wednesday night of meeting. If good weather on the beach, if not, in the lobby area of the speaking rooms on second floor.
 - g. SCSRT Starting a facebook page.
 - h. President Drake will be in attendance at the meeting.
4. President Drake has sent numerous emails to the board members of the SCSNMT regarding having a joined meeting in 2016. No response has been received back. Discussion was held as we will need to sign a contract very soon to secure our dates and location for the upcoming year. It was agreed by all to move forward with the contact signing and if the Nuclear Medicine Society is interested we may be able to work together in 2017.
5. Baywatch Resort has forwarded the contract to President Drake for signing and a deposit of \$500.00. Two items came up for clarification for President Drake to contact the hotel regarding the contract:
 - a. Move the room block deadline from February to March so it is 30 days prior to the meeting.
 - b. Confirm booking of the Windy Room for the entire conference and Cherry Grove room for Wednesday evening two lectures and Thursday afternoon two lectures.President Drake will send out the contract for all to review and forward any further issues directly to him by Wednesday, July 1st. He then will contact the hotel for the clarifications and seek deposit for the 2016 – 69th Annual Meeting.
6. Discussion on the other committee’s for the Annual Meeting will be held at the August meeting so the Vice President can update the SCSRT Guidelines Manual for all to

review. This has not been done since 2009. Mrs. Massey will forward this to Vice-President Sutton later today.

The next meeting of the SCSRT Board of Directors will be on Saturday, August 8th at 9:00 AM at MTC, Health Sciences Building, #221. The meeting to follow this will be held on November 14th at 9:00 AM at MTC, Health Sciences Building, # 221.

With no further business President Drake closed the meeting at 11:05 AM.

Respectfully submitted,

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

SCSRT Secretary

June 27, 2015