

The South Carolina Society of Radiologic Technologists
Board of Directors Meeting
Thursday, August 8, 2013
Conference Call

Present: David Able, President
Fran Andrews, Treasurer
Elvin Sutton, Member-at-Large
Millie Massey, Secretary
Jane Benton, Executive Secretary

Absent: Jean Fishel, Board Chairperson

The meeting was called to order at 5:05 PM by President, David Able.

Minutes of the July 13th meeting were approved as submitted.

No electronic votes have taken place since the July 13th meeting.

Routine Business:

1. Membership Report: Ms. Benton, Executive Secretary provided the following:
Active members- 118; Active Life-9; Associate: 65; Inactive-5; Honorary- 2; Student-150;
Supporting-2. This represents 197 voting members.

2. Financial Report: Ms. Andrews provided the following report:

Balance as of July 1, 2013: \$32,032.61

\$ 5,728.00 Scholarship Account

\$37,761.61 Balance of July 30, 2013

\$ 6,435.50 Balance in Premiere Money Market Account (7/30/13)

Mrs. Andrews and Mrs. Fishel met and reviewed the stated the hotel bill for Baywatch Resort for the 2013 Annual Meeting was reconciled and the outstanding payment (\$2614.12) was made. The hotel is also booked for April 17-18, 2014 for the Annual Meeting. The 2013 SCSRT Annual Meeting report will be completed for the next meeting on November 9th.

Old Business:

1. Election of President-Elect:

President Able mailed the ballots on Monday, July 15th. The deadline for return is September 1st to Board Chairperson, Jean Fishel. We will count the ballots on Sunday, September 8th at Midlands Technical College by Mrs. Fishel, Mr. Able, Mrs. Andrews and Mrs. Massey.

2. The two laptops have been purchased. One has been delivered to Mrs. Andrews and they are working beautifully thus far.

3. Guidelines Manual Updates:

Mrs. Fishel will email to all for review and revision. The goal of this update is to delete old information, reduce duplication and update documents that continue to be used.

4. Membership form update:

Mrs. Benton presented the updated version of the membership form for review. She will send to all for one last approval prior to sending to the Program Directors and the SCSRT website.

New Business:

1. Mrs. Benton stated the laptops came with a 2010 Windows CD for three computers and 6 licenses for internet security for one year free. One has been placed on each of the new computers. She is requesting to give her daughter one of these for all her assistance to the society in seeking the most functional computer available at a good price. A motion was made, seconded and passed to do this. Three remain for those interested.
2. Office of Vice-President:
Dana Long has agreed to be appointed for this year to the office of Vice-President. Mrs. Andrews moved and Mr. Able seconded the motion. The motion passed. Mrs. Long will be installed at the November board meeting.
3. Great discussion was held on the scholarships, essays and exhibits grading criteria. It was decided to have the Education Council to review the documents and change them accordingly. These then will come from the Council on Education as a recommendation for board approval. The areas to be reviewed:
 1. Establish a grading scale for the scholarship. (% versus gpa)
 2. Establish guidelines for student council representation (# per program)
 3. Review the grading scale for scientific essays (current scale inaccurate)
 4. Require attendance at the meeting for all scholarships, essays and exhibit applicants
 5. Require participation in the "Students Helping Students" by the program to qualify for application for a scholarship.

President Able will contact Mrs. Kristi Gentry to serve as Chair, Council on Education.

With no additional discussion the meeting was closed by President Able at 5:45 PM.

Our next board meeting will be on Saturday, November 9th at Midlands Technical College, Airport Campus. The time will be announced.

Respectfully submitted,
Millie Massey, M. Ed, RT(R)(CV)
SCSRT Secretary