



South Carolina Society of Radiologic Technologists

P.O. Box 13205

Charleston, South Carolina 29422

Board of Directors Meeting

Board of Directors Meeting

Saturday, August 8, 2015

Midlands Technical College, Health Sciences, # 221, West Columbia, SC

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

Excused:

Dana Long, President-Elect

The meeting was called to order at 9:20 AM by President Drake.

Prayer was provided by Rev. Elvin Sutton.

General Items:

The minutes of the June 27, 2015 SCSRT Board of Directors meetings were read. Motion by Mr. Morris and seconded by Mr. Sutton for approval. Motion passed.

The Treasurer's report was given by Mrs. Andrews as:

Checking account: \$ 39,911.49

Premiere Money Account: \$13,465.05

CD: \$ 13,015.21

Membership Report was given by Executive Secretary Mrs. Benton:

Active: 93

Associate: 52

Supporting: 3

Student: 126

Honorary: 3

Inactive: 4

Life: 7

Old Business:

1. Update on the ASRT House of Delegate meeting was provided by Mrs. Benton, SCSRT Representative. This meeting was held in Albuquerque, New Mexico. Mr. Able also represented the SCSRT. Both delegates completed the required report to meet the requirements of the ASRT and to receive their reimbursements. Mrs. Benton reported in her meeting with the ARRT that the graduates after 2011 will be required to complete a self evaluation, by answering questions. The score they obtain will determine the learning modules they will be required to do for remediation to maintain ARRT credit requirement. Many state societies stated their membership increased once they updated their websites and especially when they went to payments taken online. She also discussed the ASRT incentive for state affiliates to earn now up to \$4000.00 (previously \$2000.00) by completing a variety of things. SCSRT only needs insurance updated to complete this project. Mr. Morris working on the insurance component to get best prices for our needs.
2. ASRT compliance documents are completed and will be sent into ASRT prior to the deadline. This will complete the affiliate charter agreement. President Drake is taking care of this.
3. SCSRT Website: President Drake spoke with Mr. McManemon, web master, regarding updating the website to become more interactive. They discussed that Mr. McManemon is not able to provide these services but is willing to maintain for the society. These services being requested such as online membership payment and renewal and meeting registration payment are costly to add with prices averaging \$ 9000.00 to do plus yearly fees.

Regarding the Julie Mills BS program for AS Technologists to apply for he can easily add a link to our current website for those seeking to further their education. Mrs. Andrews will contract Mr. McManemon regarding any additional costs he finds in his continued research. It was agreed by all in attendance to have a conference call with Mr. McManemon so we can ask all questions at one time to save time. Mrs. Benton was going to send a list of state affiliates who had great sites for the officers to review.

4. Mrs. Benton reviewed the new SCSRT forms and application for competition that she has revised. She will add the SCSRT Board Chairman's address to all scholarship forms each year. She changed the word "Aptitude" to "Attitude" and changed the ordering of items on the appraisal forms to match the criteria on the scholarships. She also updated the competition application to match the wording of the ASRT awards. The Board of Directors want to keep the applications and scholarship to be mailed by certified mail to avoid any conflict of received date. Mrs. Benton will continue with updates and send those to President Drake for distribution and review by all board members prior to the November 14th meeting.
5. President Drake provided an update on the SCSRT Facebook page. He is requesting all programs to submit their graduation photo for the page.

6. Mr. Sutton stated he is updating the guidelines manual. He is finding thus far mostly address changes. Once complete each officer will receive a copy. He will also give a copy to the Executive Secretary for distribution each year to new officers.
7. Mr. Balentine stated that Mrs. Long will provide an update on the Scientific Survey Chair at the November meeting.

New Business:

1. President Drake stated the last "Strategic Plan" done for the SCSRT was in 2011. It is time to review and update this document. He will send a copy of it around for all to take notes and suggestions on as this will be discussed at the November 14th board meeting.
2. President Drake is still trying to contact Mr. Cleg McClary to be the annual meeting keynote speaker in April 2016. President Drake has signed the contract for the 2016 meeting to be held at Baywatch Resort on April 13-15th. There will be no joint meeting with the SCSNM in 2016 as numerous emails have not been returned for discussion.
3. Mrs. Andrews is in the process of getting the books ready for the accountant in early fall to avoid the need to request an extension as in the last few years. Mrs. Benton will need to send a few missing deposit slips to Mrs. Andrews. Mrs. Andrews is not comfortable with completing the 1099 forms on the Executive Secretary and Webmaster and would prefer the accountant to do this. Mrs. Andrews will talk with the accountant and get this task added into the contract.
4. Mr. Morris, Board Chair and SCSRT appointee to the SCRQSA Board of Directors, stated the next meeting of the board will be June 15-16th. He asked if there is anything to be brought to the SCRQSA board? He stated that Keeley Fagen is no longer the Executive Director of the SCRQSA. Her replacement has not been named yet, but is to be at this meeting. Mr. Morris will provide an update at the November meeting.
5. Discussion was held on the difference between licensure and certification for SCSRT when the law was signed. Mrs. Massey stated the SCSRT went with certification instead of licensure due to who creates the Board of Directors. If we went with licensure for our state then the governor would appoint who he/she wants to the BOD. This is the rule when under the Department of Labor, Licensing and Regulations. By staying as certification then we, SCSRT, can appoint members to the board with a majority of members on the board of four (4). All other organizations included in the law may appoint one (1) representative to the BOD.
6. **Mr. Morris stated the "Walk for Life" is Saturday, October 17th in Columbia. The SCSRT BOD will participate in this.**

7. Vendor update provided by Mr. Morris. So far Phillips and GE are on board for sponsorship. GE will also sponsor a speaker for the 2016 meeting.
8. Mr. Balentine requests the scoring forms to be sent to him for the “Scientific Presentation and Scientific Exhibit” competition so he can have discussion on these at the “Council on Education” meeting in the fall.

The next meeting of the SCSRT Board of Directors will be on Saturday, November 14th at 9:00 AM at MTC, Health Sciences Building, #221. The meeting to follow this will be scheduled for January of 2016.

With no further business President Drake closed the meeting at 11:00 AM.

Respectfully submitted,

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

SCSRT Secretary

August 29, 2015