



South Carolina Society of Radiologic Technologists

P.O. Box 13205

Charleston, South Carolina 29422

**Board of Directors Meeting
Board of Directors Meeting
Saturday, November 14, 2015
Midlands Technical College, Health Sciences, # 221, West Columbia, SC**

Present: Donnie Drake, President
Dana Long, President-Elect
Elvin Sutton, Vice-President
Fran Andrews, Treasurer
Millie Massey, Secretary
Lee Balentine, Member-at-Large

Excused: Jack Morris, Board Chairman
Jane Benton, Executive Secretary

The meeting was called to order at 9:10 AM by President Drake.
Prayer was provided by Rev. Elvin Sutton.

Electronic Voting:

\$500.00 was approved by the Board of Directors to be used for the Lexington County First Responders during the flooding event. This check was mailed to the Lexington County Sheriff's Foundation as it is a 501C3. A letter will be provided to the SCSRT for the donation.

General Items:

The minutes of the August 8, 2015 SCSRT Board of Directors meetings were read. Motion by Mr. Balentine and seconded by Mr. Sutton for approval. Motion passed.

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

Checking account:	\$36,581.54
Premiere Money Account:	\$13,466.74
CD:	\$13,026.70

Mrs. Andrews stated the accountant has filed for an extension as more research is needed as we will be paying income tax for the year 2015.

Membership Report was provided by Executive Secretary Mrs. Benton prior to the meeting:

Active:	91
Associate:	48
Supporting:	2
Student:	148
Honorary:	2
Inactive:	4
Life:	7

Old Business:

1. President Drake stated that Mr. Morris contacted him prior to the meeting to say he has three (3) companies confirmed to provide funding to the SCSRT Annual Meeting.
2. President Drake has been trying to contact Mr. McManemon to set up a conference call at this meeting. He was unable to reach him. Therefore he will continue to make contact to establish the conference call for the next meeting date.
3. Mr. Sutton stated he will add the new forms completed by Mrs. Benton to the "Guidelines Manual". He then will forward to President Drake for distribution and review by all.
4. President Drake stated Facebook is going well with a few hundred likes.
5. Mrs. Long met with Mr. Elliott Lee, Technical College of the Lowcountry" Program Director on the duties of the Scientific Survey Committee. He understands this is primarily working with the applicants who are competing for the Scientific Presentations, Scientific Exhibits and Rad Tech Bowl.
6. Mrs. Long provided an update on the Nominations Committee which she chairs. Mrs. Andrews will continue as Treasurer and Mrs. Massey as Secretary for the upcoming year. The offices needing candidates are: Member-at-large, Vice President and President-Elect.
7. The "Walk for Life" was rescheduled for Saturday, January 9, 2016. The SCSRT will plan on walking as a group.

New Business:

1. President Drake has received the letter from the ASRT seeking the names of the SCSRT Delegates and Alternate Delegates for the ASRT HOD meeting, June 23-26, 16 in Las Vegas, Nevada. Delegates: Jack Morris and Donnie Drake. Alternates: Fran Andrews and Millie Massey.
2. Mr. Balentine presented a report on the Council of Education meeting held on Friday, October 30th at Midlands Technical College, Airport Campus, Room # 225. He reported it was a great meeting with 10 of the 12 programs represented. Discussion was held on the CT items on the registry, the new pregnancy policy requirements by JRC and the updates of CR and DR on the registry. No input was provided on the format for the Annual Meeting. The directors did like and greatly appreciated the change to the RAD Tech Bowl in that the participant's name can be given upon arrival to the conference on Wednesday evening.
3. Mrs. Massey provided an update to the Student Council meeting held on Friday, October 30th at Midlands Technical College, Airport Campus, AC # 115. 7 schools were represented. A good meeting was held with discussions on interest in the Wednesday night games, the silent auction and proceeds going to the scholarship fund. Questions were answered from the students on Scientific Presentations, Scientific Exhibit and Rad Tech Bowl. Meeting lasted approximately 1 hour.
4. 2016 Annual Meeting discussions:
 - a. Mr. Balentine stated he will bring the 3 laptops again.

- b. Mr. Morris will contact Jeff Palen to confirm the dates for his attendance to provide music between the speakers. He also stated that Kevin Lee has offered to speak again this coming year. Mrs. Massey will also check with Mrs. Erin Haggard, PA.
 - c. Mr. Sutton will again be in charge of door prizes.
5. Discussion was held on the financial reports that used to be produced every month once the Board Chairman received the bank statements. This practice appeared to end once the bank statements went to online. This is also the last time the "Financial Committee" was used. Discussion was held to bring this concept back with a few modifications as it is a very good protection method for others to see the statements other than the Executive Secretary and the Treasurer. So it was decided by the Board of Directors for the incoming president to establish a "Finance Committee" of 3 members who will rotate. The most senior member will chair the committee for one year prior to rotating off. So this year, one SCSRT member will serve 3 years, one for two years and one for one year- who will serve as the chair of the committee. Then the treasurer will prepare a quarterly report of both bank accounts and the CD and distribute this to each board member and each member of the finance committee. Questions will be directed to the treasurer from committee members.
6. Discussion was also held by those present to use some of the income earned this past year and decrease the registration rates for those who are members of the society for the 2016 Annual Meeting. This was moved by Mrs. Massey and seconded by Mr. Sutton. Motion passed. These rates will be determined at the January meeting.
7. We moved into 2015-2017 SCSRT Strategic Plan. (Enclosure A)

The next meeting of the SCSRT Board of Directors will be on Saturday, January 9, 2016 at 10:00 AM at MTC, Health Sciences Building, #221. The meeting will follow the "Walk for Life" at 8:00 AM.

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

Respectfully submitted,

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

SCSRT Secretary
December 6, 2015