

The South Carolina Society of Radiologic Technologists
Board of Directors Meeting- Call Meeting
Thursday, December 12, 2013
Midlands Technical College, Health Sciences Building # 221, West Columbia, SC

Present: David Able, President
Jack Morris, President-Elect
Dana Long, Vice-President
Elvin Sutton, Member-at-Large
Fran Andrews, Treasurer
Millie Massey, Secretary

Excused:
Jane Benton, Executive Secretary

The meeting was called to order at 5:00 PM by President, David Able.

Purpose of Call Meeting: Discuss the recommendations of the Council on Education (COE) for the 2014 SCSRT Annual Meeting to the SCSRT Board of Directors (BOD).

1. President Able stated he received and accepted the resignation of Mrs. Jean Fishel, SCSRT Board Chairperson effective as of 9:00 AM December 12, 2013.
2. The COE agreed with the recommendation of the SCSRT BOD in turning the "Student Council" into a selective process similar to the ASRT Student Council. The SCSRT wants to have the students to be more active in the workings of the society during a conference in attempts to get them involved in the SCSRT post- graduation.

Board Discussion and decision: One student from each program is preferred and will apply using the guidelines established. Twelve students will be selected. Any open positions from a school not applying will be filled by the next best applicant. This process will begin at the SCSRT Annual Meeting in 2015.

For 2014, the SCSRT BOD recommends one student representative per program to introduce speakers, distribute handouts, assist with registration, assist with CE documents and what other tasks that may arise. Dana Long will be responsible for the "Student Council" at the 2014 Annual Meeting and notifying the educators of this process.

3. Dana Long will be doing the RAD TECH Bowl at the conference. Dana has an RT(R) who is willing to develop the questions and reference them. She is not affiliated with any radiography school in the state. Jack Morris has agreed to read the question during the competition.
4. The SCSRT BOD approved the recommended grading document for the Scientific Presentation as submitted by the COE.
5. The SCSRT BOD accepts the decision of the SCSRT COE on NOT requiring the SCSRT Scholarship applicants to be present at the annual meeting.

6. The SCSRT BOD will support the decision of the SCSRT COE on NOT requiring the programs to participate in the “Student Helping Students” award. This has always been a voluntary project for the schools to increase the monies in the SCSRT Scholarship account.
7. The SCSRT BOD agrees the judges for ALL SCSRT competitions should remain anonymous and the SCSRT Guidelines state.
8. President Able stated that all the educators present at the COE meeting stated how wonderful the 2013 Annual Meeting was!
9. Discussion was held on the possible programs that may be attending the Atlanta conference in spring 2014 instead of the SCSRT Annual Meeting.

With no additional discussion the meeting was closed by President Able at 6:05 PM.

Respectfully submitted,
Millie Massey, M. Ed, RT(R) (CV)
SCSRT Secretary
12/18/13