

2017 WSRT First General Session
September 15, 2017
Ramkota Inn
Casper, WY

Meeting called to order at 12:42 p.m.

Introduction of the head table: Ashleigh Ralls, Billy Mackey, Jerry Rice, Courtney Keahey and Angela Raybuck.

Quorum established with 31 voting members in attendance.

Minutes from previous general session printed and passed out to each table. Motion made to amend 2016 WSRT Second General Session meeting minutes to read 2016. Motion to approve minutes as amended. Motion passed. Motion to amend Third General Session to read minutes submitted by Kayci Robinson and change Jerry Brown to read Jerry Rice. Motion to approve the minutes as amended. Motioned passed.

Committee reports:

- By-Laws:
 - Added ordering conference award winner plaques to the VP duties
 - Combined new financial policies and added new section (7)
 - Changed Honorary Award to Mike Lewis Award throughout
 - Added Proclamation to PR duties
 - Added ordering of Big Raffle tickets to Secretary duties
 - New logo incorporated on front page
 - 2 versions made. For print-ready to be printed 2 sided. Section pages have blanks on back. Electronic-took out blank for section pages. Made sure PDF pages matched actual pages.
 - General sweep for errors
 - Printed and put in new binders
 - Worked on Review Schedule for future Bylaws committees.
 - Recommendation to board 2017-18: Review section 7 for appropriateness/alignment with WSRT. Also, need to look at Grant/Scholarship instructions. Not very clear on application.
- Continuing Education: 14 CE's approved by ASRT.
- Education for students: Janet Thomas 14 scientific papers submitting, 6 scientific exhibits. We had two ASRT student leadership winners that attended SLDP 2017: Lani Cestoni and Courtney Keahey. Next year's participant applications due 12/19/2017. There are 16 LCCC & 20 CC attendees so far. The board is working on getting questions in electronic format and matches organized. We would like to see a review process for questions. Maybe a 5-year cycle of matches and the questions to be used reviewed in the year leading up to the conference.
- Finance: Angela reports \$18,422.47 in Checking and \$6.01 in Savings at Credit Union. Cheyenne state bank certificate is \$12,001.97.
- Vice President: Ballots were sent out in August for all open positions. Ballots were posted with Eclipse stamps.

- Nominations: are open until April. Terms that are coming up for election – President Elect, Vice President and Treasurer. Opened nominations: Angela Raybuck for Treasurer.
- Ways and Means: Laurel reports that Lacy and Caitlin did a lot of work with helping get donations this year. Donations provided by CRG, Gillette medical, IMH and LCCC Radiography Club. Future goals for ways and means: create a donor spread, get started sooner to gather donations, as businesses tend to be more generous early in the year. Depending on where the conference is taking place; continue trying to seek help with Ways and Means from fellow radiography programs who participate in the annual conference.
- Publications: Carolyn reports reduced spending by 50% using e-cathode. There are currently 38 subscribers to E-cathode with increasing numbers. The website is updated, online forms are updated. Carolyn retyped the paper forms to remove social security number. Updated conference registration to allow student fees. More detailed student page with photos and made an ASRT student leadership development page.
- Member report: 111 current members, 26 life members, 44 active RT members and 41 student Members.
- Delegate report: some editorial changes were made regarding the separating secretary and treasurer, as well as updating language for consistency. Commission: 18 main motions were made by the first business day in January. It seems that there was a total of 20 items covered by the Commission, 17 of which were included in the Consent Calendar for voting. After discussion of the Consent Calendar, an additional 3 items were pulled from the Consent Calendar. One topic for discussion was regarding the Nuclear Medicine Practice Standards. There was a motion to amend the wording in the original motion. The glossary had a few updates, including adding radiopharmaceutical to the radioactive material definition. The Commission recommended the motion to amend the level of education for medical imaging and radiation therapy professions to a baccalaureate degree to the Practice Standard Council. The rationale of the motion was to clarify language, attain professional recognition the baccalaureate degree is the minimum educational level required. Not meant for all programs to transition to a baccalaureate program. The rationale for the Commission recommendation was that further research and evidentiary review is required to accurately convey the original intent of the motion. There was one Late Main Motion made for the ASRT to investigate a combined ASRT and State Affiliate membership.
- Conference report update: 53 conference members, 5 vendors. We passed around cards for Liz Escobedo for hip surgery. Planetarium tickets were still available. A total of 57 tickets available, courtesy of the WSRT and the show starts at 5:30 p.m.
- WBRTE report: the board is still trying to work on online renewal and membership, but has changed companies that are working to get this function running. Part of the website has been revamped and there is a new board member, Stephanie Hartley.

New business: No new business.

Meeting recessed at 1:19 p.m.

Minutes respectfully submitted by Courtney Keahey, WSRT Secretary