

Oregon Society of Radiologic Technologists
Board Meeting Minutes

Saturday August 15, 2020
Zoom Meeting
9:30 am

Attendance:

Jen Clayton	Bobbi Bailey	Matt McLinden
Melana Sheldon	Barb Smith	Kelsey Downs
Lori Sahlin	Paula Merino	Desiree Miller
Abbie Berman	Don McDonnell	John Bartlow
Todd Schoonover	Michael Saker	Amy Rouse
Bibiana Kearney	Sydney Kasner	Lindsay Harris

1. Call to Order – Jennifer Clayton – 9:34 call to order.
2. Introductions – Above Attendees.
3. Approval of Minutes – Approval of Minutes from June 2020 Board Meeting - Don made motion to approve, Michael seconded, approved by all, no “nays”.
4. Reports
 - a. President – Jennifer Clayton • National Radiological Technology Week – Nov 8th-14th
 - i. Emailed communication to get approved to work on our virtual CE offering, ASRT is supportive of these efforts in new ways they haven’t been before. ASRT has previously supported one-time log in live lectures, but now is also supportive of recorded CEs. Barb and Matt generating ideas, watching other states activities. Compliance docs for ASRT almost finished being compiled, Lindsay says should get taxes back on Monday 8/17, all are due end of August. Submitting early gives us time to correct/augment anything that may be missing. Affiliate development program application is underway, still need to get membership list to the ASRT. This award would help us get funds to build membership and refine online CE efforts.
 - b. Senior Board Chair—Michael Saker – no report, short and sweet.
 - c. Board Chair – Don McDonnell – thanks for support
 - d. Financial Report – Lindsay Harris/Abbie Berman – Financial report – doesn’t look great b/c we didn’t have annual meeting in April. Also didn’t garner new members or renewals often occurring at AM. But – didn’t spend any money

holding the meeting either! Lindsay walked through financial sheet item by item. Encouraged that though our net revenue was low (<\$400), at least the amount was a positive number! Have not had to tap into savings. Paula says we're in better shape than prior years when we had Spire on board. Paula – scholarships for schools should be going out soon. Sydney – GoFundMe has \$570.56 in it, leave it open until there's a meeting/event to close it off. Funds are transferring over real-time. Total balance in the student scholarship account is close to \$5,000 so we should have enough in there to give scholarships to all the schools. Pioneer is closed. Matt and Susan PH can put another notice out on fb/twitter to generate more donations.

- e. Bylaws Committee – Bart Pierce/Barb Smith/Abbie Berman – Barb - no changes/no report. We shouldn't really see any changes for Oregon unless/until ASRT hands down by-laws changes. May anticipate changes after Reno meeting. Thought is that ASRT will permanently support virtual CEs, rather than temporary.
- f. President Elect – Lori Sahlin – Lori has been watching Jen closely, getting ready to step in. Hopefully things will be a better landscape when Lori takes over.
- g. Vice-President – Todd Schoonover – no official report. Discussed LXMO program he works with. Jen – new LXMO program starting up in Eugene area.
- h. Executive Administrator - Lindsay Harris • ASRT Compliance Documents • Membership Numbers – Taxes done Mon/Tues 8/17-18, Lindsay will get membership list in necessary format later today.
- i. Virtual Conference 2020 – Let's do our trial run 4 CEs on Sat Oct 10th. Matt reported on California society and his findings – webinar would cost us \$40/month for capability in zoom for 100 attendees, ASRT wants separate zoom link for each lecture, and maybe link to a simple quiz in the chat. Barb – report on AEIRS logistics – in the chat for each hour at the end – the chat also included the link to the next speaker zoom login. Zoom tracks if attendee is paying attention – make sure to announce to viewers not to browse in different tabs, watch other videos during lecture, etc. Jen to draft such a document – new ground rules to include virtual rules. Summary: half day, 4 speakers, Abbie to organize speakers. Communications – how to register and log on to each lecture, survey afterwards, we review zoom analytics, then we email out a pdf CE form. Attendees will need to have a webcam in order to be counted. Jen – nice plan to give individual speakers option to be interactive with audience. Registration plans are next to work on - single registration for the whole event, cannot sign up for individual single CEs. Different price for members/nonmembers? Offer free CE reg with new membership? Ideas to entice new members to join. . . Proposed fee of \$40 for members, \$55 for non-members. Abbie will work to get speakers approved at ASRT and then over to ARRT for CQR credit distribution. Abbie will send speaker info to Barb/Jen to get

it crafted for OBMI approval for LXMOs. Also need to put info about this event on website and advertise to members. Barb suggests someone on the team can put together a couple ppt slides as transitions between speakers – like info about OSRT, or vendor slides, or Bobbi video. Bobbi volunteered for this task. Jen spitballs advertising plan – ASRT email blast mid-September, ASRT communities' email, website, Twitter/fb/Instagram. Want to get ad/communication and registration all ready at once – September 1st target? Abbie to get speaker details to Bobbi for website by Monday night 8/17. Graphics for digital postcard, like Indiana had. Lindsay and Bobbi will work on this. Multiple small committee zoom meetings over the next couple weeks before Sept 1st announcements. Matt is very excited and it's wonderful.

- j. Annual Meeting 2021 – Seaside, Lori Sahlin/Lindsay Harris – update – it's booked for us, waiting game to see if we need to cancel. Need to make sure we're aware of cancellation timelines, let's wait until January board meeting to decide. Will revisit plans for April for when we debrief after virtual experiment.
- k. Annual Meeting 2022, Lindsay Harris - Venues are pretty booked up. . . Dates get limited if we wait too long. 7 Feathers very rough estimate - \$24,000. Mt Bachelor Resort – for 110 attendees – about \$14,000. Looks like service fee at bottom is the 25% gratuity. AV is free. Looks affordable at Mt Bachelor. Dates are April 20-21-22 for 2022. Lori will be looking for an AM chair for 2022. Also need to start talking about 2023. . .
- l. Mammography Meeting 2021 – Bibiana Kearney – Tried to book May 2021 in Lebanon, trying to get the same dates we've always used in early May. Waiting to see how virtual annual meeting planning goes. Same speakers as planned for 2020 that were cancelled. Lindsay will check on 1st and 15th of May for Lebanon.
- m. Student Action Committee – Sydney Kasner – No SLDP cohort for this year, selected students roll over to next year, not selecting new ones for this year. Possibly do a GoFundMe to send a student to Reno meeting. Pioneer Pacific program closed so more money to other remaining programs. Modality Q&A sessions were pretty good – 32 registrations across the colleges, good successful event. Sessions were not recorded due to not all attendees consenting to recording.
- n. Legislative –Jennifer Clayton/Mariah Rouse – OBMI has proposal to add words “workplace conduct” for disciplinary issues, Oct 23rd 8am public hearings on this. Seems like fine language to add. Oregon School of Pharmacy developing Cultural Competency program for \$60, 2 credits. LXMO school approved by OBMI at last OBMI meeting – seems specific to Nova Health employees, classroom in Coburg, planned 6 students per class. After APRN bill, now there's one coming for PAs to supervise fluoroscopy as well. Another bill we'll have to watch. There was a temporary waiver for passing the fluoro test before supervising for APRNs, this sunsets/expires Sept 1st. This temp waiver is due to covid and testing centers

being closed. July started new advocacy session, and Jen did the welcome session for region 1. Boom!!

- o. Website Maintenance – Bobbi Bailey/Matt M. • Website Progress? – Wild Apricot is being updated; site is being maintained. Matt screen-shared the new site they’re working on. Beauty! Check it out at Osrtnew.wordpress.com Matt weighing \$8 versus \$25/month options, thinks the \$8 option is sufficient. He has approval from the board to spend money on this. Extra domain will be \$18/year. Paula – add Jen’s legislative award on the webpage as well. Sydney emailed link to Matt to add this item. Discussion – board members and committee members need access to board documents through OSRT website – Bobbi and Matt will look into this issue. Which documents should be available to membership at large, public, or only board/committee members? Let’s not post draft minutes to public – only final version of minutes.
 - p. Membership Committee – Lori Sahlin, Sean Weiss – nothing new to report – hoping to get ASRT affiliate dev program which should help in this area.
 - q. Social Media – Susan Putnam-Hopkins – not present, no report. Boosting post on fb – good way to get contacts and interactions.
5. ASRT Affiliate Program - Finishing up application items. Fingers crossed.
6. Open Floor – Rad Tech week coming up early November – give free CE to members during rad tech week? Raffle for markers? Rad tech week spirit/involvement efforts in the past have had pitiful results. Postcard to members to offer encouragement and support in this difficult year and thanking them for their membership. Lori will speak with Sean on Monday about his interest in helping on this.
7. Adjournment – at 12:04pm