

Oregon Society of Radiologic Technologists
Board Meeting Minutes

Saturday May 15th, 2021
Zoom Meeting
9:30 am

Attendance:

Don McDonnell
Matt McLinden
Abbie Berman
Sydney Kasner

Bibiana Kearney
Bobbi Bailey
Lori Sahlin

1. **Call to Order – Lori Sahlin**
Call to Order 9:33 am
2. **Introduction's** – Introductions from the above attendees.
3. **Approval of Minutes** – Approval of Minutes from January 2021 Board Meeting.
-Motion to Approve Minutes Approval – Abbie Berman
-Second Motion Minutes Approval – Matt McLinden
4. **Reports**
 - a. **Financial Report – Lindsay Harris** – Presented FY through Apr 30th, 2021. We have a net income of \$2,700. Virtual meetings are very cost effective. As of Apr 30th, we had \$14,000 in the checking account, we had \$77,000 in the money market account. We did send out scholarship money to all the schools. Need receipt from Matt for the zoom webinar charges.
 - b. **President's Report – Lori Sahlin** – We will be sending President's pins to Don and Jen. Sydney is not planning on handling sponsors going forward. We will be looking for someone else to work on that. Samsung is interested in connecting with techs on the West Coast and being a sponsor. Allison Cook is interested in being the OSRT Ambassador, she goes all over the state, and would like to promote OSRT and membership.
 - c. **Bylaws Report – Abbie Berman** – No updates, House of Delegates is in June, will have more information then.
 - d. **Executive Administrator – Lindsay Harris** – Taxes: FY ends June 30th, taxes are usually finished in July/August, for ASRT compliance. Technically, taxes are not due until November. Boxes at my office, will reach out to Barb Smith & Susan Castanette.

Upcoming Events:

Board Meeting June 12th, August 14th, October 16th, 2021

January 15th, 2022

Mammography Meeting (Zoom) – May 22nd, 2021, 7:45am

Strategic Planning Meeting – June 5th, 6th, 2021

Fiscal year end June 30, 2021; ASRT Compliance due August 30, 2021

Annual Meeting 2022- Mt. Bachelor – April 8th-9th, 2022

Mammography Meeting 2022 – Boulder Falls Inn – May 14th, 2022

- e. **Annual Meeting 2021 Recap** – Most everyone was very satisfied with our speakers, we had a technical difficulty but were able to get it handled quickly. Majority of attendees were highly satisfied. Included a question of whether people would be interested in attending a live event, most would want to attend. If we did a 2-day, 12 credit we would be meeting the goals for registrants but then still have a one-day option. We almost got up to 100 registrant's total. Good turnout. Total Revenue is \$1935.00. We sent \$25 gift cards to speakers. Don suggested personalized YETI cups for gifts. Michael Saker donated the \$240 for student challenge.
- f. **Annual Meeting 2022** – We need a chairperson for the annual meeting in Mt. Bachelor. Matt offered support but does not want to take lead. Abbie will still support as the education chairperson.
- g. **Mammography Meeting 2021** – Bibiana is looking for another speaker to finalize the lineup. Her final speaker did not submit a long enough lecture. Bobbi reached out to Gail about doing a talk, still looking for another lecturer to complete the lineup. Don suggested Debbie for another talk. Sydney to email Louise Miller to see if she can help out with a recording. Matt will be handling technical issues, and everything is on track. 34 registrants. Matt to send Bibiana the DRAFT of expectations for the meeting. We boosted the posts twice on social media. Lindsay to send out last email for reminder of the conference.
- h. **Mammography Meeting 2022** – Discussed changing the date or month of the mammography meeting. Discussed combining meetings and have breakout sessions for the mammography part of it. We are going to send an email to the mammography registrants to see if they would be interested in combining the annual and mammography meetings.
- i. **Student Action Committee** – First virtual challenge went very well. Participation went well, there were students from other states. Kahoot was used and worked very well. ASRT changed the student leadership development program, opening up the application process in July instead of August. Sent out fliers to get them thinking about applying. Sydney will continue to work on that committee, having trouble finding someone to step up and help chair.
- j. **Legislative** – Jen wrote about the cultural competency requirements. Mariah Rouse will continue as chair of the legislative committee.
- k. **Website** - Matt has been making/updating a change log to show the changes we are making so there is no double work. If you sign up for email alerts you will get an email with changes and blogs.
- l. **Membership Committee** – Sean and Lori will probably continue this; they have some ideas. Follow up with Barb on the legislative associate membership choice regarding the bylaw's changes, if we can start advertising for that.

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- m. Social Media** – Need to get the twitter PW from Patti Degerness. Sean is going to take over the social media postings for meetings. Matt to add OSRTOFFICE as an ADMIN on WordPress, Lindsay to house all passwords in drop box.
 - n. Strategic Planning Meeting** – June 5th, 6th, in Lincoln City. Bobbi is preparing for that meeting, Lindsay to help gather information that Bobbi might need. Everyone to chip in and help pay for the overnight stay.
- 5. Open Floor** – Discussed the items that Jen sent. Diamond Lake will not be held due to the current state requirements. Will be virtual in October. We locked in a date for the fall virtual meeting on October 9th, 2021, for 6 credits. Discussed having students do talks for extra credit. Going to see if ARRT can give us some information on the CQR credits that are needed. Discuss having a library of talks that address needed CQR credits. There are some copyright issues we need to work out before we can go forward. Providing CQR talks will be discussed at the strategic planning meeting. Possibly do a survey to see how many and what type of credits people need so we can focus on those for the October meeting.
- 6. Adjournment - @ 11:07am**

FINAL

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