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NDSRT In Person Board Meeting Minutes 5/7/2023 Babs Coffee House, Jamestown, ND

Members Present

Sarah Walter Amanda Grocott Kiera Schweitzberger
Carla Barrios Angie Vilem Leah Wuebben
Elise Fischer Corie Brothers Emily Helm
Kayla Yurczik Amy Clark

Meeting called to order: at 2:15pm by Amanda

Introductions/Roles & Responsibilities-Amanda:

- -Introductions of everyone with new board members
- -Amanda Printed out roles and responsibilities for board members.

Memberships/Amanda:

- -62 active
- -10 life
- -need to find a way to to track student memberships
- -Student memberships are free, will send email to upgrade to active one graduated
- -maybe charge a 5\$ fee for memberships NDSRT ?(35\$ for ASRT)
- -will make 2 year membership for student for free with graduation date as en expiration date
- Can't link memberships for memberplanet
- -more membership pushes. mid summer and fall pushes.
- -prizes for memberships during rad tech week

2023 Fargo Conference Recap- Amanda/Kiera

- -survey feedback
- -try to make meeting less rushed
- -more breaks recommended.
- -great reviews about Anari

2024 Fargo Conference-Amanda/Kiera/Leah

- -Holiday Inn for April 5th-6th 2024
- -Keep student registration free.
- -50 rooms reserved
- -Friday night there is a room available to use.
- -Will ask Anari to sponsor Friday night again.
- -Possible casual "meeting of the board" for Friday night with speakers. Social hour and meet the board.
- -Possibly spilt up meeting between friday/saturday
- -Possible student bowl Friday night + techs.
- -Thinking about doing a tech vote for student presentations the night before to get more involved.

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- -Maybe include a free t-shirt for registration, and coffee mugs. (official logos on the driv
- -Leah will look into Tshirt Ideas.
- -Inform those who run the website to add a way to advertise the free t-shirt for the conference:
- -Early bird special for free t shirt
- -Possible getting vendor sponsorships on the back of Shirt. look into tshirt designs
- -Give the option to speakers who travel for conferences for a free hotel room or 125\$ voucher.
- -Carla motions to give speaker reimbursement, Kiera seconds. Everyone agrees.
- -looking into getting a licensed therapist as a speaker for a conference.
- -possible breakout sessions in future with more attendance.

Ace Team-Amanda

- -Affiliate continuing education
- -Possible discussion about discontinuation due large effort with low turnout.
- -Should focus on in person collaboration
- -board agrees to stop with ACE Team

HOD-Amanda/Kiera/Elise/Emily

- -Amanda gave us information regarding HOD
- -Bylaws that will be voting on
 - -Getting our profession recognized as "professional" vs. "technical"
 - -Delegates on the floor practicing vs Eligible
 - -Chapter delegates for modality for practicing vs. Eligible
- -Amanda was a part of the commission last year and has applied to be part of the commission for this year.

End of Fiscal year-Kiera/Cori

- -Starts July 1st
- -Kiera uploaded the important documents (all have been accepted)
- -everything is also on the shared drive to look at
- -Cori will give us Fiscal reports after June.
- -Cori will scan mileage reimbursement sheets to a shared drive.

Newsletter-Amanda

-In the shared drive.

Social Media-Amanda/Emily/Elise

- -Kayla, Amy, Emily, Elise runs social media
- -live post during the National conference.
- -Think about getting a LinkedIn page.
- -Angie will make a LinkedIn page.
- -Try to post monthly

Next Zoom meet: August 8th, 2024 at 7:30pm zoom

-zoom meetings will be 2nd tuesday of every month starting at 7:30pm

Agenda Items:

-send any agenda ideas to amanda to add for next meeting

Meeting Adjourned: @4:10 pm



