

OHIO SOCIETY OF RADIOLOGIC TECHNOLOGISTS

Board of Trustees Meeting

Sunday, April 30, 2006

- I. Meeting called to order by President Bihn at 10:15 a.m.
Present: Angie Arnold, Leisa Arnold, Nikki Bihn, Nancy Dome-Hatfield, LeAnn Fisher, Joe Fodor, Jan Gibson, Julie Gill, Tracy Herrmann, Dana Hines, Linnea Hopewell, Sharon Keegan, Nina Kowalczyk, Tricia Leggett, Beth McCarthy, Lori Oberholzer, Debbie O'Mellan, Linda Rizzo, and Jackie Turk.

Fred Vierow, legislative consultant was present from 10:30 a.m. until 12:00 p.m. Joe Fodor and Jan Gibson were excused at 11:30 a.m. and returned at 1:15 p.m. Leisa Arnold was excused at 3:00 p.m. LeAnn Fisher, Linnea Hopewell, Nina Kowalczyk, and Lori Oberholzer were excused at 3:30 p.m. Dave Whipple arrived at 11:25 a.m.

Student Interns Present: Alex Hamilton, Jeff Henderson, Jamie McInturf, Cindy McMahan, Jaclyn Miller, Frank Nestich, and Jason Workman

- II. Introductions of all present were made and the invocation was given.
- III. Public Relations Committee: Quiz Bowl Committee co-chairpersons appreciated all of the help because the competition ran very smoothly.
- IV. Stewardship Committee: Honors and Awards appointees sought clarification regarding judging times, exhibit size, candidate and institute identification, postings on the web site, quality of submissions, exhibit proposal, citations and references, individual submissions, scoring criteria, minimum score for exhibit award consideration, grant names, and grant funding. The appointees will revise the rules to reflect discussed changes and will change the wording from that of "Scientific Exhibit" to "Professional Poster." The revised rules will be printed in an upcoming edition of *Cardinal Rays*.

The Honors and Awards appointees will send a letter to all past grant sponsors to inform them of their named grant funding status and request information regarding continued funding.

Motion: The OSRT will allocate \$300 per year for the Lee Shadle Memorial Grant.
Motion carried.

Motion: The OSRT will print cards and envelopes to solicit donations to the Foundation.
Motion carried. President Bihn will assign this task.

The Honors and Awards appointees will develop an implementation proposal for the Fellow/Life Membership criteria and bring it to the first mid-year Board meeting.

- V. Health Policy Committee: Fred Vierow provided clarification on health policy issues discussed at the pre-annual Board meeting. The next meeting of the Public Hearing Council is May 4, 2006.
- VI. Organizational Operation and Management (OOM) Committee: The following individuals volunteered to be on Bylaws Revisions Task Force-Angie Arnold, Nikki Bihn, Connie Bonner, Jan Gibson, Linnea Hopewell, Tricia Leggett, and Debbie O'Mellan.

The Strategic Plan has not been revised in a number of years and the membership has not been thoroughly surveyed in ten years. Linnea Hopewell and Judy Rayburn will develop a new membership survey. Julie Gill and Nina Kowalczyk volunteered their baccalaureate degree students to assist. Many student interns also volunteered to assist. Anyone with items that should be included on the survey should contact Linnea or Judy. Linnea will investigate funding from the ASRT Affiliate Assistance program.

Joe Fodor, Financial Manager, notified the Executive Board that he plans to not renew his contract with the OSRT in 2007. The Executive Board voted to give Joe a stipend bonus with renewal of his contract this year. It was also voted that Dave Whipple, Executive Secretary, be given a stipend bonus. President Bihn and Chairperson Gibson will meet with Joe in September to discuss advertising for and implementation of his replacement. An announcement should also be included on the web site and in the *Cardinal Rays* stating that the OSRT is currently looking for a financial manager as a contracted employee. The position description should be included and interested applicants should contact Jan Gibson with a listing of her email address. President Bihn, Chairperson Gibson, and outgoing Chairperson Leggett will also develop an improvement plan for the executive secretary and submit it for signature as part of the annual contract.

- VII. Continuing Professional Education Committee: Final revenue numbers for the 2006 Annual Meeting are yet to be determined by the hotel.

The Executive Secretary reported 463 registrants for the entire Annual Meeting, 20 for Friday only, and 27 for Saturday only. The Francine Todd Honors Banquet was attended by 145 registrants. OSRT membership is currently at 1300!

Guidance was given to the 2007 Annual Meeting co-chairpersons regarding several issues.

Angie Arnold and Tricia Leggett, CPE Committee Co-chairs will contact several individuals regarding chairing the 2008 Annual Meeting in Columbus.

Jackie Turk will investigate facilities outside of Cleveland for the 2009 Annual Meeting.

Regional Meetings - Tricia and Angie plan to offer a minimum of three meetings.

Registration Guidelines - There will be discussion at the September meeting regarding monetary benefits for the student interns and trustee.

Motion: For Sylvia Cousins in 2008 and Beth McCarthy in 2009 as Penn-Hu-Mac-Par Lecturers. Motion carried.

Motion to award Joe Fodor an Honorary Life Membership at the 2007 Annual Meeting.

- VIII. Nancy Dome-Hatfield will bring to the September meeting a cost analysis to produce copies of the 1958 *Buckeye Rays* for limited distribution at the 2008 Annual Meeting.

- IX. Ad hoc Membership Data Committee report regarding bar code technology will be tabled until after the June ASRT meeting where Julie Gill will try to get information from the ASRT staff regarding their use of bar code technology.

- X. The Board decided not to participate in the ASRT Job Bank Web Link collaboration.

XI. ASRT Leadership Academy - Nikki will discuss application with Connie Bonner.

XII. Announcements

Next meeting is scheduled for Friday, September 22, 2006 at Columbus State Community College at 10 a.m.

Another meeting is scheduled for Friday, January 26, 2007 at 10 a.m.

XIII. Adjournment- Meeting adjourned at 3:10 p.m. by President Bihn.

THE OHIO SOCIETY OF RADIOLOGIC TECHNOLOGISTS
Motions and Important Decisions

April 30, 2006

Motions:

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Motion brought by the Ad hoc Membership Data Committee for “The rental of one bar code reader, not to exceed \$150.00, the purchase of bar code software, not to exceed \$450.00, and the purchase of bar code name tag labels, not to exceed \$30.00 (for a total maximum of \$530.00) to be used at the fall regional meeting as directed by the Continuing Professional Education Committee co-chairpersons and with assistance from the Executive Secretary” was tabled until mid-June and will then be voted upon by the Executive Board.

Important Decisions:

The Honors and Awards appointees will revise the essay and exhibit rules to reflect discussed changes and will change the wording from that of “Scientific Exhibit” to “Professional Poster.” The revised rules will be printed in an upcoming edition of *Cardinal Rays*.

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