



Secretary Report 2018

The 80th Annual Meeting and Fall Conference of the MSRT was held September 28th, 2018 at Best Western Kelly Inn in St. Cloud MN. The Central Region was the host during the course of this conference.

Military Post 428 Color Guard presented colors and all present were asked to rise and join in the Pledge of Alliance.

President Bromeling asked that all those MSRT members who have served our country in any of the armed forces please rise and be acknowledged. President Bromeling thanked those members for their service to our country.

President Bromeling acknowledged 2018 Conference Committee, D. Butcher, G. Fischbach and J. Borstad for their hard work on making 2018 meetings a success.

President Bromeling discussed the need to shorten the Business meeting format with a one day meeting; each report will be limited to 5 minutes.

First Annual Business Meeting: Friday September 28th, 2018

The 1st business meeting of the MSRT 80th Meeting was called to order on September 28, 2018 at 7:28 AM by President Bromeling at Best Western Kelly Inn.

President Bromeling introduced herself along with the current MSRT Board Members:

Chairman of the Board	Sue McClananhan
President-Elect	Scott Haglund
Treasurer	Sharon Kilanowski
Acting Secretary	Jill Lucas
MARS President	Casey Anderson
Central Region Representative	Deanna Butcher
Southern Region Representative	Sandy Sellner-Wee
Metro Region Representative	Linda Laman
Northern Region Representative	Sharon Zigan

President Bromeling did the Reading of Procedure; Roberts's Rules will be followed for all business meetings. With no further discussion, a motion was made by Member McClanahan and seconded by Member Butcher to accept the Reading of Procedure and Robert's Rules for 80th MSRT Business meeting and was unanimously approved by MSRT members present.

Jennifer Borstad was appointed as Sergeant-at-Arms for the 80th Conference. Scott Haglund was appointed as Parliamentarian for the 80th Conference.

All members were asked to stand to be counted for the quorum; Sergeant-at-arms Jennifer Borstad presented the credentialing report for the 1st Business Meeting: 86 eligible registered voting members and 64 eligible registered voting members present to establish the quorum. A quorum was properly established in accordance with the MSRT bylaws, Chapter XVI, Section 1. With no further discussion, a motion was made by Member Kilanowski and seconded by Member Gaugler to adopt the credentialing report and was unanimously approved by MSRT members present.

President Bromeling made a Memorial Resolution to honor past MSRT Members that have passed and asked for a moment of silence for MSRT members who have passed.

Yvonne Spence, RT(R)
Betty Ann O'Brien, RT(R)
Alvina Melchert Roberts, RT(R)

President Bromeling opened the floor for discussion of the 2017 Annual Meeting Minutes, there was none.

President Bromeling called for a motion to accept the 2017 Annual Meeting Minutes. Member Borstad made a motion to accept the minutes. Member Haglund seconded the motion. Unanimously approved by the voting members present.

President Report

President Bromeling Reported on her Presidential activities for 2017;

- Testified against Minnesota HF 4112 and SF 3745- requested to work with Bill author's to modify bill wording to better align with ASRT and MSRT practice standards.
- MN Department of Health is in the middle of re-writing the 4732 rules that govern Radiology- has been attending meetings to discourage the inclusion of APRN's as a Practitioner of the Healing Arts. Encouraged all members to comment on the MN Department of Health website and to attend meetings if possible, to make our voices heard.
- Attended ASRT House of Delegates Meeting

Nominations

President Bromeling asked to open nominations for President Elect and Secretary.

Prior to the nominations being opened, Acting Secretary Lucas read the job descriptions governing the duties of individuals elected for the positions of President-Elect and Secretary.

Nomination for the position of President Elect was opened. President Bromeling requested nominations for the President-Elect from the members present three times. No nominations were received.

Nomination for the position of Secretary was opened. President Bromeling requested nominations for the Secretary three times from the members present. No nominations received.

The membership was informed that nominations would be open until the final business meeting on Friday, September 28th at noon and that nominations forms along with volunteer forms were located on the back table of the conference room.

Treasurer Report

Treasurer Kilanowski presented the MSRT financial report for budget year 2017/2018.

2018 YTD 7/31/2018

Checking: \$23,352.56

PayPal: \$573.30

Investments: \$52,718.44

Expenses

\$15,035.18

Income

\$17,619.55

2019 Proposed Budget

The MSRT Board approved the 2019 proposed budget during the July 2018 meeting.

Proposed Income

\$33,910.00

Membership Dues

\$10,000.00

Fall Conference Revenue

\$16,000.00

MARS/Student Bowl

\$1,800.00

Promotional Income

\$500.00

Regional Income

\$500.00

Investment Income

\$100.00

Checking Interest

\$10.00

ASRT Affiliate

\$5000.00

Proposed Expenses

\$32,190.00

Membership Services

\$4540.00

Annual Conference Expenses

\$21,100.00

Legislative Expenses

\$3400.00

Regional Expenses

\$200.00

Administrative Expenses

\$2,950.00

Treasurer Kilanowski shared the ASRT will be paying for affiliate insurance costs, which will eliminate some burden. Discussed the change from Pay Pal to Wild Apricot Pay for all

transactions, members will not see the difference other than having to add the CC in if they utilize the auto renewal. Asked for discussion from the floor. Member Kummer asked why the storage cost was so much higher than budgeted- discussed that a new space had to be found and we paid the full year. Member Nachreiner asked what the "other income" was in 2018; former Treasurer Lucas indicated it was money received for Job Postings on our website.

President Bromeling asked for a motion from the floor to accept the 2018 Budget Report. Member Nachreiner made a motion to accept the 2018 Budget Report. Member Zigan seconded the motion and it was unanimously approved by the voting members present.

President Elect Report

President Elect Haglund discussed the importance of all MSRT members to get involved both with the MSRT and with Legislative issues happening in Minnesota.

Students get involved; use your voice and talent to put yourself out there to help make a change.

Chairman of the Board Report

Chairman McClanahan shared her activities;

- ASRT is behind the MSRT as we work with Legislation to protect our profession here in Minnesota.
- ASRT House of Delegates meeting is always informative, she congratulated all the students that attended the meeting and was proud of how well Minnesota was represented.
- Advocacy was again a main focus, we have 6000 RT(R)'s in Minnesota, we need to get them active in our society if we want to get licensing to pass.
- ASRT has been digitally archiving several MSRT historical items to be used at the 2020 meeting in Albuquerque; there is still a lot to do, feel free to contact her if you are willing to help!
- Get involved with the MN Department of Health rule changes, the current rules are very outdated and do not even address digital imaging!

Regional Representative Reports

Metro- L. Laman will be asking for assistance in preparing a 2019 Spring Meeting to be held in the Metro area.

Northern- S. Zigan shared information regarding the 2019 meeting to be held Oct. 10-12th in Alexandria MN at the Arrowhead Resort. The meeting will be opened up to RN's that are part Radiology Health care team including ED RN's. Focus will be on patient care and the challenges that we are facing today with Alzheimer's, meth addiction etc.

Southern- S. Sellner-Wee; no report

Central- D. Butcher; current conference

ASRT Student Leadership Development Program

President Bromeling asked J. Neuman to share her experience as she was one of the selected students to go. Jessica encouraged all students to apply, shared that she learned a lot of things being there and the best thing- it cost NOTHING for the students selected to participate! Applications are open until November 15th!

President Bromeling shared that our next Business meeting will be with lunch and she would wait for everyone to get their meals before calling the meeting to order.

Recess at 8:25 AM by President Bromeling until next business meeting on Friday September 28th, 2018 at 12:00 PM.

Door prize drawings were held by D. Butcher.

Second Annual Business Meeting: September 28, 2018

The 2nd business meeting of the MSRT was called to order by President Bromeling at 12:27 PM on September 28, 2018.

All members were asked to stand to be counted for the quorum; Sergeant-at-arms Jennifer Borstad presented the credentialing report for the 2nd Business Meeting: 86 eligible registered voting members and 76 eligible registered voting members were present to establish the quorum. A quorum was properly established in accordance with the MSRT bylaws, Chapter X, Section 3. With no further discussion, a motion was made by Member Laman and seconded by Member Taber to adopt the credentialing report and was unanimously approved by MSRT members present.

Nominations

President Bromeling asked to open nominations for President Elect and Secretary.

Prior to the nominations being opened, Acting Secretary Lucas read the job descriptions governing the duties of individuals elected for the positions of President-Elect and Secretary.

Nomination for the position of President Elect was opened. President Bromeling requested nominations for the President-Elect from the members present three times. No nominations were received.

Nomination for the position of Secretary was opened. President Bromeling requested nominations for the Secretary three times from the members present. No nominations received.

There were no nominations for the office of President Elect; this position will remain open until the next MSRT Annual Meeting in 2019 in accordance with MSRT bylaws, Article VI, Section 6B.

There were no nominations for the office of Secretary; this position shall be filled by appointment agreed upon by the majority of the Board of Directors in accordance with MSRT bylaws, Article VI, section 6C.

President Bromeling thanked out going MSRT Board Members; McClanahan, Lucas and Butcher

Volunteer positions filled:

Metro Region- L. Laman

Awards Chair- M. Richards

Membership Chair- A. Mumm

President Bromeling installed S. Haglund from President Elect to Office of President.

President Haglund installed C. Bromeling into the position of Chairman of the Board.

Being no further business, President Haglund asked for a motion from the floor to adjourn the 80th MSRT Annual Conference Business meeting. Motion from Member Butcher to adjourn 80th MSRT Business meeting, seconded by Member McClanahan. Unanimously approved by members present. Meeting adjourned at 12:42 PM on Saturday September 28, 2018.

Door prize drawings were done by D. Butcher.

Respectfully submitted,

Jill Lucas

Acting Secretary for 2018