

**NDSRT Board Meeting Minutes-In person meeting
6/10/2024
Jamestown Regional Medical Center**

Members Present

Sarah Walter
Angie Vilem
Elise Fischer
Kayla Yurczik
Alexa Ketterling

Amanda Grocott
Leah Wuebben
Emily Helm
Amy Clark

Kiera Steiger
Carla Barrios
Cori Brothers
Trissa Grande

Call to order: Meeting called to order at 1402 by Carla Barrios

Introductions/responsibilities-Carla

- Introductions of the board and new board members

ASRT paperwork

- certificate of good standing, 990 postcard, financial report to Leah to upload to ASRT.
- everything has been sent off and good to go.
- fill out the 5k portion for financial assistance as well. (must be in good standing)
- Leah submitted for 5k financial assistance already

Memberships-Angie

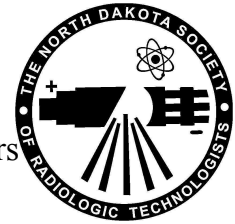
- Some issues with member planet with elapsed/renew memberships
- Memberplanet charged yearly in December (150\$)

2024 Fargo Conference-Amanda/Kiera/Leah

- Good turn out, went fairly well
- Holiday inn was easy to work with
- Area for growth: Vendors

2025 Bismarck Conference-Emily April 25th-26th

- Looking into Anari to come back again for conference and Y90
- Emily will look into talking to Jill with Anari
- Emily will talk to Amber(St. As program director) to help with student bowl
- Board members to vote as the Lester Schook speaker
 - information in google drive
- BSC new conference center lined up for 2024 conference



- classroom set up for the night before for student bowl and vendors
- Block of rooms at the Hampton in for conference
- Catering: Continental breakfast, Italian pasta for lunch and snacks.
- Motion to approve 300 hours for lead markers and surgical hats
 - Leah Motions
 - Kierra Seconds
 - All board members approve
- Leah reached out to Kristia Tello (mammo) for a speaker
- Leah also has reached out to a Dr. within Bismarck
- Looking into talking to Both Dr. Solbergs
- options for student presentations to be digital (could also be put on the website as

well)

- Motion to allow students to do digitaland presentations
 - Kayla motions
 - Angie seconds
 - All board member approve

Ace Team-Amanda

- Per Amanda we are no longer going to be apart of ACE team

HOD-Kiera/Emily 2024

- No per diem reimbursement
- NDSRT looking into covering per diem (69\$ a day)
- Motion to cover Per Diem for HODof 69\$ a day and additional expenses to submit to the board approval
 - Carla Motions
 - Kierra Seconds
 - Board approves

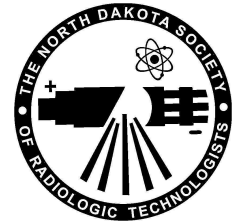
HOD-2025-Amanda

- By laws proposed changes (editorial)
- A couple new proposed laws
 - RA's to respond to Contrast Emergencies
 - Include all therapies (Nuc med, US, and Radiation)

New pins look great!

End of fiscal year-Amanda/Kiera/Cori

- 43,500\$ in bank account
- savings account at town and country, looking into to put it into a CD
- 25,557\$ in savings
- Motion to convert savings into CD at Ameriprise Financial
 - Carla motion to convert savings account to CD



- Janell seconds
- Board approves

Newsletter-Amy/Kayla

- Establish today what months to publish newsletter
- 3 newsletters a year (December, May, and October) with a few extras if we want
- Get a list of life members for newsletter

Social Media-Emily/Elise/Trissa/Alexa

Next zoom meeting/schedule for year-Carla

- Discuss when to do next zoom meetings
- Second tuesday of the month at 8pm
- take July off
- Next meeting is August 13th at 8pm

Meeting adjourned: Meeting adjourned at 1508