



**Oregon Society of Radiologic Technologists
Board Meeting Agenda
Saturday, Aug 24th, 2019
Linn Benton**

- 1. Call to Order – Don McDonnell**
- 2. Introduction's**
- 3. Approval of Minutes** – Approval of Minutes from June Board Meeting.
- 4. Reports**
 - a. President – Don McDonnell
 - b. Senior Board Chair—Paula Merino
 - c. Board Chair – Michael Saker
 - d. Financial Report – Patti Degerness, Lindsay Harris
 - e. Bylaws Committee – Bart Pierce
 - f. President Elect - Jennifer Clayton
 - Affiliate Development Program with ASRT, should we apply?
 - g. Executive Administrator - Lindsay Harris
 - What are we doing with all misc boxes?
 - Honorarium for Speakers
 - Reimbursement for Board & Committee Members
 - Sponsor Levels/Benefits – How will these be handled?
 - New OSRT Email
 - h. Diamond Lake 2019 – Don McDonnell, Jennifer Clayton
 - i. Annual Meeting 2020 – Susan Castanette, Lindsay Harris
 - j. Student Action Committee – Ashley Olmsted, Paula Merino, Bobbi Johnston
 - k. Legislative –Jennifer Clayton
 - ASRT HOD Update/Shielding
 - l. Website Maintenance – Bobbi Johnston
 - m. Membership Committee – Lori Sahlin, Paula Merino
 - n. Social Media – Susan Putnam-Hopkins
 - o. Sydney Nichols – OSRT Membership Drive
- 5. Continuing Education**
 - a. ARRT CQR
 - b. Web Delivery of CE Update
- 6. Open Floor**
- 7. Adjournment**