

WVSRT Board Meeting (Lunch Business Meeting)

October 26&27, 2018

Canaan Valley Resort and Conference Center

Call to Order: Meeting was called to order by Jackie Johnston, Chair of the Board, at 12:45pm.

Quorum: Quorum was established with 107 members present with 1 guest from the ASRT.

Minutes: The minutes of the 2017 Business Meeting were shared. It was moved to accept the minutes by Jeff Adkins; Donna Burskey seconded. The motion passed.

INTRODUCTION: Led by Jackie Johnston.

- Welcoming remarks.
- Introduction of WVSRT Officers, Modality Representatives, Board Members, and Student Members.
- Reciting of the Pledge of Allegiance.

MEMBERSHIP REPORT: Submitted by Lisa Knight.

WVSRT MEMBERSHIP REPORT

October 2018

	October 2018	August 2018
Active	72	76
Associate	12	9
Supporting	1	1
Student	139	100
Life	15	15
Total	239	201

Respectfully Submitted,
Lisa Knight, RT (R)
2018-2019 Membership Secretary/Treasurer

SECRETARY/TREASURER REPORT: Submitted by Lisa Knight.

	DEPOSIT	EXPENDITURE	BALANCE
8/4/2018			\$598.44
8/7/2018 – 8/9/2018	<u>\$280.46:</u> Memberships		\$878.90
8/10/2018		<u>\$40.00:</u> Stamps	\$838.90
8/27/2018 – 9/17/2018	<u>\$964.86:</u> Memberships		\$1,803.76
9/18/2018		<u>\$72.83:</u> Jot Form – Online Membership and Conference Forms	\$1,730.93
5/18/2018 –	<u>\$815.40:</u> Memberships		\$2,546.33

10/18/2018			
10/25/2018	OPERATING ACCOUNT BALANCE		\$2,546.33

SAVINGS ACCOUNT BALANCE: \$27,690.24

CONFERENCE ACCOUNT BALANCE: \$77,741.22

(2007 - 2017 Conferences)

Respectfully Submitted,

Lisa Knight, RT (R)

2018-2019 Membership Secretary/Treasurer

HOD REPORT: Jeff Adkins; Jeff Jobe; Riva Viscus

- Jeff Adkins; Jeff Jobe; Riva Viscus represented the WVSRT at the HOD 2018.
- ASRT gives to support to the WVSRT (guidance, education, finances, etc.)
- Affiliate Insurance Program
 - ASRT purchased a group insurance policy
 - State societies no longer have to pay for insurance.
- Affiliate Assistance Program
 - \$5,000 contribution from the ASRT if criteria are met.
 - ASRT committed to give \$1,000,000 to state societies for the next 3 years.
 - \$347,000 contribution from the ASRT to scholarships and grants.
- Shared Membership Discussion
 - ASRT and WVSRT shared membership.
 - Mike with the ASRT voiced his opinion as an ASRT Board Officer.
 - A survey was conducted by the ASRT. Survey results showed that most individuals would drop both memberships.
 - No joint membership as of now.
- The 3 members in attendance at the HOD 2018 stated the event was:
 - Educational
 - Enhanced networking from across the USA
 - Ceremonies wonderful
- Deadline to apply for the HOD 2019 is November 5, 2018.

ANNUAL CONFERENCE COMMITTEE REPORT: Justin Litteral; Donna Burskey

- WVSRT Conference 2018 hosted numerous speakers at the Canaan Valley Resort.
- The Conference provided:
 - Numerous Education Lectures
 - Halloween Party
 - Live DJ
 - Food and Drinks
 - Fire Pitt
 - Cash Bar
- Students and Board Members volunteered to help.
- Sponsors were recognized.

SCHOLARSHIP COMMITTEE REPORT: Jackie Johnston

- \$1,000 in Scholarships was distributed (\$500 Fall Semester; \$500 Spring Semester)
- 8 Applicants
- Melinda Nicholson was chosen.

NOMINATING COMMITTEE REPORT: Donna Burskey.

- Nominations board has been placed in the open for members and non-members to view what positions within the WVSRT are open to fill.

NEW BUSINESS:

Stephanie Stauver and Debbie Kiser of OVMC have volunteered to chair the WVSRT Conference 2019.

Board Chair, Jackie Johnston, suspended the Business Meeting at 1:35pm; will resume on 10-27-2018.

WVSRT Board Meeting (Lunch Business Meeting *Continued*)

October 26&27, 2018

Canaan Valley Resort and Conference Center

Call to Order: Meeting was called to order by Jackie Johnston, Chair of the Board, at 12:36pm.

Quorum: Quorum was established with 83 members present with 1 guest from the ASRT.

Minutes: The minutes of the 2017 Business Meeting were shared, voted on, and accepted previously.

MEMBERSHIP REPORT: Submitted by Lisa Knight.
Previously reported. No additions.

SECRETARY/TREASURER REPORT: Submitted by Lisa Knight.
Previously reported. No additions.

PRESIDENT'S REPORT: Jeff Adkins

- Thank you remarks to everyone and the Conference Committee.
- Speakers and topics were great.
- Encouragement to students to join their State Societies and the ASRT.
- Halloween Party was a hit.

NOMINATING COMMITTEE: Donna Burskey

- Review of Slate for Nominations.
- No additional nominations presented.

- Motion for Nominations to be closed. It was moved to close the Nominations by Jeff Adkins; Justin Litteral seconded. The motion passed.
- Instructions for new officers were given.
 - All officers must attend the Post-Conference Board Meeting immediately after the last lecture.

OLD BUSINESS:

- 2019 Conference Date and Location
- Stephanie Stauver and Debbie Kiser of OVMC have volunteered to chair the WVSRT Conference 2019.
- Dates and location TBA.
- General location –Wheeling?
- It was moved to accept the new Conference Chair by Jeff Jobe; Jeff Adkins seconded. The motion passed.

NEW BUSINESS:

- WVSRT 2018 Scholarship
 - Previously reported. No additions.
- Awards from Competitions given out by Lisa Knight.
- Installation of 2018-2019 WVSRT Officers
 - New Officers presented.
 - Presentation of Past – President's Pin
 - Former Board Chair, Jackie Johnston to former President, Jeff Adkins. Jeff Adkins will now be the new WVSRT Board Chair.
- New President's Remarks: Nancy Godby
 - Thank you remarks to everyone who helped with the Conference.
 - Topics for next Conference?
 - Remarks for students to stay active in the Leadership Academy.

There being no further business Jeff Adkins moved and Jeff Jobe seconded to adjourn the meeting at 1:14pm. The motion passed.

Respectfully Submitted,

Wynema Nicole Napier

Wynema Nicole Napier BS, RT (R)(MR)(ARRT)

Executive Secretary

October 27, 2018