

**Annual Business Meeting
First Business Session
Crowne Plaza Hotel & Resorts, Asheville North Carolina
Thursday, April 11 2019**

Meeting was called to order By Issack Boru at 1:10pm.	Call to Order
Issack Boru introduced the head table: Issack Boru(President), Heather MacMoyle (President-Elect); Stacey Rotchford (Vice-President); Phil Blackman (Chairman of the Board); Emily Cash (Treasurer); Tonya Jackson (Secretary); Evelyn Grove(Board Member at Large) ; Patsy Thompson(Sergeant at Arms was absent, Gina Cecchino filled in	Introduction of Head Table
Issack Boru recognized Patsy Thompson , Chief Sergeant-at-Arms. Due to her absence Gina Cecchino filled in for this meeting	Introduction of Sergeant-at-Arms
Gina Cecchino stated that a quorum was present. 66 registered and 36 present	Quorum Check
Phil Blackman read the Rules of Procedure of the NCSRT INC., Inc. for Business meetings as presented in the Annual Reports Booklet and asked for adoption. Motion coming from the Board, no 2 nd is required to adopt the Rules for Procedure. The quorum voted unanimously to adopt the Rules for Procedure.	Adoption of Rules for Procedure
Minutes were distributed in Annual Report Booklet via email and available for review electronically. There are a limited number of hard copies available for review. No additions or corrections were noted. Minutes approved by acclamation.	Review of Minutes
Emily Cash presented the Treasurer’s report including main account It was noted that the NCSRT,Inc is now covered under the ASRT insurance plan which was a significant annual cost savings for the NCSRT. No changes noted to the published treasurer’s report.	Treasurer’s Report
Issack Boru referred the membership to the provided Annual Reports.	Committee Reports
Issack Boru reviewed the qualifications for NCSRT INC., Inc. officers and stated that elections would occur during the meeting. President Elect nominee Emily Cash. Issack opened the floor for additional nominees. Nominations were closed and ballots were passed out. Emily Cash was elected President-Elect. Melissa Lang and Eunice Hoefling were nominated for Vice President Issack opened the floor for additional nominees There were no additional nominees Eunice Hoefling was elected to office of Vice President.	Elections for Officers

<p>Tonya Jackson and Wendy Weaver were nominated for Secretary Issack opened the floor for additional nominees There were no additional nominees Wendy Weaver was elected to the office of Secretary.</p> <p>Evelyn Grove and Amber Edward were nominated for Board member at large. Issack opened the floor for additional nominees There were no additional nominees Evelyn Grove was elected to the office of Board Member at Large</p> <p>Phil Blackman and Robin Cornett were nominated for ASRT Delegate Issack opened the floor for additional nominees. There were no additional nominees. Phil Blackman will serve as ASRT Delegate for June 2019 and June 2020 Annual House of Delegates Meetings.</p> <p>Issack Boru will serve as Chairman of the Board Heather MacMoyle will serve as the President for 2019-2020</p>	
<p>The NCSRT, Inc. Board of Directors moved that Meredith Gammons be recommended as a NCSRT Life Member and she will be honored at the Honors Luncheon at the Annual Conference in March 2020. Motion was unanimously approved</p>	<p>Board of Directors</p>
<p>Robin Cornett presented the proposals for resolutions and bylaws changes. These are available on the society website.</p> <p>Resolution of thanks to the 2018-2019 President & Board of Directors.</p> <p>Resolution of commendation to the NCSRT Annual Conference volunteers.</p> <p>Resolution of congratulations to the ASRT Board Chairperson, Melissa Jackowski</p> <p>Resolution of congratulations to Meredith Gammons on her election as ASRT Secretary for 2019-2020.</p> <p>Resolution of congratulations to Jennifer Franco on her election as ASRT MRI Chapter Delegate for 2019-2020</p>	<p>Resolutions and Bylaws Committee Report</p>

Proposed ASRT By-law changes	ASRT Delegate Report
<p>Article IV Section 3 Proposed change: Active members are those who are registered or certified in a primary modality by certification agencies recognized by the ASRT or hold an unrestricted license in medical imaging or radiation therapy under state statute. They shall have all rights, privileges and obligations of membership including the right to vote, hold office and serve as a delegate.</p> <p>Article IV Section 3 Proposed change: Proposal to remove status: Rationale- Rationale: 1) to be consistent with the ASRT; 2) someone may be unemployed, for example, due to layoffs or relocating. This may discourage some individuals from joining the NCSRT, Inc. because perhaps they would like to run for office. It is hard to find individuals willing to serve on the Board, so why further limit the number of individuals by distinguishing between employment and non-employment?</p> <p>Article IV Section 3 Proposal: Replacing Advance student category with the following: Consider replacing this category with the two categories below. Rationale: to be consistent with the ASRT.</p> <p>“Student members are those who are enrolled in primary medical imaging or Radiation therapy programs. They shall have all rights, privileges and obligations of Active members. Eligibility for Student membership shall terminate upon initial certification.”(from the ASRT Bylaws – Section 2, Categories of Membership, Voting, B.)</p> <p>“Graduate Bridge members are those who meet the following qualifications:</p> <ol style="list-style-type: none"> 1. have graduated from an accredited program or a program in an accredited institution accepted by certification agencies recognized by the ASRT in their initial medical imaging or radiation therapy program within the past 24 months; or 2. are registered or certified in a primary modality by certification agencies recognized by the ASRT and are within 24 months of their initial certification. They shall have all rights, privileges and obligations of Active members.(from the ASRT Bylaws – Section 2, Categories of Membership, Voting, C.) <p>B. Life: Life members shall be those active or inactive members who have rendered exceptional service by demonstrating an extreme interest in and significant contribution to the Society. Life members shall be selected by a majority vote of the voting members at a business meeting, upon unanimous recommendation by the Board of Directors. These members shall have all rights, privileges and obligations of active members including the right to vote, debate, and hold office. They do not pay dues.</p>	

Proposal: Consider changing this wording. Rationale: 1) to be consistent with the ASRT – they don’t use the term “shall”; 2) if the “inactive” category is omitted, then the term would also need to be omitted here. The sentence would read: “Life members are those voting members who have rendered exceptional service by demonstrating an extreme interest in and significant contribution to the Society.” (from the ASRT Bylaws – Section 2, Categories of Membership, Voting, E.)

Proposal: Consider changing this wording. Rationale: to be consistent with the ASRT.

“They shall have all rights, privileges and obligations of Active members. They shall pay no membership dues.” (from the ASRT Bylaws – Section 2, Categories of Membership, Voting, E.)

C. Retired: Retired members are those who hold a certificate of recognition from the American Registry of Radiologic Technologists (ARRT) or equivalent or who meet Social Security Administration requirements for retirement. These members shall have all rights, privileges and obligations of active members including the right to vote and debate; however, they shall not hold office.

Proposal: Consider changing this wording. Rationale: to be consistent with the ASRT. “They shall have all rights, privileges and obligations of Active members except to hold office or serve as a delegate.” (from the ASRT Bylaws – Section 2, Categories of Membership, Voting, F.)

Section 4 – Non-Voting Members

Proposal: Consider adding a category: Associate. Rationale: to be consistent with the ASRT. “Associate members are those who are or have been employed in the technical, educational, managerial or corporate aspects of the medical imaging and radiation therapy profession and do not qualify for Active membership. They shall have all rights, privileges and obligations of Active members except to vote, hold office or serve as a delegate.” (from the ASRT Bylaws – Section 2, Categories of Membership, Nonvoting,

A.) **Proposal:** This category would be omitted if the changes regarding students are made in the above section “Voting Members”. Rationale: 1) to be consistent with the ASRT; 2) allowing students to voice by voting may encourage not only continued membership after graduating, but the desire to be actively involved in the Society.

B. Honorary: Honorary members shall be those persons the Society wishes to honor because of the interest they have shown in the activities of the Society. Honorary members shall be selected by a majority vote of the membership at a business meeting, upon a unanimous recommendation from the Board of Directors. These members shall have all rights, privileges and obligations of active members including the right to debate, however, they shall not vote or hold office.

Proposal: Consider changing this wording. Rationale: 1) to be consistent with the ASRT. Change “shall be” to “are”.

<p>Proposal: Consider changing this wording. Rationale: 1) to be consistent with the ASRT. “They shall have all rights, privileges and obligations of Active members except to vote, hold office or serve as a delegate.”</p> <p>Proposal: Consider removing this category. Rationale: 1) to be consistent with ASRT; 2) individuals in the “Commercial” category would come under “Associate” if that category is added.</p> <p>D. Supporting: Supporting members shall be those individuals who demonstrate an interest in the medical imaging or radiation therapy profession, but do not qualify for any other established status. These members shall have all rights, privileges and obligations of active members including the right to debate, however, they shall not vote or hold office.</p> <p>Proposal: Consider changing this wording. Rationale: 1) to be consistent with the ASRT. Change “shall be” to “are”.</p> <p>Proposal: Consider changing this wording. Rationale: 1) to be consistent with the ASRT. “They shall have all rights, privileges and obligations of Active members except to vote, hold office or serve as a delegate.”</p> <p><u>Section 2 – General Qualifications</u></p> <p>C. The president, president-elect and vice president shall have served on the Board of Directors or on a committee.</p> <p><u>Section 4 – Election</u></p> <p>B Nominations shall be sent to the Committee on Nominations chairman or the Society’s Central Office.</p> <p>Proposal: Remove statement. The NCSRT does not have a central office.</p> <p>Motion by Rhonda Weaver to approve ASRT by-law changes, Second by Evelyn Grove. Motion carried.</p> <p>Quorum moved to adopt resolution changes.</p>	
<p>Issack recognized Rhonda Weaver for the Annual Conference report. There are 293 participants. . 14 Student tech bowl teams competed. We have 51 scientific posters. Next year’s Annual Conference will be held in Pinehurst in March on a Monday, Tuesday and Wednesday.</p>	<p>Annual Conference Committee</p>
<p>No unfinished business.</p>	<p>Unfinished Business</p>
<p>No new business.</p>	<p>New Business</p>
<p>The meeting will stand recessed at 2:40pm until the March 2020 Business Meeting.</p>	<p>Recess</p>

Respectfully submitted: Tonya Jackson, BS, RT(R), Secretary, NCSRT, Inc.