



Oregon Society of Radiologic Technologists
Board Meeting Agenda
Saturday, October 21, 2023
Eagle Crest Resort, Board Room
9:30 am

- 1. Call to Order – Matt McLinden**
- 2. Welcoming Remarks/Introductions**
- 3. Approval of Minutes**
 - a. Approval of [Minutes of June Board Meeting](#)
 - b. Approval of [Minutes of August Board Meeting](#)
- 4. Officer Reports**
 - a. President – Matt McLinden
 - a. Feedback on use of Slack
 - b. Motion to go to Pro plan?
 - b. [Senior Board Chair](#) - Bart Pierce
 - c. Immediate Past President – Abbie Berman
 - d. President Elect - Ashley Willner
- 5. Executive Administrator - Andrea Adamson**
 - a. [Financial Reports](#)
 - b. Financial Policy and Procedures Update
 - c. Financial Committee - next meeting date (internal audit)?
 - d. Scholarship feedback
- 6. Committee Reports**
 - a. Student Action Committee – Ashley/Paula/Brooklyn
 - b. Legislative Committee – Jennifer/Steven
 - c. Social Media Outreach/Digital Publications Committee – Taylor/Amanda
 - Funds available for RadTech Week prizes?
 - SAC fund (380)
 - Membership committee: \$300
 - Advertising/promotional: \$200
 - Committee would like to purchase Canva Pro for RadTech week
 - d. Membership & Marketing Committee – Bobbi/Travis
 - e. Bylaws & Guideline Committee – Bart
 - f. Board Nomination Committee - Desiree
 - g. AM Planning Committee - Desiree
 - Flyer update
 - Rates (life members, students)
 - FNE
 - Revise [vendor form](#) for only one event

- h. Education Committee - Abbie
 - Speaker update for AM
- 7. Old Business**
- a. Vote to approve [Updated Policy Document](#)
 - b. Membership database -
 - i. stay with current system and keep inactivating excess accounts
 - ii. pay extra for next [tier](#) (currently at professional level 2000 active contacts)
 - iii. move contacts to a different platform
 - c. Bridge membership for recently graduated students
- 8. New Business/Open Floor**
- 9. Announcements and Reminders**
- a. AM Planning Committee meeting following at ~12:30 in Board Room
- 10. Adjournment**