



SRPE Annual Business Meeting

DATE: April 21, 2022

Opening Remarks:

President Dave Hardwick opened the conference by thanking the vendors and the Radiology groups for the prizes that were donated to be given away during the conference. He thanked Harrah's for all their support during the pandemic and for their continued support. He also thanked the conference committee and the board for all their hard work preparing for this conference. He reminded people to follow the Facebook page. He announced the dates for the 2023 conference. It will be held April 12-15, 2023. Finally he asked for a moment of silence for the members that were lost in the previous year.

Call to order:

The 23rd Annual Business Meeting was called to order at 0905 PST by President Dave Hardwick. Robert's rules of order were to be followed for speakers from the audience, stating their name and state. BOD Roll call: Dave Hardwick, President; Leeanne Langston Vice-President; Roosevelt Nheik, Treasurer, Kristy Nystrom, Secretary. Jason Barrett, Past President and Seyhan Senler MD, Chairman of the MAC was not in attendance.

Credentials Report:

As of 4/20/2022 there were:

143 Active

4 Associate

20 Student

Total: 167 members

101 voting members registered... 50 attending plus at least 2 board members.

A quorum was established

2021 Business Meeting Minutes:

Kristy Nystrom, Secretary SRPE, read the minutes from the April 10, 2021 annual business meeting. A motion was made to approve the Credentials report and the minutes as read. A motion was made by Leeanne Langston with a 2nd from Joey Gansz. Motion was passed by majority vote of the membership.

Treasurer's Report:

Roosevelt Nheik, Treasurer SRPE, reported the following:

As of 4/17/2022 there was:

\$5,581.10 Non-Profit checking account

\$201,985.53 Small Business Money Market Account

TOTAL: \$207,566.63

The previous treasurer, Scott Malinowski addressed the body and stated the 2021 taxes have been filed. The 2021 Liability Insurance has been completed.

Roosevelt asked for questions about his report. There were none.

By-laws Revisions:

None.

Annual Conference and business meeting:

The next Annual Conference will be held at Harrah's in Las Vegas April 12-15, 2023. The business meeting will be April 13, 2023.

Vice-President Report: Leeanne spoke to the ever changing field of Radiology and our need to adapt and learn new technologies. She commented on the unique challenges our profession faced during the pandemic and was excited to see the resiliency and our ability to make the changes necessary for continued success.

C.A.R.E. Award:

Leeanne Langston, Vice President, spoke to members about the CARE Award. The nominations are submitted by members of the SPRE for an individual whom they felt has made a significant contribution to the professions. This will be an RPE who has demonstrated support of the RPE Community, who has been an Advocate for our profession, who has taken on Responsibility to help in some way, and who acknowledges the importance of Education. She encouraged members to continue to submit nominees. The 2022 will be announced during the open forum.

Medical Advisory Committee: No Report

ARRT UPDATE: Dr. Jerry Reid will give an update during the Open Forum.

CBRPA UPDATE: Leo Baca will give an update during the Open Forum.

ASRT UPDATE: Dr. Melissa Pergola, Shellie Pike and Mike Odgren will give an update during the Open Forum.

Old Business:

Two open seats on the BOD were filled by Dave Hardwick (president) and Rosevelt Nheik (treasurer). Our 2021 virtual meeting was a big success. Thank you to everyone who was involved in the planning and to the attendees for your patience and positive feedback.

New Business:

Dave announced the development of an Ad Hoc Legislative Committee. The members are Jason Barrett, Vicki Dillard, Courtnie Lambert and Paige Burkhardt, 2nd year RA student. It was announced that Wells Fargo was requiring an official notice of the change of names on the SRPE accounts. A motion was made from the board to the membership to remove Scott Malinowski and Vicki Dillard from the nonprofit checking and money market accounts and add Dave Hardwick and Rosevelt Nheik. An amendment was made by Jason Barrett to change the name of the account from NSRPA to the SRPE and to change the official address from 164 Shady Brook Circle Warrington, PA to 4810 Tramanto Lane Tampa, FL. A motion for approval of the resolution as amended was made by Leeanne with a 2nd from Wade Carrington. The resolution as amended was passed by a majority vote of the membership. The seats of Vice-President and Secretary will be open in 2023. Details are in the Officer Elections section. Vicki Dillard stated the current by-laws require a 3year continued membership. This posed an issue in the 2022 elections. She requested there be a discussion with an amendment proposed to the by-laws committee to possibly reduce the membership requirements and/or define continuous membership requirements for officers.

Appointments to Members at Large:

Appointment of Medical Legal Advisor:

Officer Elections:

The Vice-President and Secretary positions are up for election in 2023. Leeanne announced she will not be running for re-election. Nominations will be accepted in September; voting will

occur online during October on a secure system. The election results will be announced in November. New terms will start on January 1st, 2023. You can nominate and member either on the website or by contacting the President.

Legislative Update: Given during the Open Forum.

Unification of the Professions:

Formal invitation to CBRPA to recertification course at this conference:

CQR and state CE requirements:

Questions from the audience: None

Adjournment:

With no further business to discuss, Dave asked for a motion to adjourn the annual SRPE business meeting. Leeanne Langston motioned to adjourn with a second from Mike Odgren. The meeting was adjourned at 0930 PST.

Additional information from the conference, after the conclusion of the annual business meeting is presented below:

Poster Contest Winners: NA

President's Award: NA

Open Forum:

Care Award 2022 winner: Scott Malinowski

Respectfully submitted,

Kristy Nystrom, SRPE Secretary