



## **SRPE Annual Business Meeting**

**DATE: April 11, 2024**

### **Opening Remarks:**

President Dave Hardwick opened the conference by thanking the vendors and the radiology groups for their continued support and for the prizes that were donated to be given away during the conference. He thanked Harrah's 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 us on social media via Facebook and Twitter. He announced the dates for the 2025 conference. It will be held April 9-12, 2025. This will be our 26<sup>th</sup> annual meeting. Finally he asked for a moment of silence for the members that were lost in the previous year.

### **Call to order:**

The 25th Annual Business Meeting was called to order at 0907 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: Present was; Dave Hardwick, President; Jason Lee, Vice-President; Rosevelt Nheik, Treasurer, Kristy Nystrom, Secretary and Dr. Seyhan Senler MD, Chairman of the MAC. Jason Barrett, Past President was present in the audience.

### **Credentials Report:**

As of 4/9/2024 there were:

148 Active

7 Associate

19 Students

Total: 174 members

100 voting members registered

Quorum – 25% of members at conference plus 2 officers (minimum)

### **2023 Business Meeting Minutes:**

The Secretary read the minutes from the April 13, 2023 Annual Business Meeting. A motion was made to accept the minutes and credentials report as read by Jason Lee with a 2<sup>nd</sup> from Dave. Motion was passed.

### **Treasurer's Report:**

The Treasurer reported the following:

As of 4/11/2024 there was:

\$15,000 in the Non-Profit Checking account

\$173,546.08 Small Business Money Market Account

**TOTAL: \$188,546.08**

This does not reflect the total cost for the 2024 conference, nor does it include income from memberships and conference registration made after April 10, 2024. The 2023 taxes have been filed. The 2024 Liability Insurance has been completed.

No questions were posed. The report was accepted.

### **By-laws Revisions:**

None.

### **Annual Conference and business meeting:**

The next Annual Conference will be held at Harrah's in Las Vegas April 9-12, 2025. The business meeting will be April 10, 2025.

**Vice-President Report:** The Vice-President spoke about the C.A.R.E. Award.

**C.A.R.E. Award:**

The Vice-President spoke to members about the C.A.R.E. 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 a person who has demonstrated support of the RA 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 2024 will be announced during the open forum.

**Medical Advisory Committee:** No Report.

**ARRT UPDATE:** Dr. Liana Watson 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 Brandon Smith 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). The Legislative Ad-Hoc committee is hard at work for the Society and is currently looking for 2 student members. Dave has reached out to the program directors.

**New Business:**

The President stated the Secretary and Vice-President seats are open in 2025. He stated that many states were working on varying legislative efforts. He stated Senator Boozman was working on re-introducing MARCA and that this was a top priority for him. He stated that salary survey information would be given during the open forum. Dave announced that Jason Barrett would be stepping down from the SRPE board due to his appointment to the ARRT Board of Trustees. He stated the annual meetings will be held at Harrah's through 2027. He stated the BOD will start talking about creating a retired status. He thanked the Collaboration RA podcast for all the work they are doing.

**Appointments to Members at Large:**

**Appointment of Medical Legal Advisor:**

**Officer Elections:**

The offices of Secretary and Vice-President are open for election in 2025. 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 1<sup>st</sup>, 2025. You can nominate and member either on the website or by contacting the President.

**Legislative Update:** Given during the Open Forum.

**Questions from the audience:** None

**Adjournment:**

With no further business to discuss, Dave made a motion to adjourn the annual SRPE business meeting with a 2<sup>nd</sup> from Roosevelt. The meeting was adjourned at 0924 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 2024 winner: Bob Walker

Respectfully submitted,

Kristy Nystrom, SRPE Secretary

DRAFT