



Quarterly HSRT Business Meeting

November 13, 2021

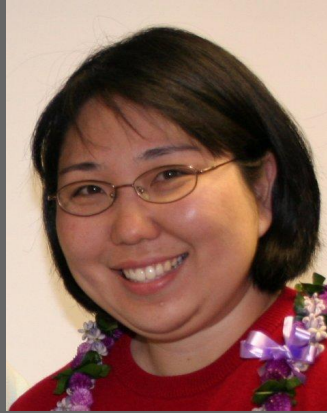


Board Members



Lori Okuda,
Chairman

lokuda@HawaiiSRT.org



Jodi Ann T. Nakaoka,
President

jnakaoka@HawaiiSRT.org



Larry Carnes,
VP & Treasurer

lcarnes@HawaiiSRT.org



Amanda Garlock,
Secretary

agarlock@HawaiiSRT.org



Agenda

- I. Old Business
 - A. **Action**: Approve 11/08/2020, 04/10/2021, & 07/10/2021 meeting minutes
 - B. Nominations for President, Vice-President, Treasurer, and Secretary
- II. New Business
 - A. Revised ASRT Bylaws & proposed HSRT Bylaws revision
 - B. **Action**: Vote for 2021-2023 officers
 - C. ASRT Educational Symposium & Annual Governance & House of Delegates Meeting 2022
 - D. Leadership Academy
 - E. Student Leadership Development Program
 - F. Continuing Ed opportunities
 - G. Committees
 - H. Affiliate Compliance Requirements
 - I. Legislation & Advocacy
 - J. Financial Report



Agenda

- III. Announcements
 - A. HSRT website
 - B. Next meeting



Old Business



Meeting Minutes

- Action: Approve 11/08/2020, 04/10/2021, & 07/10/2021 Meeting Minutes



Election of New Officers

Nominations are still open for President, Vice President, Treasurer, and Secretary

Nominees will be contacted by the Nominations Chair, Lori Okuda

Elections will be held at our January 2022 Business Meeting



New Business



Revised ASRT Bylaws & Proposed HSRT Bylaws Revision

- Proposed revisions will be posted on the HSRT website by the end of the month
- Comments will be accepted through December
- Voting will take place at our January 2022 Business Meeting



ASRT's Annual Governance & HOD Meeting 2022

- Scheduled for June 23 - 26, 2022 in Orlando, Florida
- Per HSRT Bylaws, Jodi Ann T. Nakaoka & Larry Carnes will be our delegates
- Alternate delegates will be Lori Okuda and Amanda Garlock
- If you are interested in being a delegate, please contact Jodi Nakaoka at jnakaoka@HawaiiSRT.org



Leadership Academy



Through this six-week course, you'll learn important principles of leadership and association management.

Online Course Topics:

- Communication
- Policy and Procedure Development
- Membership Recruitment
- Public Relations
- Parliamentary Procedures
- Advocacy
- Strategic Planning

Onsite Training Topics:

- Association Law
- Understanding Insurance
- Articles of Incorporation and Bylaws
- Budgeting and Reserves: What Every Affiliate Should Know
- Marketing Membership & Member Satisfaction
- Building a Social Media Presence
- In-depth Personal Leadership Training Workshop



Student Leadership Development Program



The ASRT Student Leadership Development Program is a three-year program that offers students a chance to get to know the ASRT, attend educational sessions, and network with medical imaging and radiation therapy professionals.

Application deadline extended to the end of this month.

If interested, please contact Jodi Nakaoka at jnakaoka@HawaiiSRT.org or Ms. Suwa ASAP.



Continuing Education Opportunities

- It is the goal of the Board to offer a minimum of one CE activity per quarter - we are looking for speakers for subsequent meetings
- CE presentations will be conducted via Zoom until face-to-face is approved by the Board
- Suggestions for CE topics are welcome!
- Please have those interested in presenting a CE activity contact Jodi Nakaoka at jnakaoka@HawaiiSRT.org



Committees

- In order to create an active society, tasks cannot be done by the Board members alone... we need help
- The Board would like to create the following committees or positions to help get things rolling:
 - Nominations Chair
 - Website manager
 - CE Committee
 - Regional Directors



Affiliate Compliance Requirements

- End of year was 09/30/2021
- Report due end of November



Legislation & Advocacy

- No known current legislation in Hawaii pertaining to technologists



Financial Report

Membership

- 47 members as of 11/13/2021 (increase of 10 since 07/10/2021)
 - 38 technologists
 - 9 students

Accounting

- Balance as of 10/31/2021: \$18,980.79



HSRT Website

- Future Update Possibilities
 - Sponsors
 - Merchandise
 - Awards and Recognitions
 - In Memoriam



Next Meeting

January 22, 2022



CE Housekeeping Rules

In order to receive CE credit...

- You must view the presentation in its entirety
- Those missing more than 10 minutes will not be eligible for credit
- Additional credit will not be awarded if the presentation goes over 50 minutes
- You must complete the evaluation survey immediately following the presentation
- A link to the survey will be provided at the end of the presentation, and will be open for 15 minutes