



11/13/2021 HSRT Business Meeting Minutes
 ([link to Zoom recording](#))

Voting Attendees		
Lori Okuda, Board Chairman	Amanda Garlock, Secretary	Kimberly Suwa
Jodi Ann T. Nakaoka, President	Ana Kauwe	
Larry Carnes, VP/Treasurer	Andrew Lum	
Non-Voting Attendees		
RiAnne Abasial	Rachel Dumlao	
Lindsey Brown	Seanee Mokuau	

Guest(s)	Role(s)
None	

Topic	Discussion	Action
Start of Meeting	Meeting was called to order by Lori Okuda at 1:03 PM.	
Approval of Minutes	Minutes for the 11/08/2020, 04/10/2021, and 07/10/2021 meetings were reviewed and approved Motion to approve 11/08/2020, 04/10/2021, and 07/10/2021 minutes by: Lori Okuda Seconded by: Larry Carnes	Approved, hearing no objection
Old Business	1. Election of New Officers a. Nominations are still open for President, Vice President, Treasurer, and Secretary b. Former Nominations Chair, Kimberly Suwa, reported one eligible nominee for Vice-President and has accepted nomination - Amanda Garlock	

	<ul style="list-style-type: none"> c. The Board has appointed Lori Okuda as the new Nominations Chair; the Nominations Chair will verify eligibility of all nominees and confirm acceptance to serve d. Election will be held at the January 2022 Business Meeting 	
<p>New Business</p>	<ul style="list-style-type: none"> 1. HSRT Bylaws are to be revised to align with the revised ASRT Bylaws <ul style="list-style-type: none"> a. the proposed revisions will be posted on the HSRT website by the end of November b. comments will be accepted through December c. voting will take place at the January 2022 Business Meeting 2. ASRT’s Annual Governance and House of Delegates Meeting, June 23-26, 2021 in Orlando, Florida <ul style="list-style-type: none"> a. Jodi Ann T. Nakaoka and Larry Carnes are the HSRT’s delegates per the HSRT Bylaws b. The alternate delegates will be Lori Okuda and Amanda Garlock c. Members interested in being a delegate should contact Jodi Nakaoka at jnakaoka@HawaiiSRT.org; qualifications include being an officer or member of a committee 3. ASRT Leadership Academy <ul style="list-style-type: none"> a. President Jodi Nakaoka reminded everyone about the Leadership Academy, and encouraged members to apply during the 2022 application period b. The Leadership Academy is a six-week course, with a face-to-face component at the end 4. ASRT Student Leadership Development Program <ul style="list-style-type: none"> a. the HSRT student members are encouraged to apply to this three-year program b. The application deadline was extended to the end of November c. students interested in applying should contact Jodi Nakaoka or Kimberly Suwa ASAP 	

	<ol style="list-style-type: none"> 5. Continuing Education Opportunities <ol style="list-style-type: none"> a. Goal is to hold a minimum of one CE activity per quarter b. if you know someone who is willing to be a speaker, contact Jodi c. CE presentations will continue to be conducted via ZOOM until the Board approves face-to-face d. CE topics are also welcome, please contact Jodi if you have a topic you would like to have presented 6. Committees <ol style="list-style-type: none"> a. Nominations Chair - Lori Okuda b. Website manager - open c. CE Committee - two members d. Regional Directors - currently have for Kaua'i and Hilo side of Hawai'i island; looking for Maui, Moloka'i, and Kona side or North Hawai'i of Hawai'i island 7. Affiliate Compliance Requirements <ol style="list-style-type: none"> a. end of year is 09/30/2021 b. report to ASRT due end of November 8. Legislation & Advocacy <ol style="list-style-type: none"> a. no known legislation related to rad techs or scope of practice b. Jodi will continue to communicate with the Dept. of Health regarding the Rad Tech Board 9. Financial Report <ol style="list-style-type: none"> a. As of 11/13/2021, the HSRT has 47 members (38 technologists, 9 students); this is an increase of 10 members since 07/10/2021 b. Balance as of 10/31/2021 was \$18,980.79 	
<p>Announcements</p>	<ol style="list-style-type: none"> 1. Possible future HSRT website updates <ol style="list-style-type: none"> a. Sponsors b. Merchandise c. Awards and Recognitions d. In Memoriam 2. Next meeting is tentatively January 22, 2022 	

	3. Amanda Garlock presented "Lessons Learned From COVID-19"	
Adjournment	Meeting concluded at 1:29 PM.	