

WCRA Executive Committee Meeting
Teleconference
Aug 11, 2011
4:30pm

Present: Cindy Ganzel, Shondel Hansen, Pat Recely, Nancy Sonnleitner, Jill Woller, Janet Wyrick, Jennifer Zahn

Absent: Alberta Caughey

NOTE: Minutes were recreated at a later date due to loss of original minute recording in a computer hardware crash.

I. OLD BUSINESS

Membership Categories: A motion was made during the 2010 fall business meeting to strike Article 3, Section 1, Part B of the bylaws. This would create only one type of membership “Member” rather than the current two types – Active and Associate. During some discussion it was felt by the committee that this discussion should be brought back to the membership prior to writing a formal bylaw change for a vote, so that clarification could be made regarding the guidelines for member eligibility because this could affect voting quorums, etc.

II. COMMITTEE REPORTS

Treasurers Report: Treasurer’s report was reviews

III. NEW BUSINESS

Membership Renewal: It was brought to the committee’s attention by both the membership committee and treasurer that there have been difficulties with some individuals wanting to pay their dues shortly before the conference to receive the member’s reduced rate. This causes a great deal of confusion and last minute work for both parties. It was also pointed out that the current bylaws do state that the association fiscal year runs from November 1st – Oct 31st and that Article III, Section 4 of the current bylaws states that membership dues for the fiscal year are payable at the annual meeting and that membership will be forfeit if not paid by Dec 31st. This topic will be brought to the attention of the membership at the upcoming business meeting and an email will go out from the membership committee as well. This policy will be enforced for 2012. Note was made that this does not include individuals new to the registry or region who are welcome to join in the interim.

WCRA Fall Conference: The brochure and program for the fall conference was presented by this year’s hosts Shondel Hansen and Janet Wyrick of Aspirus Hospital in Wausau. During discussion of lodging and meal costs, it was brought to the attention of the committee that the hotel where the conference was being held offers a continental breakfast for any guest staying at the facility, so it was suggested that perhaps breakfast not be ordered for the conference to attempt cost savings for WCRA and the attendees. This was approved by the committee with the suggestion made to include the information on the brochure. The vendor fee was increased a bit this year as well to help to cover the

increasing cost of putting on the conference while keeping the registration as low as possible for attendees. There will again be a social hour planned which will be sponsored by RegAssist and the hosts have been in touch with a drug rep to plan an educational dinner the evening prior to the conference. Plaques will once again be presented to new CTRs at the fall conference with plans for the traditional inscription to be adjusted slightly to reflect the year in which the exam was actually passed.

Executive Committee Vacancies: Gina Spaid, CTR recently resigned from her role on the website committee due to leaving the registry for another role in her facility. Currently there is no participation in the nominating committee which will become especially important for the elections scheduled to be held next year. It would also be helpful to expand the website committee so that there would be a group of people watching for the many changes in our profession that regularly occur so those things could be communicated to Lisa Stachowiak and the website could be kept more up to date. Possible ways to encourage participation in the executive committee were discussed including making the committee more visible and assessable to the membership at the fall meeting by early introductions and identifying badges, the possibility of waiving membership dues for those who serve, encouraging individuals to get involved on the committee in non-elected roles to become more comfortable with the process and possibly creating a system much like NCRA in which there is a roll up system from Vice President to President. The possible waving of the dues and changing of terms (Vice President – President) will be discussed with the membership at the fall meeting.

The 2011 Executive Committee Meeting was adjourned at 6:00pm.

NOTE: Minutes were recreated at a later date due to loss off original minute recording in a computer hardware crash.

Respectfully submitted by:

Jennifer Zahn
WCRA President