

**AGENDA**  
**NESRT Board Meeting**  
**September 15, 2010**

**Board Members Present: Bert Collyer, Susan MacIsaacs, Kelly Fournier, Gen Ornato, Connie Eddy, Maureen Booker, Denise Allen, Denis Surette, Helen Cloutier, Brian Eddy, Pat Webster.**

Agenda Item	Outcome
<b>Board</b>	
<ul style="list-style-type: none"> <li>• <u>Secretary</u></li> <li>• <u>Kelly Fournier</u></li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Acceptance of Minutes from June 9 meeting</li> <li>• Agreement to send minutes with and without \$\$</li> </ul>
<u>Treasurer Report</u> <u>Gen Ornato</u>	
<u>President</u> Bert Collyer	<ul style="list-style-type: none"> <li>• To get laptop/banner/projector from Nora for Fall Conference.</li> <li>•</li> </ul>
<u>Past Presidents:</u> <u>Connie Eddy</u>  <u>Maureen Booker</u>	Fall conference update: Oct. 16, 2010 ARRT Credit approved, applied for dosimetry credit. Post cards sent out 2 registrations already Working out food details Baskets for raffles: volunteers: Helen, Brian, Bert, Susan, Connie (tickets will be in the packets for baskets) Will send letters to vendors If we use Jefferson handouts for packets – Charge \$200.00 vendor fee.  Ad in Newsletter about Fall Conference
President Elect: Peter LaValley	Absent
Vice President Denise Allen 2010 Newsletter deadlines/dates	<ul style="list-style-type: none"> <li>• Last newsletter : July 2010</li> <li>• Next issue: November</li> <li>• A deadline email will be sent to the state reps this week</li> <li>• Call for nominations to be in newsletter</li> </ul>



	<p>Onsite Non member: \$260.00</p> <p>Comments from Committee:          Good Evaluations for speakers          Too Close to the 4<sup>th</sup> of July          Suggestion for moving review to Early June          Possibly book room for 2011 reg review for June 13, 2010          Suggestion to move the review to another location???</p>
2010 Scholarship Pat Webster	Add to Newsletter (scholarship form)
Historian: Laura Cretella	<ul style="list-style-type: none"> <li>• Absent</li> </ul>
Susan MacIsaacs	<ul style="list-style-type: none"> <li>• Spring Conf. March 11 and 12 2011 (spring break)</li> <li>• Hotel Rate: \$89.00/ night              Working on other hotel information              Parking: at hotel and bus to school or parking will be Available at the school as well.              Committee members would like to look at the hotel prior to committing to agreement              Speakers: MCP many volunteers will need 12 Rad. Protection a must              Food: Menu/Prices, don't have to use MCP contracted food options/ but it is available if we choose.</li> </ul> <p>Susan will be attending our Dec 1, 2010 meeting</p>
<b>Spring Conference 2011</b>	
<b>Where?</b>	

<p style="text-align: center;"><b>Speakers?</b></p> <p style="text-align: center;"><b>All Costs = Meals</b></p> <p style="text-align: center;"><b>Room Rentals</b>  <b>Vendor Table Rentals</b>  <b>AV rentals</b>  <b>Etc....</b></p> <p style="text-align: center;"><b>Vendors/Sponsors</b>  <b>Add them to meal count</b>  <b>Raffles/buy tickets</b>  <b>State Baskets</b>  <b>Door Prizes</b>  <b>Money in envelopes</b>  <b>Vendor sign in sheet raffle</b>  <b>Prize</b></p> <p><b>Others business:</b></p>	<p>A suggestion was made to have a Dosimetrist sit on the board.</p>
<p style="text-align: center;"><b>Next NESRT Meeting : December 1, 2010</b></p>	
<p><b>Dates for upcoming meetings: Dec 1, 2010, March 2, 2011</b></p>	