

## NESRT Board Minutes

### AGENDA

#### NESRT Board Meeting

December 12, 2007

Board: Paul Richards, Susan O'Connell, Jacqueline Harder, Peter LaValley, Morgan Willard, Bert Collyer, Maureen Booker, Connie Eddy, Stephanie Aschettino, Heather Kelly, Nora Uricchio, Patricia Webster, Blanche Jackson-Hill, Anna McKenzie

#### President, Susan O'Connell

- Fall Conf.
- 2008 Membership

The fall conference for 2007 will not occur. Varian was contacted to assist with the speakers. Unfortunately once the paperwork was completed there was not enough time to plan a conference. Varian is willing to provide a conference next year. Uconn Health Center had offered to host a meeting in 2008. Susan will follow up with Morgan who works at Uconn Health Center. No decision was made as to where the fall conference will be held and will be discussed at a future meeting.

- Susan reminded us that it is time to renew our membership.

#### Past President, Paul Richards

- Nominations
- Profess. Recog Award
- Web

We currently have no nominations for professional Recognition award. Paul strongly urged us to think about who we work with and recommend someone.

The Web site will be updated when the minutes are submitted for this meeting. There was a suggestion to place the board minutes on the web site.

#### Vice President, Peter LaValley

- Newsletter, next release February

The newsletter was just mailed out and received. Any information for the next newsletter should be received by the 1st week of February to be mailed out in March.

#### Treasurer, Gen Ornato

Financial report including Spring Conference

- FU: availability to purchase lap top
- FU: Tax ID#

The board decided to purchase a laptop to be used at all of the conferences. Nora will check into prices. The board allotted a maximum of \$2000 to purchase a new laptop.

Sue and Gen are looking into the Tax ID. Pat the registry review registrar often has requests for this information

State Reps

Connecticut Bert Collyer

No new news

Massachusetts Maureen Booker

New center opening up.

Mo will contact the get contributors of the newsletter.

NewHampshire Connie Eddy

No new news

Rhode Island StephAschettino

Not present

Vermont HeatherKelly

Central Vermont will be opening a new center in late 2008. Burlington Vermont is still waiting for new department.

Chairpersons 2007 + 2008 RegReview NoraUricchio

The registry review will be held June 17-20, 2008. The speakers have a accepted the times and dates. The brochure will created and mailed by the end of January.

2008 Scholarship PatWebster

\* will make a small advertisement

Pat has received some applications. The deadline is 12/31/07

2008 SpringConfer AnnaMcKenzie

The Spring conference will be held in Newport on April 4 & 5. A few more speakers are still needed. Susan and Connie will look into having a person to speak on radiation protection. A suggestion was made to ask Varian if more speakers are needed for the conference. Susan will call Anna for the room rate and conference cost.

Other business

NEXT MEETING

\* March 14, 2008

\* Rovezzi's Ristorante