

**Northwest Association of
Radiological and Imaging Nurses
Business Meeting Minutes**

October 14, 2017

I. Call to order

Mary Sichko called to order the business meeting of NWARIN at 12:45 on October 14, 2017 in Seattle, Washington.

II. Roll call

Rebecca Turner conducted a roll call. The following persons were present: Mary Sichko, President; Brenda Wickersham, President-Elect; Rebecca Turner, Secretary; Connie Flores, Treasurer; Board Members Joseph Ancheta, Patty Baker, ; Renee Storm, Mary Ann Dawson, member, Leslie Wulfekuhle

III. Approval of minutes from last meeting

- a) Mary Sicko read the minutes from the last meeting. The minutes were approved as read.
- b) Connie Flores submitted the NWARIN 2017 Treasurer's report. See below.

IV. Open issues

- a) Revising the way NWARIN awards scholarships. Instead of drawing, there will be applications accepted and reviewed.
- b) NWARIN will not have a Spring Conference to promote more members going to the national convention.
- c) Promoting of the CRN course to encourage more members to take exam.

V. New business

- a) Doing a CRN Course exam review for Fall Conference is being explored.
- b) Finding a venue that would be fun and enticing maybe a casino or winery.
- c) The idea of survey for those who attended and members is to explore interest in professional development as well as interest in an Imaging Review Course.
- d) Adjournment:
President Mary Sichko adjourned the meeting at 1:25.

Minutes submitted by: Rebecca Turner, Secretary

Minutes approved by: Connie Flores and Brenda Wickersham

NWARIN 2017 Treasurer's report

Balance prior to Fall Conference was:	\$15,258.05
Ending Balance:	\$13,934.72
Income from 85 attendees:	\$5,571.09
Income from Boston Scientific:	\$2,000.00
Total Income:	\$7,571.09
Total Expenses:	\$8,894.42

Breakdown of Expenses:

Bay Laurel Catering Breakfast, \$738.54, Lunch \$1,364.69 and PM Beverages \$149.50, plus \$254.34. Total catering: \$2,507.07

NWARIN ARIN Scholarships to be awarded: \$4000

Recipients: Brenda Wickersham, Joseph Ancheta, Becky Turner, Kimberly DuBore

Honorariums or gift cards to speakers, Webmaster, Boston Scientific, UW and Harborview CE, recipients listed below: \$1,130.00

Kalpana Kanal, Ph.D.
Laurie Soine, Ph.D.
Jordan Prutkin, M.D.
Melinda Wang, R.N.
Mark Taylor, R.N.
Guy E. Johnson, M.D.
Mario Ramos, R.T.-C.T.
Sandeep Viadya, M.D.
Petra Lemon
Mary Sichko, R.N.
Sibylle Brown, Boston Scientific
Doug Tucker, Webmaster

Waterfront Activities Center at UW	\$862.50
Office supplies (Ink, Paper, etc.):	\$120.98
Fed Ex Poster for fall conference:	\$106.60
ASRT CE fee paid to UW:	\$95.00
Staples/Folders	\$72.27