

ALBERTA SOCIETY OF REGISTERED CARDIOLOGY TECHNOLOGISTS
ANNUAL GENERAL MEETING
Sheraton Hotel Red Deer Alberta
May 7, 2016

MEMBERS PRESENT: 27 – Quorum is reached

EXECUTIVE PRESENT:

President – Wendy Wilson
Vice-President – Del Arnold
Provincial Director – Mary Fielden
Treasurer – Sherry Raven
Registrar/CEU Coordinator – Helena Xing

EXECUTIVE ABSENT:

Education Coordinator – Irene Marjanovic
Education Assistant – Krista Bradford
Secretary - Mallory Gorin

Meeting called to order by Wendy Wilson at 9:10 a.m.

Presidents Report Given by Wendy Wilson

Update on the website. Goals for the ASRCT website as follows:

On-line dues registration

On-line CEU's

On-line education information

North Studio, the company that created the website for CSCT and the provinces has been extremely difficult to work with. Requests for changes to be made are not made in a timely fashion and the quotes for any help are high. ASRCT will move towards having our own IT person make necessary changes to implement what we need. No objections from the membership.

Action: Wendy will work with Justin McMaster, IT contractor to update the website to best suit our needs.

Discussion on: Some ASRCT members had trouble with access to the website with their passwords. Members who forgot their passwords emailed the CSCT webmaster as per the website instructions but have not received a response. Due to the affiliation with the CSCT website, password changes must go through the CSCT webmaster.

Action: Mary to bring forward this concern at the next CSCT board meeting in June and follow up.

Discussion on: Newsletter for the website. Some members liked the newsletters from the past. With an updated website being the information source, a “newsletter” per say would not be added as the information is already available.

Discussion on: Most members would like to go paperless and print their membership cards on-line if required. Some members preferred to have membership cards mailed.

Action: Mailing membership cards versus on-line access to be determined once costs are evaluated.

Discussion on: It was noted another profession had their supervisor have website access to check if members are in good standing with dues and continuing competency. Due to privacy issues it was felt this would not be public access on the ASRCT website. Once HPA regulated, any employer would be able to view member standing with the regulated college.

Action: Wendy to check with Red Deer Cardiology Department supervisor to see how this access was gained.

Discussion on: A member would like to see more Education provided on the website.

Action: It is the intent to do so once our IT person can get the website functioning to our needs.

Discussion on: CEU Coordinator position up for election in an even numbered year – Due to the end of the triennium being December 31, 2016, the board requested that the position of CEU coordinator will continue to be handled by Helena Xing, the Registrar to maintain continuity at this time. No objections from the membership.

Action: Helena Xing to remain in the dual position of Registrar/CEU Coordinator.

Discussion on: CEU guidelines – Currently the CSCT is revising the CEU guidelines to have them standardized throughout the country. Provinces will adopt the CSCT CEU guidelines once those are completed and approved by the CSCT Board of Directors.

Action: For this triennium end Helena will continue to work with the CEU guidelines we currently have in place.

Discussion on: Door prizes – Gift cards were purchased for the members as door prizes for this AGM and it was suggested that these be donated to the Red Cross for those affected by the fires in Fort McMurray. Membership agreed.

Action: Wendy to donate the gift cards to the Red Cross.

Discussion on: Education Coordinator position: Irene Marjanovic stepped down as Education coordinator. Robert Pilat was appointed interim Education Coordinator for the

one year remaining on the term. Members wanted to know if Robert had agreed to this appointment and it was confirmed by Del Arnold that Robert has agreed.

Action: Wendy to contact Robert Pilat to welcome him to the Board and provide him the duties and expectations as Education Coordinator.

Education Coordinators Report – None given, not provided by Irene Marjanovic.

Provincial Directors Report - Given by Mary Fielden

See ASRCT website to view the report.

Treasurers Report - Given by Sherry Raven

Registrar Report – Given by Helena Xing

MOTION: To accept all reports as read – Motion made by Karen Sarsfield, seconded by Larry Leduc – Carried

OLD BUSINESS:

Frances Wawryko Memorial Fund – One student name is drawn per year for a student to have their first year's registration dues paid once they become Cardiology Technologists. This yearly fund was set up in honor of Frances Wawryko, long time member and diligent ASRCT board member for many years. The name drawn is Dorus Shitter.

Action: Helena Xing to inform Dorus.

NEW BUSINESS:

Discussion on next year's AGM to be held in Edmonton and affiliated with the Mazankowski education day. It was suggested we attend the education day for half day and break out for the AGM for half day. Membership agreed to try this for 2017 AGM.

Action: Del Arnold, Vice-President to coordinate this with a volunteer Inder Sharma from Edmonton. Date to be determined as per the Mazankowski date.

MOTION: To adjourn the meeting – Motion made by Marie Roblick at 10:30 a.m. and seconded by Janet Gloutnez - Carried