

ALBERTA SOCIETY OF REGISTERED
CARDIOLOGY TECHNOLOGISTS

Annual General Meeting
April 8, 2017
Delta Hotel south Edmonton Alberta

Members Present: 33 - Quorum is reached

Executive Board:

President- Wendy Wilson
Vice-President- Del Arnold
Provincial Director- Mary Fielden
Treasurer- Sherry Raven
Education Coordinator- Robert Pilat
Register/ CEU Coordinator- Helena Xing
Secretary- Mallory Gorin

Meeting Called to order by Wendy Wilson at 9:05 am.

Previous minutes approved.

Presidents Report: Provided by Wendy Wilson.

Goals for the ASRCT website: Working with the Education Coordinator, Robert, to focus on setting up education information for members. More opportunities to obtain CEU's.

All CEU's will be submitted online moving forward and will be approved or declined by Helena Xing or Wendy Wilson.

Working with our IT contractor, Justin, to link the ASRCT website and the CSCT website.

Due to YardStick taking over the exam process the ASRCT is no longer receiving revenue from exams and an increase in dues is needed.

Motion: To increase membership dues to \$210.00 from \$200.00 to counteract the lose in revenue from no longer receiving revenue from exams.

- Motioned by Del Arnold

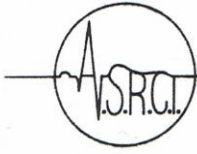
- 2nd by Karen Sarsfield

Motion Carried

Discussion on: PayPal vs. E-transfer for payment of membership dues. PayPal allows a quicker access for the board to keep track of member payments. E-transfers are time consuming as each transfer has to be accepted by the board.

Moving forward PayPal is the best method.

Frances Wawryko memorial award: 11 Students in Alberta
Angela Montojo's name was drawn. The board will inform Angela.



CEU Report: Provided by Helena Xing

207 active members, 19 inactive members, 11 students

Moving forward across Canada there are now standardized CEU guidelines which can be found on the website. Once a member receives a CEU they will now be submitting them online and will have them approved or declined. 30 CEU's will be needed every triennium.

Treasurers Report: Provided by Sherry Raven

Changes in revenue have been seen since the change in exam process has been given to YardStick. Membership fee increase of \$10.00 has been put in place to help counteract this loss in revenue. Full report of expenses will be sent out to all members moving forward either through email or member login.

Education Report: Provided by Robert Pilat

Moving forward the ASRCT website will provide members more information on educational opportunities. Due to YardStick taking over exam process and our loss in revenue, educational days planned by the ASRCT board will bring in revenue while helping members receive CEU's.

Directors Report: Provided by Mary Fielden.

All members are encouraged to attend the CCC which earns them 10 CEU's. At the start of the new triennium there has been a change in the CEU guidelines and they will now be standardized across Canada. The operating costs of CCC have increased and this year CCS will take 75% of our revenue from congress. More discussion on this as time passes as we will see a decline in our revenue from CCC.

Motion to Accept Reports: Donna Mooney

2nd Judy Flannigan

Motion Carried

Appointments:

- Robert Pilat has been appointed to two years as Educational Coordinator
- Del Arnold has been appointed to two years as President
- Wendy Wilson has been appointed to one year as Register
- Helena Xing has been appointed to one year as CEU Coordinator

Elections: 3 Positions up for elections- Vice President, Secretary, and Assistant Education Coordinator

Vice president: Nominations: Larry Leduc and Amber Myre

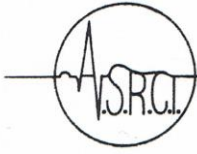
Wendy Wilson and Dave Namur to count ballots

Larry Leduc is the new Vice President

Motion to destroy ballots: Dave Namur

2nd Glenda Chick

Motion Carried



ALBERTA SOCIETY OF REGISTERED
CARDIOLOGY TECHNOLOGISTS

Secretary: Nominated: Amber Myre
Amber Myre is the new Secretary

Assistant Educational Coordinator: Nominations: Cailey Dye and Chelsea Lumague
Cailey and Chelsea will share role as Assistant Education
Coordinator

HPA Update:
At this time, no new news.

Next AGM : To take place in Calgary, date to be determined

To adjourn Meeting: Motioned by Larry Leduc
2nd by Mallory Gorin
Motion Carried

Meeting Adjourned at 11:10 Am