



For content discussed during 8/22/2024 MSRC Board Meeting, refer to PowerPoint Presentation with same date. Decisions and Actions from that meeting are on the slides and summarized below:

Decisions

- Approval of meeting minutes:
 - Minutes will be sent out after meetings and an ask for approval or changes.
 - If changes recommended, will make change.
 - If no responses on approvals by date requested, will be considered approve and posted.
- Brandon Burk will become legislative chair until another volunteer is able to take over or become a co-chair.
- Nathan Pounds and Diane Oldfather volunteered to be government affairs committee members.
- Approved the proposed advertisement pricing and guidelines.
- Approved a 50/50 HOSA/MSRC scholarship fund drawing for the next state conference.
- Reminder future dates for conferences: April 22-25, 2025, April 21-24, 2026 and April 20-23, 2027

<u>Actions</u>	<u>Responsible Party</u>
<ul style="list-style-type: none"> • Post presentation from Board Meeting, Profit and Loss statement and Balance sheet to MSRC Website 	Himanshu
<ul style="list-style-type: none"> • Send a summary paragraph or slide to provide the board the updates that should be recognized for situational awareness. 	Theresa
<ul style="list-style-type: none"> • Application for Student Liaison travel and Meeting participation 	Kristin and Linda Weems
<ul style="list-style-type: none"> • Send the MSRC Board recommended charities with amounts of donations to request offline approval. <ul style="list-style-type: none"> ○ Include a deadline for MSRC Board response. If not enough responses by that deadline, will consider approved. 	Brandon

<ul style="list-style-type: none"> • Develop flyer and send to board members to help recruit Legislative chair with experience as RT and Board • Review those who have applied in past for board positions and reach out for interest. • Send to social media committee if qualifications listed if want posted to social media 	<p>Kristin</p> <p>Kristin</p> <p>Kristin</p>
<ul style="list-style-type: none"> • Once flyer received from Kristin, send through RT work connections. • Send Kristin any names of those with interest 	<p>Everyone</p> <p>Everyone</p>
<ul style="list-style-type: none"> • Continue to utilize social media, add likes, keep traffic and posts related to our work alive! 	<p>Everyone</p>
<ul style="list-style-type: none"> • Make appointment with each other and utilize available templates with GoDaddy and embed links needed- • Himanshu to work with GW to gain owner access and if Caroline to continue to help, get her access 	<p>Caroline and Himanshu</p> <p>Himanshu</p>
<ul style="list-style-type: none"> • Public relations team to add to agenda to review potential other available websites to recommend best options. • Public relations will provide social media recommendations of page vs group and implementation recs. to the board- add to next agenda • Provide updated picture to Caroline for web and social media 	<p>Jessica</p> <p>Jessica</p> <p>Everyone</p>
<ul style="list-style-type: none"> • Develop and implement an operational plan for the advertisement pricing, communication, and payment process. • Share with MSRC Board plan 	<p>Jessica (with public relations committee)</p> <p>Jessica</p>
<ul style="list-style-type: none"> • Any Sputum Bowl suggestions should be sent to Rachel or Caroline (unless they develop a Microsoft form link to add) • Connect with Tyler for additional Sputum Bowl logistics for next years planning 	<p>Everyone</p> <p>Caroline</p>
<ul style="list-style-type: none"> • License plate initiative and payment format for future- public relations with webmaster to operational the forms and payment for online usage. 	<p>Jessica</p>
<ul style="list-style-type: none"> • 	