

MISSOURI SOCIETY FOR RESPIRATORY CARE BOARD OF DIRECTORS MEETING

APRIL 21, 2015

Meeting called to order at 1913 by G.W. Hamilton, President

Introductions were made

Roll call was taken and a quorum was established.

Minutes were reviewed and a motion was made by Mike McFall to approve the previous meeting minutes, motion was seconded by Dana Evans. Motion approved and minutes were approved.

Karen Henderson is proxy representing and has voting privileges for Mary Lou Guy.

OLD BUSINESS:

AARC contract: At this time the MSRC has decided not to sign the contract.

Travel policy: No policy yet. G. W. will work with Diane Oldfather and will make every attempt to have travel policy by next meeting. Must have individuals sign a contract.

Motion to approve Old Business made by Brent Kenny and seconded by Mike McFall.

NEW BUSINESS

REG on line contract: currently reg-on-line does not like that we pay a lot less than other customers. Reg on line has a new proposal. 1% increase for all credit card transactions. Currently per registration the rate was 3.95 or 4.95 depending on attendance. The company's fees are going to be a one registration fee of 4.50 + 1%, if we agree to a contract for a specific amount of registrants. The group agreed to go with the registrant number of 550. Motion to approve moving forward with contract with reg on line made by Chris Cox and seconded by Brent Kenny.

New website: are going to create our own. Going to use go daddy tool to develop. Domain names is a problem. Cannot get into the website to make any changes. We cannot gain control of old website from One on One. We want to transfer the domain name. GW and Warren will call the internet site company.

Summit Award: Wendy discussed the summit award and encouraged everyone to send her anything that has been done. MSRC wants to win this year. A lot of information has been sent to Wendy. Summit award needs to be submitted by May 1, 2015

Motion to approve new business by Chris Cox and seconded by Kyle Kern.

Treasurers report:

	Q3 end (3/31/15)	As of 4/21/15
Checking account	\$132,710.66	\$132,267.11
Money Market	\$87,695.67	\$ 87,695.67
Total Assets	\$220,406.33	\$219,962.78

District meeting profits for FY 15 to date

	FY 15	FY 14
Spring meeting	(-\$2039.32)	\$16,202.62
Fall Symposium	(-\$8,268.91)	(-\$6,804.98)
District 1 meeting	\$2,304.65	\$1091.48
District 2 meeting	(-\$42.39)	\$1,170.63
District 3 meeting	\$2,032.90	(-\$2955.54)
District 4 meeting	\$0.00	\$296.34
District 5 meeting	\$385.00	\$1,183.83

Checking and money market accounts are reconciled.

Respectfully submitted,

Jenny Keely MEd., RRT-ACCS MSRC Treasurer

Motion to approve treasurer's report was made by Brent Kenney and seconded by Kyle Kern.

Delegates report: delegate meeting July in phoenix. Brent is the co-chair for the resolutions committee but has not received any request

Rose Shafer seconded by Karen Henderson

Government affairs/PACT: next February will have another legislative meeting. Possible to have the February board meeting and the legislative day the same day.

Education and scholarship: Ron Kiplinger to present his poster/abstract in the vendor hall on Weds & Thursday. Title: CUROSURF VERSUS INFASURF: A COMPARATIVE COST ANALYSIS

Glen Kolander Memorial Leadership Award

Award will be presented at the Weds. Luncheon.

Education Committee Meeting

We will hold our annual education committee meeting immediately following the sputum bowl preliminaries on Thursday.

Mentor Program

We had several students apply for this and many professionals! Thank you to everyone who offered to help. Will be pairing students this asap.

Student Liaison

The liaisons sent out a survey to RT students to determine what they wanted in the student section. Based upon that information they determined the topics for presentation. They also helped select the students who will be presenting during the student presentation hour (they were de-identified by Dana and shared with the liaison to choose). We were able to get CRCE approval for the student presentations.

Liaisons will be recognized during the luncheon on Weds.

2 scholarships will be given at luncheon tomorrow. Mentor program started this year. Dana will pair students with mentors.

Membership Report

Total Members = 1348

Active = 1093

Students = 242

Industrial = 9

Honorary = 1

Lifetime = 1

Physician = 1

Special = 1

This is an incremental decrease of 0.19%

We signed 50 new AARC Members with the conference but keep in mind some of those are actually renewals as opposed to new!

Lapsing in the next 90 days = 194

Active = 186

Students = 5

Industrial = 3

Student Liaison report: students are helping with social media and the students started an Instagram account. The students will hand out flyers at conference to help members to follow

on Facebook and Instagram. They also made a flyer about the advantages and benefits of joining the AARC. They will send to Warren and he will post on website. The student liaisons have a section at this state meeting. Some presentations are being given by students.

Publications Budget and Audit: please send anything to Mary Lou for the chronicle.

District Affairs: no report

Elections: We will have on line voting tomorrow. Rose, GW, Lisa and Dana will ratify the votes.

Director at Large Report: There was a total of 5 nomination letters for the Craig Zigelbein Award. Two of the five were for the same individual. The award recipient has been selected and that information has been shared with Tri-Anim. The award will be given at the BOD Luncheon tomorrow.

Sputum bowl: There are several student teams and 3 practitioner teams for this state meeting. Diane wants all hospitals to get teams together.

Social media: Sherry is transitioning into the president elect position. Sherry is looking for someone to take over as social media chair.

Motion to approve committee reports made by Kyle Kern and seconded by Brent Kenney

District Reports:

District 1: Had a happy hour that was attended by a few. The pulmonary rehab seminar held in March at St. Lukes hospital and was well attended.

District 2: District conference will be May 15th

District 3: District conference will be September 24 and 25 in Columbia.

District 4: Held a conference on February 28th and next one will be May 26th.

District 5: District conference will be August 3rd.

Motion: Mike Mcfall and seconded by Brent Kenney

State meeting: Thank you to all section chairs. MSRC booth will be selling t shirts for \$10. The themes of the lectures are based around trying to confirm or dispel a myth. 50+ people registered for fun run. Attendance prizes at the vendor hall: 1st prize is a fit bit, second prize is a 100 amazon gift card and 3rd prize is \$50 red lobster gift card.

Fall symposium: Section chairs are confirmed. The dates are October 29 and 30th 2015. This will be the last fall conference. GW will discuss the cancellation of the fall conferences at the presidents address at this year's spring conference. Speakers needed. We need at least 200 attendees.

Motion to program Sherry second by Karen Henderson

Motion to adjourn made by Rose Shafer and seconded by Robin Kidder.

Meeting adjourned at 2127 by GW.

2015 MSRC BOARD AND DISTRICT RESULTS

MSRC BOARD

VICE PRESIDENT – Kellie Carroll

TREASURER ELECT – Jennifer Keely

DIRECTOR AT LARGE – Terra Saunders- Crouch

DELEGATE – Brent Kenney

DISTRICT 1 PRESIDENT – Lindsey Fox

DISTRICT 1 VICE PRESIDENT – Lisa Baxter

DICTRICT 1 SECRETARY – Ann Rolfes

DISTRICT 1 REPRESENTATIVE – Stephany Daniels

DISTRICT 3 PRESIDENT – David Kemper

DISTRICT 3 VICE PRESIDENT – Sarah Asche

DISTRICT 3 SECRETARY – Linda Lair

DISTRICT 3 REPRESENTATIVE – Jeanna Sanders

DISTRICT 5 PRESIDENT – Pete Darnell

DISTRICT 5 VICE PRESIDENT – Abby Lyons

DISTRICT 5 SECRETARY – Jodi Harper

DISTRICT 5 REPRESENTATIVE – Carrie Copeland

John Rogers Award: McKenzie Mc Grath, Kayla Drye

Glenn Kolander Memorial Leadership Award: Kellie Schaller

Professional Education Grant: Ron Kiplinger

Craig Ziegelbein Award: Tom Kane