



MEETING MINUTES

MEETING: MSRC BOD

Date: January 19, 2007

Next meeting: _____

Minutes By: Curt Merriman

Parliamentarian:

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Gavel Presentation- Laurie Tomaszewski 2007 President		Carrie B presented Laurie with her gavel as 2007 President. Congratulations Laurie!	
Roll Call- Curt M Secretary	Roll call taken	We have a quorum	
Meeting Minute Approval	November 10, 2006	Motion to approve BOD minutes, Nov 10 2006 made by Carrie 2 nd -Jessie Vote: Approved	
2007 Updates-Laurie	Laurie identified Sue Shipley as point person for notices, ie Bronchus articles		
NRRCC-Paul L	Paul update: NRRCC visited the Rochester Convention Center as a possible 2008 meeting. The Rochester site can accommodate more exhibitors than Duluth, with education hall next to exhibit hall. Duluth site could add more exhibit space however it would not be in close to lecture hall.	Report Submitted and attached	

Rochester CC located via skyway to hotels. One hotel has a free shuttle from the Best Western. Parking good with reduced rates and free outside parking next to the Civic Center.

Meal sample was excellent and sales tax was all inclusive of taxes.

The Rochester Visitor Bureau will assist with registration, collect funds, name tags, for participants and vendors. Only charge is for credit card charges they incur.

Overwhelming recommendation to use Rochester as the site for the 2008 meeting.

At previous BOD meeting concern was expressed that the last time we were at Rochester, the attendance was down. It was 10 yrs ago and recently the caliber of the speakers for the NRRCC will draw more attendees.

Terry discussed the difference from a vendor perspective was.

Jessie asked if the group toured the Kahler. Yes they have been renovated.

Also question about social activities. The group did look at various night life. Comedy clubs x2, other establishments with entertainment.

	<p>Carrie had comments that we need more structured social events for the future.</p> <p>If we select Rochester, does that have any legal affect on the agreement?</p> <p>Marketing Rochester may be easier recruiting from WI and other states because of name recognition.</p> <p>Terry, if we go back to Duluth, the facilities will have to be addressed. We had one open booth space last year in Duluth.</p> <p>Gary-he trusts the committee to make the selection.</p> <p>The contract does indicate that the last 2 yrs would be fall meetings after the first being in the spring.</p>	<p>Our contract states the host state will choose location pending approval of the joint committee.</p> <p>Motion: Carrie- Accept recommendations of the NRRCC committee and have the meeting in Rochester for 2008.</p> <p>2nd - Gary</p> <p>Discussion: Steve brought up possible tour of architecture of downtown Rochester.</p> <p>Vote: Motion carries, approved.</p>	
Revenue Sharing- Carrie/Laurie	<p>Every year we get our yearly agreement with the AARC. No changes from last year.</p>	<p>Motion to sign the 2007 AARC Revenue Sharing agreement made by: Jessie C</p> <p>2nd-Connie K</p> <p>Discussion-</p> <p>Vote- Approved</p>	
Student Involvement- Laurie on behalf of Shari	<p>Survey of the RT program instructors and students.</p> <p>Last yr was the first national competition for students.</p>	<p>Report attached.</p>	

	<p>Shari brought this up because of previous years sending a student representative did not work well. Having a student team compete against the practitioner team having the MSRC send whichever team won. Student or practitioner.</p> <p>If a student competes as a student then completes the program, there is a window of time allowing that new RCP the ability to compete on a student team.</p> <p>Shari was hoping to be able to give feedback to the schools soon for them to prepare.</p> <p>Carrie brought up we should expect student team and practitioner team be addressed in the same way. Funding.</p> <p>One suggestion, have a phone meeting for further discussion and vote.</p> <p>Jessie, we should do this.</p>	<p>Jessie-Motion to send a student team to national.</p> <p>2nd- Steve</p> <p>Discussion- clarification we are proposing to fund the student team the same as our regular team.</p> <p>Vote-Motion Approved</p>	
Licensure-Carrie	The committee is working on and will be contacting the past presidents seeking additional assistance with the committee.	Projecting to present in the next cycle, approximately 18 mos from now	
Smoke Free Capital Day-Carrie	January 30th at the capital. MSRC will be represented by Carrie and Laurie. Also involvement in a bi weekly conference call.		
Nominations- Vicki	<p>Denise J, Katie B, will be on committee. She is looking for 2 more people to join the committee.</p> <p>If you know anyone who wants to run, we need you.</p>		

	Any nominations now?	Jessie nominated Curt M to run for Jr Delegate.	
Summit Award- Vicki/Laurie	Send any information about what you are doing or have done in the community/political.		
Delegates Report- Jessie	See report.	Report included.	
Education Committee- Connie	<p>The committee had its 2nd annual ITV Winter Workshop. EGF-27 Duluth-8 Aikin-8 Mankato-6 St Cloud-10 St Paul-50 Sponsor Glaxo Smith Kline gave us \$1400 and was used for food.</p> <p>Committee decided on Spring Workshop in Aiken. We don't have the dates yet. Deb Bruer volunteered a location to host.</p> <p>Some discussion of hotels resorts etc that can accommodate RT's.</p>		
Other Committee Reports- 50 Below	Derek is looking at a different platform that would allow greater expansion for us to do online registration, voting etc. He will present at our next meeting.		
Computers-Jeff	Jeff asked about purchase of 2 computers for MSRC.	Curt-Vicki and I haven't made any progress yet. Jeff A volunteered to join the committee.	
Adjourned		Motion to adjourn-Jessie C 2nd- Curt Vote-Approved	