



MEETING MINUTES

MEETING: BOD

Date: 02-17-06 Next meeting: April 7, 2006

Minutes By: LAURIE TOMASZEWSKI

Parliamentarian: Charles McArthur

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
APPOVE MEETING	MOTION BY JESSICA CHRISTOPHERSON SECOND BY JULIE CLARKE	ALL IN FAVOR - APPROVED	
ACTION ITEMS	E-VOTE: BY DEB SKEES FOR CHARLIE	LAST MEETING DISCUSSION ON E VOTE PROCESS. (GIVES THE PRESIDENT THE DISCRETION). PROVIDES CRITERIA FOR SELECTION OF WHAT TYPE OF MEETING WILL BE HELD. ANY QUESTIONS? LOOK FOR A MOTION TO ACCEPT THE MSRC EVOTE PROCESS AND DECISION TREE. MOTION BY JESS, SECOND BY SHELLY KLEIN. ALL IN FAVOR: ACCEPTED.	
COMMITTEE REPORTS	ALL DUE MARCH 1ST	PLEASE READ PRESIDENTS REPORT	
	SUBMIT QUARTERLY TO PRESIDENT		
	JESS/DEB	REMINDER FOR SUMMIT AWARD. LAURIE TO COMPILE. HOUSE OF DELEGATES: COSTS TO SEND OUT	

		<p>PAPER - EVOTE TO VOTE ELECTRONICALLY. AARC HAS ADOPTED AN EVOTE FORMAT - DISCUSSION OPEN.</p> <p>DEB: DIRECTOR AT LARGE NOMINATION OF CLAUDE DOCTOR FOR THIS POSITION.</p>	
	JULIE	<p>PACT MEETING IN DC. THANK YOU TO THE MSRC FOR SUPPORT. 100 RCPS MET WITH 240 CONGRESSIONAL OFFICES. 435 PLAN INACTED AROUND BILL FOR HOMECARE OXYGEN. WE NEED DISTRICTS 2 AND 6 COVERED BY A RESPIRATORY THERAPIST. CONCERNS REGARDING THE HOMECARE OXYGEN BILL CAN BE ADDRESSED TO JOAN KOHORST (HOMECARE CHAIR) AT THE AARC.</p>	
	GARY	<p>RCP OF THE YEAR AWARD. DETERMINE WHEN TO PRESENT THE AWARD- NRRCC OR ANNUAL BUSINESS MEETING? GOING IN BRONCHUS - IN MARCH 6th. ANNUAL MEETING IS WHEN IT WILL BE PRESENTED.</p>	
	SHARI	<p>JOB FAIR: WENT WELL. 22 TABLES, 21 EXHIBITORS, 146 STUDENTS ATTENDING. STUDENT SPUTUM BOWL? LOOKING TOWARDS THIS EV ENT TO FUND THAT ACTIVITY. LAURIE ASKS THAT THE MSRC LOOKS AT WHO IS INVITED- SO THAT ALL ARE INCLUDED.</p>	

	LAURIE	HEADING UP NOMINATIONS: LOOKING TO ALL FOR NOMINATIONS! EXPECTATION OF THE PRESIDENT FOR EVERY BOARD MEMBER TO NOMINATE 2 PEOPLE.	
	CARRIE	SUMMIT AWARD - DELIGATES: MORE VISIBLE ROLE, HELP TO IMPROVE THE ORGANIZATION. 435PLAN: MINNESOTA WAS MEDIOCARE AT BEST ENACTING THE PLAN. OVER-ALL IT WAS BROUGHT TO THE FOREFRONT IN DC. MANY LETTERS WERE FROM STUDENTS.	
	CHERYL	UP-DATE ON ELECTIONS. THIS YEAR WE WILL DO A PAPER VOTE. HELD MEETING, BUILT TIME-LINE, NANCY DRAKE WAS ABLE TO JOIN MEETING AND DISCUSS ISSUES OF PAST.	
	DEB	NRRC VENDOR INFORMATION IS OUT. BROCHURE TO ALA ON MONDAY THE 27th FOR MAILING.	
	CHERYL: ASTHMA WALK	"BLOW THE WHISTLE ON ASTHMA" WALK JUNE 3rd. PLEASE GET A TEAM TOGETHER, JOIN CHERLY'S TEAM OR GIVE \$\$\$ TO CHERYL'S TEAM.	
	SHARI	NEED TO DEFINE THE BENEFITS OF MEMBERSHIP FOR THE AARC. PERHAPS THIS SHOULD BE SOMEONE'S ROLE? EXECUTIVE PANEL TO DEFINE	

		<p>BENEFITS OF MEMBERSHIP. CARRIE GAVE TO LONG-RANGE PLANNING TO ADDRESS.</p> <p>CHERYL: PERCEPTION MAY BE THE ISSUE - PEOPLE ARE NOT AWARE OF WHAT HAS BEEN DONE - PUT IT INTO THE BROCHUS AND THE WEBSITE.</p> <p>SHARI: NEED TO REFERENCE BACK TO THE LETTER THAT GARY SENT TO ALL RCP'S.</p> <p>DEB: IN BRONCHUS - "YOU ASKED FOR, WE DID" KEEP TRACK OF WHAT HAS BEEN DONE FOR MEMBERSHIP.</p>	
	MOTION TO ADJOURN	<p>JESS MOTION</p> <p>CHERYL SECOND</p> <p>ALL IN FAVOR:</p>	