



MSRC Board Meeting Agenda
April 24, 2005 – 5:00 PM
Location: Kalahari Resort

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| Call to Order & Welcome | Gary Johnson |
| Agenda: | |
| • Secretary's Report | Cathy Hejl |
| Roll Call | |
| Approve Meeting Minutes from 3/28/05. | |
| • Presidents Report | Gary Johnson |
| • NRRC | Deb Skees |
| • MSRC Nominations for 2005 | Carrie Bourassa |
| • MSRC Bylaws | Gary Johnson |
| • MSRC RCP of the Year | Curt Merriman |

Committee's

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| • Bronchus | Megan Terveen, Kyle Oen |
| • Budget & Audit | Nick Kuhnley |
| • Chronic Disease Groups | |
| Asthma | Lynne Bausman/Deb Haider |
| COPD | Cheryl Sasse/Pam Neuenfeldt |
| Tobacco Cessation | Ruth Rinker/Jan Salo-Korby |
| • Bylaws | John Wheeler |
| • Delegates | Charles McArthur/Jessica Christopherson |
| • Education Committees | |
| Education Program Liaison | Laurie Tomaszewski |
| MSRC (Instate) Education Workshops | Vickie Engmark/Peggy Lange |
| NRRC | Debra Skees |
| • Elections | Beth Green |
| • Judicial | Beth Green |
| • Legislative/PACT | Julie Clarke |
| • Long Range Planning | Curt Merriman |
| • Membership | Jeff Anderson/Steve Maslonka |
| • Nominations | Carrie Bourassa |
| • Public Relations | Sue Shipley |
| Events/Media | Connie Knipp |
| • Student Affairs | Shari Mlodozyniec |

Special Role's

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|-----------------------------------|-------------------------------------|
| • ALAMN Liaison | Cheryl Sasse |
| • Graphics Liaison | Teresa Miska |
| • Industry Vendor Liaisons | |
| Bi-State | Terry DeBruyn |
| Minnesota | Roger Stanfield/Mike Chismar |
| • MRCF Representative | Sandy Brandley |
| • Parliamentarian | Denise Johnson |
| • Sputum Bowl | Rich Sherwood |
| • Web Master | Karen Gove/Thom Belda |
| • MSRC Disaster Chair | Nick Kuhnley |

Adjourn.