

	<p>LORI VOGEPOL BOD DENNIS WALLSTROM BOD CHRIS GERLACH BOD JOE BUHAIN BOD ANDRINE DOCKEN BOD ROBERTA CLARK BOD</p> <p>Motion to approve ballot-Julie 2nd - Deb Kristine L came up with the idea to identify nominees's for the 2007 ballot. We will use ribbons on their name tags.</p>	<p>Ballot Approved</p>	
<p>Ambassadors Carrie Bourassa</p>	<p>Carrie asked that all BOD and officers wear their name tags and make sure we go out of our way to be approachable. Reach out to improve communication with RCP's from across the state.</p> <p>Carrie brought up for discussion a way we can comp those that volunteer for the organization, ie buying AARC vouchers for a reduction in dues. Open to other ideas, free admission or discounted memberships, registration fees etc.</p> <p>Carrie asked that we think of ideas and will put on the agenda for our next meeting.</p>		
<p>Asthma Walk Carrie Bourassa</p>	<p>Special request for funds being brought forward by President Carrie. If you cannot walk, please sponsor walkers for others attending.</p> <p>Because we already give to the 3 asthma camps, Carrie asked BOD if the MSRC should donate to the walk above and beyond our current giving.</p> <p>Question raised where the \$ is going? Research, education, resources in general.</p> <p>Deb brought up it does fit with our mission to donate.</p> <p>Shelly brought up another suggestion is to give</p>		

	<p>more to the individual asthma camps, we haven't made any changes for the last 4 years.</p> <p>Charlie asked, how do we decide to give? What can we afford, how do we make determinations. In years past we looked at these questions during a budget process meeting.</p> <p>Shelly discussed that Deb and Shelly will be sending out budget packets and maybe we can address at that time, the \$ we are thinking for the next years giving. Maybe coming up with a formula for a % of giving. In the past we have always rapped into a balanced budget.</p> <p>Carrie asked that the Budget and audit committee with the President look at for the next meeting from the long range process.</p> <p>Deb asked what the deadline was for the Asthma walk, and is there a dollar amount that would allow some recognition for the walk.</p> <p>Denise asked if Carrie would bring forth a motion.</p> <p>Shelly made a motion for special funds for the Asthma Walk for \$250. 2nd - Derek</p> <p>Carrie will resend info for anyone interested in sponsoring her "munchkins" for the walk.</p>	<p>Motion carried for \$250 donation to the Asthma walk.</p>	
<p>NRRCC Update Deb Skees</p>	<p>Sun is Shining!. Acknowledge the Queen of the committee, Shari. Vendor Guy-Terry D. Tresurer-Shelly. Mistress of Moderators-Denise. Program-Paul L. 83 vendors preregistered 4 comp 2 available</p>		

	<p>2 buses coming from WI.</p> <p>Laurie brought up that South Dakato has heard such a wonderful job WI and MN are doing putting together great meetings and they said they may need to reconsider their involvement with us.</p>	Great Job!!!!!!!	
PR-Sue Shipley	<p>Looking for volunteers for the MSRC booth, please sign up. 1230-4pm</p> <p>We will have merchandise to sell.</p>		
Registration-Shari	<p>Shari thinks most is covered by current volunteers, starting at 7am.</p>		
PACT Table-Julie	<p>Julie brought up she will have a letter writing campaign and suggested officers/BOD to be roll models.</p>		
	<p>Carrie asked that all BOD members be available tomorrow am as ambassadors. Please attend!!!</p>		
Dodge Ball	<p>Looking for timekeepers, etc</p>		
Web Site Derek H	<p>Shirts to promote the web site. Now have our 6th advertisement which brings our dollar amount above our initial investment of \$3000 to develop site. It has been alittle more time consuming getting everything together to make the ads work, clean up. Taking up to 4 conversations to make it happen.</p> <p>Terry D suggested that there are a number of recruiters here displaying that could talked to as potential advertisers.</p> <p>Questions have come up from other society's asking if we would promote other states education opportunities. Carrie asked that we discuss further.</p> <p>Derek also asked if someone could assist in proofing/editing. Julie volunteered to assist.</p>		
Adjournment	<p>Julie made motion to adjourn</p> <p>Shelly 2nd.</p>		