



MEETING MINUTES

MEETING: BOD Meeting ALA of MN-August 11, 2006

Date: August 11, 2006 Next meeting: September 21, 2006

Minutes By: Curt Merriman, RRT, RCP

Parliamentarian: Denise Johnson

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome-Carrie	Welcome guests!		
Secretary's Report Role Call	No quorum initially, however after a few minutes our 9 th BOD was in attendance-	Quorum achieved.	
Minute Approval May 2, 2006	No approval of minutes do to lack of quorum at onset of meeting.	May meeting minutes approval deferred to next BOD meeting.	
Resp Care Week Breanna Long	<p>Brianna is a recent grad and is working on events for RC week this year. She has acquired some travel offers, gifts etc for event drawings. They have arranged for a dinner at John Nassef Center, Thursday Oct. 26th.</p> <p>Breanna is looking for funding to help pay for event. They are planning on charging \$10 per person to cover food. The request is for \$340.</p>	<p>The funding is to get this off and running. The drawings are planned for RT's present.</p> <p>Shari brought up concern that it is difficult to have RT's travel, and suggested the prizes to be available for all in state.</p> <p>Breanna is looking for help funding as well as assistance to put on.</p> <p>Cheryl commented that it is such a small amount of \$ could we send email request for others to assist funding.</p> <p>Other discussion was to move it to other locations in future yrs to be more inclusive.</p> <p>Ruth asked question that it falls on the second day of the rehab meeting, staying clear of the Glaxo dinner earlier in the week.</p>	

		Carrie asked if Shari and Gary could be included in emails and assisting with the process.	
Web Site-Gary Johnson	<p>Our web site activity, 6888 hits avg. Over 200/month.</p> <p>RCP of year form is also included.</p> <p>50 Below Zero thinks we have good opportunity for advertising open positions. We are on all the main search engines for finding us.</p> <p>Looking for more links to other organizations.</p> <p>Nick- site cost \$3000 the first yr and we are \$1700 ahead of our costs.</p>		
Bronchus-Megan	<p>Discussion of a 4th addition as a supplement, otherwise the next issue won't be sent until October. Looking for a half issue of 4 pages with timely information, election results etc. Also, Carrie brought up to mail to all RT's is state, not just members.</p> <p>\$1450 to do 1500 copies for this extra addition.</p> <p>The Bronchus has the additional funds available, so does the committee needs BOD approval.</p>	<p>Gary made motion to let Bronchus make a additional bronchus with the funds available through the dollars made from the web site.</p> <p>2nd by Deb Skees.</p> <p>Cheryl Sasse made amendment: Send a post card mailing in place of doing additional Bronchus mailing.</p> <p>2nd Shari</p> <p>VOTE TAKEN ON AMENDMENT, PASSED.</p> <p>Discussion: We need to have a vote on the original motion for the 4th Bronchus.</p> <p>VOTE ON ORIGINAL MOTION FOR 4TH BRONCHUS- VOTED DOWN.</p> <p>Discussion: BOD is wanting that all MN RCP's are contacted via mailings and directed to our web site.</p> <p>Can the mailing be a large enough piece that is impressive to attract attention?</p>	

Cheryl-When we talked about reducing the number of Bronchus issues and having a new web site, that was a goal of making these changes.

Laurie-It isn't about the dollars, its about how we are going to promote a new way of communicating through electronic form of our web site.

Gary- We have additional revenue from the web we can use to attract more to the web.

Denise- Did we vote too fast? Denise thought we may have voted quickly. She gave example of HOD meeting did something similar.

Carrie could assign an ad hoc group to look at both options. Time line is coming up quickly.

Carrie asked Gary, Megan, Nick to look at the post card and 4th Bronchus. -HOLD

Denise- we have a voted amendment on the post card. Carrie wants to know how we can move forward after loosing a quorum.

Cheryl could withdraw her amendment only if willing as well as having a quorum.

DECISION: Carrie will send email with issue and quorum to have further discussions about the post card amendment passage.

Student Sputum Bowl Team

Shari talked about the many states that are sending student sputum bowl teams to nationals. Carrie asked other state

	<p>presidents who sends to national. Many have sponsors and few actually send student teams.</p> <p>North Dakota only pays \$250 for student team.</p> <p>Our expense would still be \$3600 to send.</p> <p>We don't have a quorum for official action.</p> <p>Shari, would love to send a student team and could use student affairs dollars however it wouldn't cover much of the costs.</p> <p>Carrie asked if we are talking about sending this December, No we aren't.</p> <p>Laurie asked if we have a code of conduct?</p>	<p>More information needs to be looked at and brought forward for next year.</p> <p>Shari will work with Rich and bring more information to our next meeting.</p> <p>Cheryl, asked how our teams being sent are working? What expectations do we have and is it working now?</p> <p>Laurie stated, we only require them to compete. There has been issues in a previous year.</p> <p>We should look at having expectations made in writing.</p>	
<p>Delegates Report- Deb Skees</p>	<p>Both Jessie and Deb attended the summer meeting. There were 2 resolutions.</p> <p>It is time for new resolutions, please get requests to Deb or Jessie.</p> <p>Thank you from Sam G, regarding a ventilator training program. 200 RT's to become a disaster RT. Applications available online.</p> <p>Demo'd the MSRC web site. They were very impressed. Asked that the power point be put on AARC web site.</p> <p>Denise J had a very successful first</p>	<p>See attached report.</p>	

	<p>meeting.</p> <p>Carrie thanked our delegates. Also Derek for last minute updates to our web site to make the presentation work well.</p>		
NRRCC-Deb Skees	<p>Initial, 311 MN 196 WI /85 booths/\$58,200 net. Mn about \$32,000 net profit.</p> <p>Cheryl asked if we could compare the MN meetings vs our NRRCC meetings in Duluth. Rev/RT's etc.</p> <p>Deb said that is part of the plan, as we now trial the fall meetings in each state. We have certainly been able to pool the resources and have the meetings work very well.</p>		
Laurie- Fall Conf	<p>Sept 21st in St Cloud. It will be on the web site in the next couple of days.</p> <p>Laurie asked about MDI brochures if they will be on the web for downloading for others to use. There are some printed copies available yet.</p>		
Cheryl-Elections	<p>Mailed last week, 100 already returned.</p> <p>Nominations did a great job getting information back.</p>		
2007 Budget-Carrie	<p>We will be receiving an email with 2007 budget soon. Reminder, with NRRCC in the fall our cash flow changes from the past 2 yrs. We will review the budget at the meeting .</p>		
Motion to Adjourn	<p>Motion made by Deb Skees 2nd by Cheryl</p>		