



MEETING MINUTES

MEETING: BOD Meeting September 21, 2006

Date: September 21, 2006

Next meeting: Leadership Meeting November 10th Rush Creek

Minutes By: C Merriman

Parliamentarian: C McArthur

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Call to order Carrie B	Thanked education committee for a job well done		
Secretary Report: Curt M	<p>Roll call-We have a quorum. Meeting Min approval May 2 and Aug 3, 2006</p> <p>Motion- Motion to approve- August 3 Julie 2nd-Shelly k Approved</p> <p>Motion to approve May 2nd meeting minutes made by Shelly K. 2nd by-Sandy B Approved</p>		
Introductions- Carrie had all present introduce themselves			
Action Item-Post Card	<p>Post card for Bronchus from last BOD meeting. We had a discussion regarding a 4th edition of the Bronchus, it was voted to send a postcard to RT's directing them to web site for the information in place of the extra printing and distribution costs.</p> <p>Carrie reopened for discussion for clarification from the previous meeting.</p> <p>Discussion by Sandy that directing RT's to the web site for getting the site used as a useful tool. The Bronchus has it's own value to the</p>	The post card will be distributed as planned	

	organization.		
Action Item- Disaster Funds	<p>Shelly made a motion to set aside \$1500 for the AARC Disaster relief fund for the Delegates to present to AARC. 2nd - Laurie T</p> <p>Discussion- we had \$500 set aside already this would be a total of \$1500.</p> <p>Motion Approved</p>	Delegates will present funds at the 53rd National Conference.	
Shelly K- Finances/Budget	<p>Thank you for all who have sent budget information.</p> <p>NRRCC financials: Income- 122,365 Expense- 66,496 Net- 55,868</p> <p>Host MN- \$31,721 WI- \$24,142</p> <p>With next NRRCC, our current dollars will be depleted a lot while waiting for checks from the September meeting. We have over \$61,000 in money market funds.</p> <p>Budgets will be disseminated by October 11th to review and approve at the November leadership meeting.</p>	Congratulations to all!	
Student Sputum Bowl-Shari M	<p>We have had discussion about sending a student sputum bowl team to nationals. Our current student teams don't need to submit questions, also some schools have not been totally supportive of student teams in general. The student affairs committee is willing to use \$ made from committee proceeds to help fund, however the MSRC will still have to financially support for a significant portion.</p> <p>Carrie had polled other state Presidents to see what they do. There is a wide variety of</p>		

	<p>responses and not a clear indication of commitment from a large amount of the states.</p> <p>Julie and others brought up concerns that if they aren't asked to do much work, that it isn't appropriate for us to spend the money for such an event.</p> <p>Jeff brought up point that students and teams could compete in the regular sputum bowl competition.</p> <p>Shari discussed that the students/schools have not been asked to write questions or told that a trip could be won.</p> <p>Suggestion to maybe promote in state with incentive for admission to NRRCC conference.</p>	<p>Carrie asked the student affairs committee and Rich S to collect any suggestions on this matter and will discuss more at our next meeting.</p>	
<p>Election Results</p>		<p>Pres-Elect: Vicki Engmark VP: Shelly Klein BOD: Joe Buhain Chris Gerlach Sue Knight Nick Kuhnley CONGRATULATIONS TO OUR NEWLY ELECTED OFFICERS/BOARD OF DIRECTORS!</p>	
<p>Acknowledge the education committee for todays meeting.</p>			
<p>Disaster Meeting-Nick</p>	<p>The newly formed committee discussed idea from a recent meeting. They would like to send to every RCP in MN of some basic information and resources pertaining to Disaster Prepardness. This would also direct them back to the web page for additional information. This would have a cost to produce and distribute. The committee plans to submit a budget request for the 2007 fiscal year.</p> <p>Shari, discussed we need to promote and support MN RCPs</p>		

	<p>that we all need to report to work in the event of a disaster of major magnitude. More awareness needs to happen.</p> <p>Much discussion that this committee/issue will continue to grow and raise significant roles for each of us.</p>		
<p>Respiratory Care Week -Brianna</p>	<p>Brianna has orgainized a dinner at John Nassef Center with many prizes including travel gifts and more. Spots are available for up to 100 RCP's October 26, 2006 at 6pm.</p> <p>Discussion about members or non-members attending. Great discussion supporting both views.</p> <p>Discussion about prize drawing to include those present and those requesting to attend but could not because of limited space.</p>		
<p>Adjourn</p>	<p>Julie made motion to adjourn, 2nd by Steve,</p>		