



**MEETING MINUTES**

**MEETING:** BOD Meeting ALA

**Date:** 10/30/09

**Next meeting:** January 22<sup>nd</sup>, St Paul College

**Minutes By:** Lori Vogelpohl

**Parliamentarian:** Curt M

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Meeting called to order Shelly K			
Attendance Lori V	Roll Call	We have a Quorum!	
Approve previous minutes	Jerry E: Motion made to approve previous BOD minutes from 8.21.09 Curt M: second	Vote: approved	
Legislative Affairs Carrie B	Carrie thanks everyone involved in the legislative process!  Efforts are needed to maintain presence on the federal level. Encourage active involvement within the profession. Need to maintain and strengthen: -435 plan (key RT professionals are identified in districts to encourage involvement) -Person to keep MSRC Website up to date with legislative information as a means to improve distribution of information.  Cheryl Sasse: Many questions regarding		

	<p><b>new title. Are there legal implications if RCP used currently?</b>  <b>Derek H: no legal implications currently.</b></p> <p><b>For more details See MN Board of Medical Practice website for Practice Act language</b></p> <p><b>Executive Director, Sam Giordiano sent letter to MSRC: Thrilled with MN 75% response rate for ventilator survey!</b>  <b>5 complimentary AARC registrations for the MSRC</b>  <b>2 will be given to MN national RT sputum bowl team</b>  <b>3 will be given to MN student sputum bowl team</b></p>		
<p><b>Cheryl Sasse</b>   <b>Newly elected officials</b></p>	<p><b>On-Line voting with postcard notification:</b>  <b>485 eligible to vote</b>  <b>91 voted (19%)</b>  <b>Last year was 46%</b>  <b>Significantly lower than previous years!!</b>  <b>This on-line voting method saved appx \$150 and was very efficient process.</b>  <b>May just take a while for members to understand process and participate. Will continue to try and improve process.</b>  <b>No one requested a paper vote.</b></p> <p><b>The 2009 MSRC election results are as follows:</b>  <b>President-elect: Sue Knight</b>  <b>Vice President: Lori Vogelpohl</b>  <b>Secretary: Jane Strub</b></p> <p><b>Board of Directors: Tom Reily</b></p>		

	<p style="text-align: center;"><b>Kathie Stevenson Mary Wightman Kirk Knutson</b></p> <p><b>Junior Delegate: Laurie Tomaszewski</b></p> <p><b>*Jerry Ebert, current president-elect will be our MSRC president 2010.</b></p> <p><b>Congratulations to all!</b></p>		
<p><b>2010 proposed budget Pat Johnson</b></p>	<p><b>See Appendix A for Treasurer's report See separate files for proposed and final 2010 MSRC Budget Discussion: Seventy two hundred deficit still present.</b></p> <p><b>Income projections based on numbers from recent years. Only made \$1700 on NRRC this last spring Al K: Hotel allotment for international congress is insufficient: Plan to increase to \$160 per night</b></p> <p><b>Drop the \$500 expense for next year's leadership meeting. This year's refreshments were provided by Golden valley Rehab. Big Thank You to Golden valley Rehab!</b></p> <p><b>Nonin has not submitted check yet for scholarships this year.</b></p> <p><b>Shelly K: still negotiating with Ewald to reduce costs for on-going surveillance of national licensure.</b></p> <p><b>Carrie: Less was spent on licensure than planned. The presence at the capitol for</b></p>	<p><b>Shelly K will check with Nonin to confirm they plan to continue this scholarship.</b></p>	

	<p><b>surveillance is very important. If we don't keep Ewald as our consulting service, we may lose them for future times.</b></p> <p><b>Curt M: Web site may also generate more in future with more planned PR</b></p> <p><b>Pat J: Given the existing checking account balance, recommendation that we can increase projected revenue in various areas to make budget balance for 2010.</b></p> <p><b>Al: Motion made to accept the reformulated budget for 2010</b>  <b>John: second</b>  <b>Vote</b>  <b>See separate 2010 Budget file</b></p> <p><b>Shelly: Ewald negotiated price and budgeting issues in the future could be voted on at a later time by e-vote.</b></p> <p><b>Recommendation was made by MSRC Board: Maximum negotiating price allowed for Ewald surveillance be set at \$800 per month.</b></p> <p><b>Carrie agrees that \$800 is a realistic upper limit.</b></p>	<p><b>Vote: approved</b></p> <p><b>Shelly K, Jerry E and Carrie B will collaborate to negotiate price with Ewald Consulting for ongoing surveillance of legislative issues.</b></p>	
<p><b>Delegate resolutions</b>  <b>Curt M</b></p>	<p><b>Two resolutions brought forward to the HOD and sent to MSRC. Curt M is requesting the Board offer input and leaning with each of these:</b></p>		

	<p><b>Resolution #94-09-14: See Appendix B</b>  <b>Leaning of MSRC Board discussed.</b>  <b>Determined to be not in the best interest</b>  <b>of the AARC and we want to support</b>  <b>our national professional organization.</b></p> <p><b>Resolution #16-09-15: See Appendix C</b>  <b>Leaning of MSRC Board discussed.</b>  <b>Reasonable to offer discount to retired</b>  <b>RT professionals to encourage continued</b>  <b>membership in AARC.</b></p>	<p><b>Leaning of the MSRC Board: Not in support of</b>  <b>the resolution # 94-09-14.</b></p> <p><b>Leaning of MSRC Board: In support of</b>  <b>resolution #16-09-15.</b></p>	
<p><b>Current financial</b>  <b>report</b>  <b>Pat Johnson</b></p>	<p><b>See appendix A (Treasurer's Report)</b></p>		
<p><b>Committee Reports</b></p>	<p><b>None submitted</b></p>		
<p><b>Pass the Gavel</b>  <b>To president-Elect</b>  <b>Jerry E</b></p>	<p><b>Gavel passed</b>  <b>Congratulations Jerry! Thank you</b>  <b>Shelly!</b></p>		
<p><b>Student Scholarship</b>  <b>Winners announced</b>  <b>Shelly K</b></p>	<p><b>See appendix D</b>  <b>Congratulations to all the student</b>  <b>winners!</b></p>		
<p><b>Adjourn</b></p>	<p><b>Motion made to adjourn: Curt</b>  <b>Second: Al K</b></p>	<p><b>Meeting adjourned</b></p>	

## Appendix A Treasurer's Report 10/09

### MSRC Finances as of October 23, 2009

TCF Checking: \$18,341.06

Other Accounts Receivable: \$0

**Total: \$18,341.06**

Hotel for Int'l Congress pending: \$2,991

Per Diems for Int'l Congress pending: \$ 450

Student Sputum Bowl Team: \$1,028

Scholarships: \$3,000

Plaques and Gavel \$ 300

**Total Pending Expenses: \$7,769**

**Total: \$10,572.06**

(\*note 2010 budget deficit of -\$7091 and no submissions for Legislative follow-up)

**Other: Money Market as of 9/30/09 = \$31,783.90**

## Appendix B: AARC Resolution

House of Delegates Resolution

#94-09-14

Resolution Author:

Barry Westling

E-mail:

Barryw@sjvc.edu

Phone Number:

559.622.1943

Author's State:

California

Co-Sponsors and Their States:

Michigan, Texas, and Oklahoma

Resolution:

Be it resolved that the AARC will consult with chartered affiliates prior to offering programs that may duplicate or compete with programs offered by the state affiliates in order to support the profession and financial stability of both the AARC and its affiliates.

Rationale:

Required Courses by State Licensure Boards (including Ethics Courses) that the state licensure boards are asking the affiliates to offer are growing in number by state affiliates and can potentially generate significant income. State affiliates are relying on revenue from these courses to provide financial support for their operations. The AARC should partner with and consult chartered affiliates prior to the AARC offering potentially duplicate/competitive programs and or AARC revenue generating activities with the affiliate's own offerings to its membership. Many state affiliates have signed AARC contracts pledging not to compete with the AARC. Likewise, the AARC should not compete with its state affiliates. Mutual consultation and partnership will assure the financial success of the affiliates and the AARC.

Impact of Resolution:

Affiliates, Executive Office

Implementation Cost:

None

Ongoing Cost:

Essentially none but impossible to predict (would be dependent on monies AARC decides not to spend marketing one or more programs in CA); potentially minimal dollars saved by AARC.

Relationship to AARC Strategic Plan:

Increase organizational effectiveness

## Appendix C: AARC Resolution

House of Delegates Resolution

#16-09-15

Resolution Author:  
John M. Hughes

E-mail:  
muprt@comcast.net

Phone Number:  
717-291-8457

Author's State:  
PA

Co-Sponsors and Their States:  
none

Resolution:  
Resolve that the AARC executive office explore and consider implementing a new discounted membership category for retired members who are over the age of 65.

Rationale:  
Many members will be retiring over the next decade and many of those will be adjusting to living with a limited income which will likely result in dropping AARC membership. If an inexpensive option (~\$30) with web access to the journals and perhaps voting privileges could be offered, perhaps we wouldn't see them dropping off the membership role. Implementation costs would be limited to establishing membership option on the website and databases. Ongoing costs would likely be zero with revenue coming in that would otherwise be lost if retirees allow their memberships to expire. If fifty members are retained it would result in \$1500 in revenue.

Impact of Resolution:  
General Membership, Affiliates, Executive Office

Implementation Cost:  
\$250

Ongoing Cost:  
\$1500+

Relationship to AARC Strategic Plan:  
Increase membership, Increase financial resources

**Appendix D: Student Scholarship Winners 2009**

Nonin Scholarship	Allina-\$500	Hemholz	Northern	Shirley Johnson
1-\$500 <b>Josh Oye</b>	<b>Munira</b>	1-\$400 <b>Molly Quinn</b>	Students-\$250	- \$500
2-\$500 <b>Shamarke Samatar</b>	<b>Mohamed</b>	<b>Jensen</b>	<b>No Students Applied</b>	<b>Molly Quinn Jensen</b>
		2-\$300 <b>Bonna Stohr</b>		
		3-\$200 <b>Jennifer Olson</b>		
		4-\$100 <b>Melissa Girnau</b>		