



MEETING MINUTES

MEETING: Board of Directors Mtg- ALA Bldg

Date: 10/29/2010

Next meeting: 01/28/2011@United Hospital(St. Paul)

Minutes By: Jeff Anderson, 2010 MSRC Secretary

Parliamentarian:

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Meeting called to order			
Roll Call & Quorum Determination	Attending: Allen Kendall, Curt Merriman, Jerry Ebert, Jeff Anderson, Kirk Knudson, Cathie Stevenson, Laurie Tomaszewski, Pat Johnson, Shelly Klein, Sue Knight, Tom Reilly, Lori Vogelpohl.	We have a quorum.	
Introductions			
Approve previous minutes	Motion to approve: Allen Kendall Seconded: Cathie Stevenson	APPROVED	
Treasurer's Report by Pat Johnson	Report submitted. See Appendix A		
<u>OLD BUSINESS:</u> Website Marketing by Laurie Tomaszewski	-Under "Resources" on the MSRC webpage it has HME's/Pharmaceuticals/Hospital/etc" which would be removed to a link with logo for \$100/year. Additional banner ad opportunity will also be made available.		
Poster presentations by students by Lori Vogelpohl	No interest was identified by the schools to participate.		

<p>Delegate Report by Curt Merriman</p>	<p>-MN submitted a resolution for the next Delegates meeting. It was accepted. Premise: Difficulty arises with RT's having to carry multiple licenses as they transport (air/land) for brief periods of time across state lines.</p> <p>-Drive4COPD: MN is currently 3rd nationally for the number of screening performed. Vicki Engmark submitted 125 locally from her hospital in Onamia. Laurie Tomaszewski has also submitted many from mailings presented by her employer, Handi Medical, accompanying items they shipped to their customers. Cheryl Sasse from the MN ALA will also be making the questionnaires available to the participants of the Respiratory Rally next week.</p> <p>-World COPD Day will be November 17th. Cheryl Sasse will be organizing a call bank from 0700-1230 on KARE 11.</p>		
<p><u>New Business:</u> MSRC Celebrity Bartender Fundraiser event</p>	<p>Laurie Tomaszewski reported that the date is set for November 16th (Tuesday) at Dixie's On Grand from 1600-2100. Music will be provided by Al's Garage Band from North Memorial Medical Center. Physician celebrity bartenders will be there. Tips received will be designated the Disaster Relief Fund; Sputum Bowl; and International Fellowship Fund. \$5 at the door. Drawing will be held for 2 MN Wild tickets (Club level). Silent Auction. Promotion flyers to be distributed to managers/vendors/posted on website.</p>		
<p>MSRC election results</p>	<p>495 eligible to vote. 111 voted. Participation increased to 22% which is up from last year of 19%. Paper</p>	<p>Results: Connie Knipp- President Elect Derek Hustvet- Vice President</p>	

	<p>balloting was up at 46%. The overall cost savings is about \$100 because we pay for all eligible votes whether utilized or not.</p> <p>Consideration to print posters to be displayed at hospitals; open a Facebook account which can be coordinated through 50below which Cathie Stevenson offered to participate.</p>	<p>Ann Uttermark- Treasurer Board of Directors: Paula Aherns Carla Knippenberg Greg Morgan Catherine Polley</p>	
Student mentorship	Cathie Stevenson is working to develop relationships between student members and current MSRC members. Please submit ideas to Cathie.	APPROVED to fund at \$100 each.	
<u>Committee Reports</u> Education	Winter Workshop will be held January 28, 2011 at United Hospital. Speakers: Lisa Lynch on Generational Differences, Dr. Flink on Pulmonary Hypertension.		
NRRCC by Al Kendall	All speakers are confirmed. Need some sponsors. Save the Date cards to be mailed in late January 2011. Schedule items: Monday evening Board meeting due to Easter on Sunday; vendor hall will be Wednesday.		
Legislative by Carrie Bourassa	State level: Recent MN DHS proposal to make statute which would allow PCA's to oversee PCA's. Did not succeed. Sleep & RT: There is much misinformation about respective goals being permeated. Please express that the MSRC is in SUPPORT of Sleep Techs. MSRC does not support the requirement of a RPSGT designation be obtained to practice Sleep if already credentialed as a RT.		
Budget 2011	See proposed budget submitted by Pat Johnson for detail. Additional actions.	MOTION presented by Shelly Klein, seconded	

	<p>Lobbyist services for 2011 were presented by Carrie Bourassa: The Ewald Consulting annual agreement remains at \$4800, however additional fees may be required if legislative issues arise. A full lobbying services would be negotiated at that time. Previously this represented an additional expense of approx. \$900 per month.</p> <p>Approval of the 2011 Budget</p>	<p>by Laurie Tomaszewski: Motion for 2011 Budget to add \$250 to the AARC Disaster Relief Fund. APPROVED. MOTION presented by Shelly Klein, seconded by Laurie Tomaszewski: Motion for 2011 Budget to add \$150 to AARC Fellowship. APPROVED.</p> <p>Motion to approve the 2011 budget was made by Curt Merriman and seconded by Tom Reilly. APPROVED.</p>	
Adjourn	Motion by Jeff Anderson Seconded by Pat Johnson	ADJOURNED	
Appendix A			
<p>MSRC Treasurer Report MSRC Finances as of October 27th, 2010 TCF Checking: \$14,594.75</p> <p>Accounts Receivable: Online Job Postings/Sponsorships: 3rd YTD \$495 (Received YTD \$3,190, Budget \$6,270, -3080)</p> <p>*3rd Quarter AARC Membership Rebate check is pending</p>			

Accounts Payable:

+We have paid \$2,280 for Sputum Bowl Competition (registration and airfare)

+We have paid \$2,632 or \$877.66/person for Student Competition (air+hotel)

+President, President Elect and Delegates have AARC Int'l Paid in full

*50 Below 4th quarter fees pending -\$2500

Other: Money Market as of 09/30/10=\$31,783.90

TCF Point Balance=45,032

Respectfully Submitted by: Patricia Johnson

--	--	--	--