



MEETING MINUTES

MEETING: BOD meeting Mayo Civic Center

Date: 4/13/14

Next meeting: _____

Minutes By: Mary Wightman

Parliamentarian: Denise Johnson

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Betty Sprengler		
Roll Call	Betty Sprengler, Barb Sherwood, Sarah Tennesen, Jennifer Urbach, Laurie Tomaszewski, Curt Merrimen, Jeff Applequist, Bryan Wattier, Amy Anderson, Molly Quinn-Jenson, Lori Jorgenson	We have a quorum	
Secretary's Report	No report		
Treasurer's Report	See attached report submitted	Motion to approve – Barb Second- Molly	
Delegates Report	No report		
Old business	No report		
New Business	No report		
Committee Reports:			
Student Affairs	Bryan Wattier: Job fair had good results Dodgeball event at NRRCC for Tues is expected to add funds to the student sputum bowl funds for trip to nationals		

Budget and Audit	No report		
Bylaws	No report		
Chronic Disease	No report		
Disaster	No report		
Education	No report		
International Fellow	No report		
Judicial	No report		
Legislative Affairs	Curt Merriman- good trip to Washington See attached report submitted		
Long Range Planning	No report		
Membership	Betty reported that Minn Board of Medical Practice has been sending info on current RT's in the state each January and July to an incorrect email address.	Will need to determine email address to give to Mark Chu at Mn BMP before July report	
MRCF Scholarships	Debra Skees reported that the 4 H F Helmholtz scholarships currently have poor participation. Discussed if participation might be improved if the prizes were higher/ there were fewer scholarships. Noted that applicant time/effort is higher for these scholarships (research based) as opposed to our other scholarships.	Ad hoc committee formed to look into this: Molly, Bryan and Deb	
NRRCC	Al Kendall reports that registration numbers are down (291 preregistered this year as compared to 340 in 2012), vendor count was 60 (as compared to 61 in 2012). 2 schools had spring break this week which could account for the decreased numbers. Most every event was well sponsored. Next year NRRCC will be at Kalahari May 3-6, 2015		

	Sue Shipley asking for assistance at the Super Heroes Party Tuesday		
Parliamentarian	No report		
Public Relations	MSRC Booth at NRRCC to sell MSRC lanyards and pens. T shirt fundraiser discussed- should we have an option to purchase T shirt with conference registration?	Try to implement option to purchase MSRC T shirt with conference registration with next year's conference	
Sputum Bowl	Starting at 6 pm Mon night 4 Therapist teams (Godmothers, Mayo, Children's Hospital St Paul, Children's Hospital Minneapolis)		
Tobacco Abuse Prev	Lori- Contacted Minn School Nurse's Assn to get them education materials re e cigarettes	Lori will get them the materials	
Vendor Relations	No report		
Website	Betty reported that 50 below has been very slow in making changes to site. She met with them on Mar 3, but after many weeks changes still not done. Vicki can do some changes, but not major ones Discussion about better options. Some feel that we should be able to manage our site ourselves. We are paying \$2500 year for 50 below. Kyle discussed that he has his own web site and has experience doing websites. Denise asked what is our commitment to 50 below- Sarah states will be renewed in Sept	Website committee (Betty, Vicki, Bryan, Kyle, Barb, Greg, Connie, Molly) will research this more	
Adjourn		Motion to adjourn- Barb Second- Molly	
