



MEETING MINUTES

MEETING: BOD Meeting at NRRCC

Date: 4-28-2013

Next meeting: 8-16-2013 at ALA

Minutes By: Jen Urbach

Parliamentarian: Shelly Klein

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome and Intros	Connie Knipp		
Roll Call	Present: Connie Knipp, Betty Sprengler, Barb Sherwood, Sue Knight, Jennifer Urbach, Laurie Tomaszewski, Deb Skees, Greg Morgan, Jeff Applequist, Bryan Watter 10 present 6 absent	NO Quorum present	
Previous Meeting Minutes	No discussion (cannot approve without quorum)		
Legislative Affairs	No response from Bill lobby yet – all RTs, etc, are encouraged to still send emails to their legislators		
New Business	Greg Morgan – the PR committee purchased lanyards with MSRC on them to have at the MSRC booth and was wondering what board members thought should their price should be.	Discussion – put up a sign suggesting a \$5 donation but don't be afraid to give them away if someone is interested but may not want to spend the money.	
Committee Reports			

Student Affairs	<p>Bryan W. explained we now have 8 students as non-voting board members – 1 rep from each school – thanks to them!</p> <p>Job Fair report: 122 students attended 30 vendors The speaker couldn't make it due to weather Lunch was free for student, vendors were charged \$1920 brought in \$551.64 went for expenses Net profit of \$1368 Laurie pointed out that students are welcome at the summer forum in Orlando</p>		
	<p>Anne Uttermark now in attendance – quorum achieved</p>		
Previous Meeting Minutes	<p>No discussion</p>	<p>Motion to approve previous meeting minutes: Greg Second – Barb APPROVED</p>	
Treasurer's Report	<p>TCF Checking - \$7910.41</p> <p>Accounts Receivable: Online Job Postings YTD - \$900 AARC Member Reimbursement - \$1224 Winter Workshop - \$4035</p> <p>Accounts Payable: Ewald Consulting - \$4000 Scholarships - \$2500 2014 NRRCC Deposit - \$1000</p> <p>Upcoming 2nd Quarter Receivables: NRRCC Projected Income - \$12505 Website Job Postings Projected income \$1200</p> <p>Upcoming 2nd Quarter Payables: Summer HOD - \$1950 Tax preparation - \$450</p> <p>Money Market - \$31783.90</p>		
Committee Reports Resumed			

Budget and Audit	Barb said the budget would be completed soon		
Bylaws	No new report		
Chronic Disease Asthma/COPD	No new report		
Disaster	No new report		
Education	Still looking for a Winter Workshop site for 2014 – would need ITV capability		
Elections	Election results officially announced – President Elect – Barb Sherwood Treasurer – Sarah Tennessen Jr. Delegate – Curt Merriman Board of Directors – Amy Anderson, Molly Quinn-Jensen, Lori Jorgenson, Colleen Reisdorf Congratulations!		
Legislative Affairs – State and Federal	Previously discussed		
Long Range Planning Committee	Connie K. will be the new chair		
Membership	Greg stated the PR committee was working on membership – visiting schools, etc. When it was discovered that Lake Superior College instructors were not members, therefore, their students were not automatically members, Bryan, Connie, and Greg ‘encouraged’ the instructors to obtain membership and they did, bringing in 40-45 new members THANK YOU! It was also brought up that East Grand Forks does not seem to be interested in having the MSRC presentation and has not been returning calls.	Jen wondered if this was possibly because that school is so close to ND and the school does their clinical in ND – are they NDSRC	

		members? Identity crisis?	
MRCF Scholarships	Scholarship presentations will be tomorrow. Deb explained the scholarships and recipient numbers		
Nominations	No New Report		
NRRCC	Al Kendall broke down numbers: Unofficially, 401 pre-registered - a record! 78 Booths Next year's dates in Rochester will be April 13th – 16th – earlier than usual due to availability and student semester break. Connie gave kudos to the NRRCC committee for another great conference!		
Parliamentarian	Denise Johnson will be the new Parliamentarian		
Public Relations	No New Report- stop by our MSRC booth at the vendor hall!		
Publications	No New Report		
Sputum Bowl	Chris Gerlach explained there were 4 therapist teams. All competitions will be in the same room and states will take turns There are new rules and will be implemented		
Tobacco Abuse Prevention	No New Report		
Vendor Relations	Job postings going well		
Website Coordinator	No New Report		
Swearing in of 2013 MSRC Board Members	New Parliamentarian Denise Johnson conducted a swearing in ceremony of 2013 Board Members		
Additional items	Molly Quinn-Jenson asked people to email her any photos taken throughout		

	convention and she will post them to the social media sites: mollyquinnjenson@gmail.com		
Adjourn		Connie asked for a motion to adjourn meeting Motion – Sue Knight Second – Barb Sherwood Meeting adjourned	