



MEETING MINUTES

MEETING: BOD at ALA

Date: 10-25-2013 Next meeting: 1-31-2014
 Minutes By: Jen Urbach
 Parliamentarian: Denise Johnson

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Betty Sprengler		
Roll Call	<p>Present: Betty Sprengler, Barb Sherwood, Paula Aherns, Connie Knipp, Sarah Tennesen, Curt Merrimen, Bryan Wattier, Amy Anderson, Lori Jorgenson, Jen Urbach</p> <p>No quorum</p>		
Next Meeting	Jan 31 st at Winter Workshop		
Motions from Last Meeting that need to be revisited when there is a quorum	<p>#1 MSRC Net profit from the 2013 job fair should go to the 2013 AARC Student Sputum Bowl team – this previously passed unanimously</p> <p>#2 MSRC should support the therapist sputum bowl team \$2000 – this previously passed unanimously</p>		
Treasurer's Report – Sarah Tennesen	<p>TCF Bank - \$27,624.02</p> <p>Money Market - \$31,783.90</p>		

	<p><u>Accounts receivable</u> NRCC Income - \$17,175.47 Website Advertising - \$1,490.00 Buford Peterson Scholarship \$500.00 Shirley Johnson Scholarship \$5,000.00 RT Week Walk Sponsors and Registrations - \$1,180.00 Celebrity Bar Tending - \$583.00</p> <p><u>Accounts Payable</u> President Congress - \$947.80 President Elect Congress - \$897.80 Sr. Delegate Congress - \$1,012.80 Jr. Delegate Congress - \$1,034.80 Student Sputum Bowl Congress - \$1,127.80 1 airfare, 1 registration, 3 per diems RT Sputum Bowl Congress - \$2,000.00 RT Week Walk Special Event Liability Insurance - \$312.00 RT Week Walk St. Paul Parks Permit - \$150.00 RT Week Walk Food - \$193.73 Celebrity Bar tending Entertainment - \$200.00</p> <p>RT Week Walk Net Profit - \$524.27 Celebrity Bar Tending Net Profit - \$382.00</p> <p><u>Pending Accounts Receivable</u> AARC Membership Quarter 3 and 4</p> <p><u>Pending Accounts Payable</u> 50 Below Website - \$2,500.00 GoToMeeting - \$500.00 Lodging for International Congress - \$3500.00</p>		
Delegate's Report – Curt Merriman	Plans are in place to attend the International Congress and will vote on resolutions appropriately. We are not bringing any resolutions forward		
Old Business	None		
New Business	Skip for now due to the possibility that another Board Member may call in to obtain a quorum		
Committee Reports			
Student Affairs – Bryan Wattier	<p>Job Fair is set for Feb 28th, 2014. Waiting to hear from schools and trying to reschedule motivational speaker from last year</p> <p>Joe Buehein will stop in EGF and speak to students about MSRC</p>		

Budget and Audit	To be discussed in New Business		
Bylaws	Nothing to report		
Chronic Disease – Sue Knight and Cyndi Clark	The 1st Annual RT went well! U of M had most participants There were 45 paid walkers The profits went to the ALA Props to Cyndi for the flyer and to Molly for the t-shirts!		
Disaster	Nothing to Report		
Education – Molly Quinn Jensen	The Winter Workshop will be Jan 31st at Methodist There are currently 3 speakers confirmed – any suggestions should be sent to Molly		
Elections	Nothing to report		
International Fellow – Paula Aherns	Mohammad Herrig from Morocco will be here Nov 9th There will be a meet and greet on Nov 10 at 5:30p at Red Rosa. While here, he will visit PHS, U of M Amplatz, U of M, St. Catherine		
Judicial	Nothing to report		
Legislative – Curt Merrimen and Carrie Bourassa	Regarding HR 2619 Medicare Respiratory Therapy Access Act Letters of support requested from the following organizations in MN – no responses yet: ALA Hospital Association Home Nurses Association Thoracic Society MAMES Congressional offices showing signs of support but no firm commitments yet		

	<p>Gearing up for DC Capital Hill day in March</p> <p>Emails asking for support across the state in the coming months</p>		
Long Range Planning	Nothing to report		
Membership – Tom Reilly, Lori Jorgenson, Betty Sprengler	<p>Will encourage membership at Metro Managers Meeting</p> <p>Will offer MSRC BOD visits</p> <p>Possibly offer an in-state contest next year</p>		
MRCF Scholarships	Nothing to report		
Nominations – Barb Sherwood	Skip		
NRRCC Meeting - Al Kendall, Laurie Tomaszewski, Shelly Klein	<p>They have been having monthly meetings and working on speakers</p> <p>If anyone has ideas they should contact Chris Hamme at Mayo</p> <p>The conference is earlier this year due to availability</p> <p>April 14, 15, 16</p> <p>BOD meeting April 13th</p>		
Parliamentarian	Nothing to report		
Public Relations	Previously covered – walk and celebrity bar tending		
Sputum Bowl	Nothing to report		
Tobacco Abuse Prevention	Currently no chair – Briana will chair – Lori Jorgensen will help. Would like to get into high school and provide education		
Vendor Relations	Nothing to report		
Website – Vickie Engmark	Vickie and Betty are working together and have some great ideas for a huge change		
Quorum	Colleen Reisdorf joined by phone and now there is a quorum		

<p>New Item – Shelly Klein</p>	<p>Before NRRCC the annual conference was help at different sites – question was raised: Should the MSRC only provide the Hemholtz when in MN or do it at both sites. It is only taken out of the MN budget. It's \$1000 for speaker and plaque, reduced to \$500 if is provided every other year</p>	<p>Barb made a motion that the Hemholtz Speaker Memorial at the NRRCC in MN and WI Amy second No discussion Motion carried</p>	
<p>Back to New Business</p>	<p>Budget – Paula and Sarah have a detailed balanced budget (a copy of the budget is saved on the MSRC secretary computer)</p>	<p>Thank you for your hard work Paula and Sarah! Barb – motion to approve budget Amy – second No Discussion Motion carried</p>	
	<p>Nominations for Positions up for Election in 2014: Secretary: Sam Hovin Mary Wightman Tracy Anderson</p> <p>Jr. Delegate: Shelly Klein Carrie Bourassa</p> <p>BOD: Heather Faucher Kathie Kostzrab Mike Smith Chad Hasselius Ann Thesing Kyle Owen Jim Davidson</p>		

	Lori Miller	Jen – Motion to approve ballot for 2014 election Sarah – second No discussion Motion carried	
		Motion to adjourn - Paula Second – Lori Meeting adjourned	