



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: April 10, 2016

Next meeting: August 12, 2016

Minutes By: Patricia Johnson

Parliamentarian: Laurie Tomaszewski

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Barbara Sherwood		
Roll Call	<p>Present: Barb Sherwood, Greg Morgan, Colleen Reisdorf, Sarah Tennesen, Patricia Johnson, Denise Johnson, Shelly Klein, Heather Faucher, Matt Reiley, Molly Quinn-Jensen, Bryan Wattier, Ann Thesing</p> <p>Present-12 voting, Absent-4, We have a quorum.</p>	<p>Other attendees included, but limited to: Chris Gerlach, Kyle Oen, Al Neumann, Judy Russell, Laurie Tomaszewski, Amy Anderson, Rich Reisdorf, Anna Marie Spartz, Bill Latourneau, Chris Roberts, Paul LaMere, Al Kendall, Shauna Strickland, Randy Kostraub, Mike Chismar, Dario Rodriquez, Kathy Ross, Lori V., Sue Shipley, Connie Knipp and many students.</p>	
President Message:	<p>The outgoing President reviewed her goals from her term:</p> <ul style="list-style-type: none"> Increasing membership Working on the website Increasing philanthropy <p>Also a Military Recognition to Al Neumann was announced.</p>		

Secretary's Report	Motion- Greg Morgan motioned to approve the minutes from Feb. 5th, 2016 with membership number changes and Molly Quinn Jensen seconded the motion. No discussion, minutes approved.		
Treasurer's Report	See attached: Treasurer Report There is \$30,863.85 in checking and \$31,888.18 in our Black Rocks Fund. Winter Workshop Net income brought in \$1,868.27. Net profit from Student Affairs Job Fair brought in \$1568.64.		
Delegate's Report	Denise Johnson: There is no report with it being midseason. Resolutions can be submitted now, but time is short.		
Old Business			
Go To Meeting:	This has been tabled until Curt Merriman can be present.		
Virtual Lobby Week	Just a reminder to please send emails.		
New Business:			
None			
Committee Reports			
The following Committees did not have any report at this time:	Budget and Audit, Bylaws, International Fellow, Judicial, Parliamentarian, Tobacco Abuse Prevention, Vendors/ Ads, Website		

Education:	Molly: Still working on the Rolling Road show. Molly will be working with Greg to try to tackle this.		
Chronic Disease:	No report-continue to work on poster		
Disaster Preparedness:	Sam Anthony agreed to chair		
Elections:	Cheryl Sasse: Loves the online voting		
Legislative:	Curt Merriman, Carrie Bourassa and Jeff Anderson are currently in DC at this time.		
Long Range Planning:	Soon to announce RT of the Year.		
Membership:	Betty-We currently have 533 active members, which out of 1859 Licensed Respiratory Therapists = 27% (up 12 new active members).	A Report is pending with specific numbers.	
MRCF Scholarships:	Scholarships were reviewed by Pat Johnson and Chris Gerlach. Sarah Tennessen kept papers blinded. All recipients will be announced at the NRRCC luncheon.		
Nominations:	Greg will be working on the next ballot.		
NRRCC	See attached report. Al Kendall reported that as of April 3rd, 2016 deadline we had approximately 300 registered attendees, 56 vendors with 65 booths.	Next year the Board meeting will be held April 30th, with May 1-3, 2017 at Chula Vista.	

Public Relations:	Feed My Starving Children done in Coon Rapids. 20 spots were filled. It will be done again June 30th in Eagan and 40 spots are open. Bowling for Breath will be done again in October during RT week.		
Sputum Bowl	Chris Gerlach: We have 2 RT teams from MN and a Mayo student team.		
Student Affairs	Bill L./Anna Marie Spartz: The Job Fair brought in \$2200 from the vendors and there will be \$1500 that will be applied to students to go to International Congress in San Antonio.		
Adjourn:	Molly Quinn Jensen made the motion to adjourn. Sarah Tennessen seconded the motion.	No discussion, motion passes.	
Swearing in of New Board	Denise Johnson		
Swearing in of New President-Greg Morgan	Barbara Sherwood		
Call to Order:	All 15 members present. We have a quorum.	They included: Greg Morgan, Colleen Reisdorf, Barbara Sherwood, Sarah Tennessen, Keri Ohren, Shelly Klein, Allen Kendall, Molly Quinn Jensen, Matt Reiley, Ann Thesing, Bryan Wattier, Bill LeTourneau, Chris Roberts, Patricia Johnson, Heather Faucher	

Incoming President's Goals:	Greg: increasing membership and involvement Increasing committee involvement Increasing education opportunities including non-metro therapists.		
Meeting dates:	ALA August 12th at 1pm, November 4th at 1pm, Winter Workshop TBD		
Parliamentary Procedure Review	Roberts Rules: Raise hand to speak, keep order, more details at next board meeting with powerpoint. Completed by Denise Johnson		
New Role Orientation	Outgoing board to meet with Incoming Board and hand off.	NRRCC Planning Committee: Great Job! Greg thanked Barbara Sherwood for her service during her term.	
Adjourn:	Molly Quinn Jensen made a motion to adjourn. Bryan Wattier 2nd the motion.	No discussion, motion carries.	