



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: January 26th, 2018

Next meeting: April 15th, 2018

Minutes By: Keri Ohren

Parliamentarian: Denise Johnson

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Greg Morgan- Welcome to all		
Roll Call	Present: Greg Morgan, Keri Ohren, Amy Anderson, Chris Gerlach, Al Kendall, Shelly Klein, Bill LeTourneau, Heather Fauche, Chris Bosley, Ryan Sura, Thelma Apiagyei Present- 11 voting, Absent- 4, We have a quorum.	Many others present.	
Secretary's Report	Motion- Shelly motioned to approve the 11-3-17 minutes and Bill 2nd the motion.	No discussion and minutes approved.	
Treasurer's Report	Presented by Amy See attached: Treasurer Report There is \$30,953.54 in checking and \$48,580.24 in Black Rock Funds.		
Delegate's Report	Gary Smith from Iowa had a stroke and he is recovering. If AARC membership reaches 50,000 members then each state receives \$1 more per member.		
Old Business:			
Bylaws:	Presented by Denise: Thank you to those that worked on the		

	<p>revisions; Bill, Greg, Shelly, Sean, Sam. See attachment for changes. If approved, then MSRC members have 60 days to review and comment. Then it will be voted on by the members. Shelly motioned to approve the updated bylaws with the exception to change the Delegates term of office to say “No person may serve more than eight (8) consecutive years in the House of Delegates, either as Delegate or as Junior Delegate, or a combination of both.” Al seconded the motion.</p>	<p>No discussion and motion approved. An e blast and AARC Connect will be utilized to let the members know about the 60-day review period. There will be online voting after that. Once approved by the members the revised bylaws will need to be sent the AARC for approval.</p>	
<p>Lifetime Achievement Award:</p>	<p>Presented by Chris G.: Still discussing and working on.</p>		
<p>Fundraising Budget Ideas:</p>	<p>Presented by Greg: The 2018 budget was approved with a deficit with the intention of fundraising to make up the deficit. Ryan S. made some inquires and there is a brewery in Hudson, WI that hosts fundraising nights. They donate \$1 per beer sold. They allow raffles and auctions. They will also promote the event. Ryan will get more information.</p> <p>Carrie suggested contacting the AARC political advocacy committee for information on fundraising and remaining non-profit.</p> <p>Greg checked and Target Field and Excel center allow non-profit organizations to sell concessions. It can be a lot of work. He will get more information.</p>		

New Business:			
Military Liaison Award:	<p>Presented by Greg: Military Liaison award accepted by Greg at the AARC national convention in Indianapolis. Greg presented this award to Al Newman the MSRC military liaison.</p> <p>There is a wooden flag hanging in the AARC headquarters that was built in MN and signed by the members of the military liaison group.</p>		
Elections	<p>Presented by Greg: 2018 ballot is available on the MSRC website. Voting is available to members until midnight 2/28/18. Notifications have been sent via e-blast and AARC Connect.</p>	MN AARC Connect site is not getting a lot of use. Please feel free to have discussions on there for any questions.	
Committee Reports:			
Budget and Audit, Chronic Disease, Disaster Preparedness, International Fellow, Judicial, Nominations, Parliamentarian, Tobacco Abuse Prevention, Vendors/Ads	No updates		
Education	Molly would like to step down as chair or have a co-chair. Ryan S. and Brie volunteered to be on this committee and help out. Winter workshop was held at	August 2018 meeting will be held in Bemidji. October 2018 meeting will be held in Duluth. Next Winter Workshop: January 25th, 2019.	

	<p>St. Catherine's this year. Off-site locations had no technical difficulties and it worked well. Will utilize this site in the future, but their catering service must be used. Fees for those in attendance will need to increase to cover the costs of catering. Off-site locations receive a web link and it can be used anywhere (computer or phone). Off-site participation may be limited to encourage on site attendance.</p>		
Legislative	<p>Presented by Carrie Bourassa: Bill Amburg was present (MSRC Lobbyist).</p> <p>Short legislative session this year (Feb. 20th- 3rd Monday in May).</p> <p>Keeping an eye on the certified paraprofessional bill to expand the scope for EMTs, Mas to care for vented patients in their homes.</p> <p>Need to re-energize Day on the Hill.</p> <p>Hope to participate the first week of April in MN.</p> <p>It is a reelection year so little progress will probably be made. There are 3 telehealth bills on the docket. Curt met with Tom Emmer and he co-sponsored bill 2550. Hoping to have meetings with Betty McCollum Rick Nolan and Keith Ellison.</p> <p>Polysom will not be pursuing licensure right now, but they will be in the future.</p> <p>Working on school start times initiative.</p> <p>May 1st Day on the Hill in DC.</p>		
Long Range Planning	<p>Hoping to have a meeting in mid Feb. and past MSRC presidents will be invited to discuss Lifetime Achievement Award.</p>		

Membership	Active 531 Students 117 Physician 1 Honorary 1 Active Retired 8		
Military Liaison	AI would like to create a veteran's education fund to offset the cost of attending the national conference. The goal would to cover ½ cost of the conference and to participate in presenting the colors. TX has a similar program. AARC does offer free conference for active duty.		
MRCF Scholarships	Applications are being received.		
NRRCC	Conference registration should be live Feb. 1st on the NRRCC website.		
Public Relations	Feed My Starving Children event to be held soon. NRRCC fun night: Prom of the decades		
Sputum Bowl	Student sputum bowl to be held 2/16/18 at the job fair. Applications are due early Feb. NRCC sputum bowl will be more relaxed. Hoping to get 5-6 teams. No requirements to submit questions.		
Student Affairs	In the process of planning a student event for NRRCC conference.		
Website	Chris G., Ryan S, and Bryan are all trying to keep the website up to date.		
Adjournment	Bill motioned to adjourn the meeting. Shelly seconded the motion.	No discussion and motion passed.	