



## MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: October 11, 2019

Next meeting: January 31, 2020 Winter Workshop

Minutes By: Keri Ohren

Parliamentarian:

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Colleen Reisdorf- Welcome to all		
Roll Call	Present: Colleen, Chris G, Chris B, Keri, Amy, Al, Richard, Amie, Sean, and Brad Present- 10 voting, Absent- 5 We have a quorum.	Barb, Curt, Marty, and Karen	
Secretary's Report	Motion- Al motioned to approve the 8-2-19 minutes. Chris B. 2 <sup>nd</sup> the motion.	No discussion and motioned passed All minutes and agendas will be in electronic format only.	
Treasurer's Report	See handout. 2020 proposed budget: See handout. Chris B. motioned to approve the 2020 budget, and Al 2 <sup>nd</sup> the motion.	No discussion and motioned passed.	
Delegate's Report	None		
Old Business:			
RRT Requirement:	Molly updated the group on the RRT minimum requirement for licensure during her presentation at the workshop. There is more information on the MSRC website. There is a House Bill and Senate Bill link on the website. There might be slight changes made to these in the future. Chris G.	No discussion and motion passed.	

	<p>motioned to approve the bills knowing there might be slight changes to the wording in the future. At 2<sup>nd</sup> the motion.</p>		
<p><b>Fundraising:</b></p>	<p>Purse bingo will be Nov 22<sup>nd</sup> starting at 7pm. The event will be held at Vanelli's by the Lake in Forest Lake. They are still working on the gambling license. The goal is to have community involvement and to increase awareness of respiratory therapy. Students will be asked to be volunteers at the event. T-shirts will be made available to order. More to come.</p>		
<p><b>Roles and Responsibilities</b></p>	<p>All up to date and updated on the website.</p>		
<p><b>New Business:</b></p>			
<p><b>Nominations</b></p>	<p>Secretary: Judy Schloss  Delegates: Barb Sherwood and Greg Morgan  Board of Directors: Breeanna Long, Melissa Weiman, Ryan Sura, Haweya Farah, Lisa Goerd, Siri Peter, Madi Baer, Sam Anthony, Patricia Shilts, and Amanda Krinke  Chris B motioned to approve ballot and Amy 2<sup>nd</sup> the motion</p>	<p>No discussion and motioned passed.</p>	
<p><b>Funding</b></p>	<p>Student from St. Paul College has requested \$500 to assist with her travel expenses to attend the student HOD mentorship program.  Keri motioned to approve \$500 to assist with travel expenses and Chris G. 2<sup>nd</sup> the motion</p>	<p>No discussion and motion passed.</p>	
<p><b>Committee Reports:</b></p>			
	<p>No updated reports from: Budget and Audit, Bylaws, Chronic Disease, Education, International Fellow, Judicial, Nominations, Parliamentarian, Student Affairs, Tobacco Abuse Prevention, Website, Disaster Preparedness, Long Range Planning, Membership, Military Liaison,</p>		

<b>Legislative</b>	<b>Representative Collin Peterson and Betty McCollum are currently co-sponsors of the BREATHE act HR 2508.</b>		
<b>Judicial</b>	<b>Barb has agreed to chair this committee.</b>		
<b>Public Relations</b>	<b>Send your video bios to Bri ASAP for RT week. Possible Feed My Starving Children event for RT week.</b>		
<b>Education</b>	<b>Winter workshop planning will begin next week. It will be held at Saint Catherine's 1/31/20. Looking for vendors and speakers. Remote access will be available again. Job Fair will be 2/21/20.</b>		
<b>Sputum bowl</b>	<b>Students from Mayo will be attending the student sputum bowl in New Orleans. The next student sputum bowl will be held on the Sunday evening of the NRRCC conference.</b>		
<b>Scholarship</b>	<b>There will not be a scholarship from Alina. Several attempts have been made to communicate with them regarding the scholarship and there has been no response. MSRC did not receive reimbursement for the 2019 scholarship.</b>		
<b>NRRCC</b>	<b>Working on speakers and remote access.</b>		
	<b>January 31, 2020 Next meeting.</b>		
<b>Adjournment</b>	<b>Chris G. motioned to adjourn the meeting, and Amy 2<sup>nd</sup> the motion.</b>	<b>No discussion and motioned passed.</b>	