



**MEETING MINUTES**

**MEETING: BOD and MSRC Leadership**

**Date:** 4/18/2021    **Next meeting:** /2021  
**Minutes By:** Judy Schloss  
**Parliamentarian:** Curt Merriman

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Chris Gerlach- Welcome to all		
<b>Roll Call</b>  Chris Gerlach, Curt Merriman Chris Bosley, Judy Schloss, Siri Olson-Peter, Sean Severson Amy Anderson, Sam Anthony, Amanda Krinke, Jerry Eberts Barbara Sherwood Kate Becker  <b>Present-17 voting- 10 Absent-5</b> <b>We have a quorum. Yes</b> Colleen Reisdorf Brad Boynton Haweya Farah, Meaza Wolde, Amie Hickerson Gerald Ebert Barbara Sherwood	<b>Present:</b> Chris Gerlach, Curt Merriman Chris Bosley, Judy Schloss, Siri Olson-Peter, Sean Severson Amy Anderson, Sam Anthony, Amanda Krinke, Jerry Eberts Barbara Sherwood Kate Becker  <b>Present-17 voting- 10 Absent-5</b> <b>We have a quorum. Yes</b> Colleen Reisdorf Brad Boynton Haweya Farah, Meaza Wolde, Amie Hickerson	<b>All Attending:</b> Chris Gerlach, Curt Merriman Chris Bosley, Judy Schloss, Siri Olson-Peter, Sean Severson Amy Anderson, Sam Anthony, Amanda Krinke, Gerald Ebert Barbara Sherwood Kelly Akers Amanda Krinkle Kathy Waterhouse Abby Clark Christina Nicklaus William LeTourneau Kate Becker	

<b>Secretary's Report</b>	<b>Will approve by email.</b> Motion to approve the minutes was made by Siri Olson Peter and seconded by Chris Bosley.	Will send out the meeting minutes late and get approval from current board. (Sent 4/26)	Judy Schloss
<b>Treasurer's Report</b>	<b>See handout</b>	Concerns of budget with no fundraising	Amy Anderson
<b>Delegate's Report</b>	<b>See handout—will send out</b>	Summer forum is now virtual No resolutions (3 in place possibly 4 for the summer) Virtual Lobby Week	Gerald Ebert, Barb Sherwood Curt Merriman
<b>Old Business:</b>			
	<b>Fund Raising Ideas:</b>  (Education/PR)	Historic fundraising efforts dampened by Covid January 2022 winter workshop? Could we do something at NRRC-caution Still have all the BINGO stuff Golf Fundraiser Create work group with Education/PR work group- additional volunteers: Sean Severson, Chris Bosley, Kelly Akers, Christina Nicklaus, Amy Anderson, Bill Letourneau	Chris Bosley
<b>New Business:</b>			Chris Gerlach
	<b>Andre Koen (Mayo) Presentation</b>	Diversity/Equity/Inclusion discussion—behaviors and intentions are in line with their values	Andre Koen
	<b>Results and swearing in new members (Annual Board Meeting)</b>	Thank you to Amy Anderson, Meaza Wolde, Brad Boyton, Sean Severson, Colleen Reisdorf  <ul style="list-style-type: none"> <li>• President-Elect: Chris Bosley</li> <li>• Vice-President: Bill Letourneau</li> <li>• Treasurer: Christina Nicklaus</li> <li>• Board of Directors: <ul style="list-style-type: none"> <li>○ Abby Clark</li> <li>○ Kate Becker</li> <li>○ Kathy Waterhouse</li> <li>○ Kelly Akers</li> </ul> </li> </ul>	Chris Gerlach
	<b>July Meeting</b>		Chris Gerlach

	<b>Military Liaison Transition</b> Motion by Chris Bosley, 2 <sup>nd</sup> by Bill Letourneau -Amendment approved to motioned on the basis that he becomes a member of AARC Voting approved – no opposition	Sam transition on the liaison position to David Pasco (Airforce reserves)- Mediavac experience	Sam Anthony
	<b>Transition the chair of student affairs</b> Motion by Chris Bosley, 2 <sup>nd</sup> by Sam Anthony Voting approved-no opposition	Bill to transition his role as the student affairs position to Stephanie Holst.	Bill Letourneau
	<b>Membership</b>	Contact information document for the board— Once info is finalized- Chris will distribute	Chris Bosley
	<b>AARC Connect Notifications</b>	Connect.AARC.org- turn notifications on My Account – community notifications- choose message board—select how you’d like to be notified ***Membercentric app—on the phone	Chris Gerlach
	<b>Meeting Dates for 2021/2022</b>	August 20 <sup>th</sup> or 27 <sup>th</sup> or 29 <sup>th</sup> October 8 <sup>th</sup> 2021 January 28 <sup>th</sup> 2022 April 24, 2022	Chris Gerlach
	<b>Camp Superkids</b>	June 21-24 <sup>th</sup> Virtual camp 9-11am Core group reviving Reach out to Chris if interested in helping	Chris Bosley

<b>Committee Reports:</b>			
	<p><b>No updated reports from:</b></p> <ol style="list-style-type: none"> <li>1. Budget and Audit</li> <li>2. Bylaws- Denise Johnson</li> <li>3. Chronic Disease- Matt Reilly</li> <li>4. Disaster Preparedness</li> <li>5. Education</li> <li>6. Elections- Cheryl Sasse</li> <li>7. International Fellow- Paula Aherns</li> <li>8. Judicial- Barb Sherwood</li> <li>9. MRCF Scholarships- Sarah Tennesen</li> <li>10. Public Relations- Barb Sherwood/ Amie Hickerson/Bri Schimelpfenig</li> <li>11. Tobacco Abuse Prevention- Lori Jorgenson/ Breanna Long</li> </ol>		
	<b>Legislative-</b>	<p>AARC virtual Lobby campaign starts 4/19/21</p> <p>2 Bills:</p> <ol style="list-style-type: none"> <li>1. Connect Act re-introduced (a way to allow addition healthcare professions to furnish telehealth)</li> <li>2. Allied Health Workforce Diversity ACT- authorizing assistance to offer assistance to minorities – help increase diversity</li> </ol> <p>MN Group—statewide campaign as well to contact local leaders</p> <p>Can only do this once</p>	Curt Merriman
	<b>Parliamentarian</b>	Look forward to a more in depth presentation	Curt Merrimen
	<b>Long Range Planning-</b>	Met early March to review and have selected RT of the year and life time achievement	Chris Bosley
	<b>Military</b>	Need to update form to apply for scholarships	

	<b>Nominations</b>	Be on the look out for people for next year.	
	<b>NRRCC-</b>	Continuing to work on planning-- August 30 and 31st	Chris Gerlach
	<b>Sputum bowl</b>	Canceled	Chris Gerlach
	<b>Student Affairs</b>	Transition to Stephanie Discuss Job Fair No student activities at NRRCC	Bill Letourneau
	<b>Vendors/Ads-</b>	Job posting A couple education organization- may need to design some policies or vetting procedures for advertising partners)	Sean Severson
	<b>Website</b>	Issues on Friday—but working now Added virtual lobby Info	Chris Gerlach
<b>Open Agenda</b>		Social Media Updates Mentoring Monday—Abby and Kate will help	Judy Schloss
		<b>Virtual Roadshow—have the RTs</b>	
	<b>next meeting.</b>	August ?, 2021(firm up the date)	
<b>Adjournment</b>	<b>Bill Letourneau motioned to adjourn the meeting. And Judy Schloss 2<sup>nd</sup> the motion.</b>	<b>No discussion and motioned passed.</b>	