



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: 1/29/2021 Next meeting: 4/18/2021

Minutes By: Judy Schloss

Parliamentarian: Curt Merriman

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Chris Gerlach- Welcome to all		
Roll Call Chris Gerlach, Curt Merriman Chris Bosley, Judy Schloss, Siri Olson-Peter, Sean Severson Brad Boynton, Colleen Reisdorf, Amy Anderson, Sam Anthony, Amanda Krinke, Haweya Farah, Meaza Wolde, Brad Boynton, Amie Hickerson	Present: Chris Gerlach, Chris Bosley, Judy Schloss, Siri Olson-Peter, Sean Severson Brad Boynton, Colleen Reisdorf, Curt Merriman Present-17 voting- 8 Absent-6 We have a quorum. Yes Amy Anderson, Sam Anthony, Amanda Krinke, Haweya Farah, Meaza Wolde, Amie Hickerson	All Attending: Chris Gerlach, Chris Bosley, Judy Schloss, Siri Olson-Peter, Sean Severson Brad Boynton, Colleen Reisdorf, Curt Merriman Sean Denning Jerry Ebert Bri Schimelpfenig Molly Quinn Carrie Bourossa Shelly Klein Chad Anderson Stephanie Holst Sheri Mlodzyniec	

Secretary's Report	Motion- Sean S motioned to approve the meeting minutes with additional attendees and Chris B. 2nd the motion.	With addition of Barbara Sherwood, Jerry Ebert, Molly Quinn Jensen to attendees	Judy Schloss
Treasurer's Report	See handout		Amy Anderson
Delegate's Report	See handout—will send out	Curt Merriman=new parliamentarian Many to-do's 23 RT deaths due to Covid	Gerald Ebert, Barb Sherwood
Old Business:	No old business		
New Business:	Fund Raising Ideas:	Purse Bingo (Amie Hickerson) ? Brewery Silent Auction Can we use pandemic to solicit businesses – looking for donations -scholarships to support RC	Chris Bosely Chris Gerlach Chad Anderson
	Upcoming meeting and swearing in new members (Annual Board Meeting)	Continue to hold the annual business meeting during the NRRCC time frame with a virtual swearing in.	Chris Gerlach
	March Meeting	Remove from the calendar	Chris Gerlach
	April meeting	Curt M to perform the Roberts Rules of order Virtual swearing in of the new members	Chris Gerlach
Committee Reports:			
	No updated reports from: 1. Bylaws- Denise Johnson 2. Chronic Disease- Matt Reilly 3. Elections- Cheryl Sasse 4. International Fellow- Paula Aherns 5. Judicial- Barb Sherwood 6. Legislative- Carrie Bourassa/Jeff Anderson 7. Long Range Planning- Chris Bosley 8. Military Liaison – Sam Anthony 9. MRCF Scholarships- Sarah Tennessen		

	<p>10. Parliamentarian- Curt Merriman</p> <p>11. Public Relations- Barb Sherwood/ Amie Hickerson/Bri Schimelpfenig</p> <p>12. Sputum Bowl- Chris Gerlach</p> <p>13. Tobacco Abuse Prevention- Lori Jorgenson/ Breanna Long</p> <p>14. Website- Chris Gerlach/Sean Severson</p>		
	Budget and Audit-	AARC leadership bootcamp cancelled—looking for alternative dates	Chris Bosley
	Disaster Preparedness-	Email disaster and military vent survey Vets need of help	Sam Anthony
	Education-	Angry emails about winter workshop Looking forward to planning winter workshop Think of speakers	Molly Quinn Jensen
	Legislative-	Being held virtually -slow to move a bill forward Push off “Day on the Hill” Working on budget Telehealth package extending them out (bill is written to allow RT’s to do telemedicine)	Bill Hamburg
		RRT for minimal entrance level state licensure post pandemic Revisions to scope of practice Revisions for telehealth Virtual Lobby Week- Feb 22-26 th Federal Affairs	Updates from Curt Merriman
		? RTs to provide the vaccine (Anne Marie Hummel) – happening in some states (can the Board of Medical Practice allow)	Carrie Bourassa
	Long Range Planning-	RT of the year Candidate for lifetime achievement award Meeting 3-4 week of March to evaluate candidates (rolling in 2020 and 2021 candidates)—posted April 18 th meeting	Chris Bosley
	Membership-	481 current active Total of 570 (Increased from December) 53 lapse	Bri Schimelpfenig

		14 soon to lapse	
	Nominations	Elections went live on Monday Posted on Facebook- spread to Twitter	Chris Gerlach
	NRRCC-	Meeting soon Planning for fall (end of August)	Molly Quinn Jensen
	Student Affairs-	? Virtual Job Fair- February job fair not happening	Molly Quinn Jensen
	Vendors/Ads-	New revenue streams Potential job posting on website Anyone looking to get involved or take over the chair of this committee?	Sean Severson
Open Agenda	May need to approve language for telehealth bill in the next couple weeks—		Carrie Bourassa
	next meeting.	April 18 th , 2021 Addressing diversity/inclusion in healthcare (Andre)- 30 mins	
Adjournment	Chris B motioned to adjourn the meeting. And Siri 2nd the motion.	No discussion and motioned passed.	