



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: 10/8/2021 Next meeting: January 28, 2022

Minutes By: Judy Schloss

Parliamentarian: Curt Merriman

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Chris Gerlach- Welcome to all		
Roll Call Chris Gerlach, Bill Letourneau Chris Bosley Judy Schloss Christina Nicklaus Curt Merriman BOD: Siri Olson-Peter, Sam Anthony, Amanda Krinke, Haweya Farah, Abby Clark Kate Becker Kathy Waterhouse Kelly Akers Delegates: Gerald Ebert Barbara Sherwood	Present: Chris Gerlach, Bill Letourneau Chris Bosley Judy Schloss Christina Nicklaus Siri Olson-Peter, Kate Becker Kathy Waterhouse Gerald Ebert Barbara Sherwood Sam Anthony Present-17 voting- 11 Absent-5 We have a quorum. Yes Curt Merriman Amanda Krinke, Haweya Farah, Abby Clark Kelly Akers	All Attending: Chris Gerlach, Bill Letourneau Chris Bosley Judy Schloss Christina Nicklaus Siri Olson-Peter, Kate Becker Kathy Waterhouse Gerald Ebert Barbara Sherwood Carrie Black-Bourassa Natalie Teece Jennifer Zabinski Sean Severson Sam Anthony	

Secretary's Report Judy Schloss	Meeting minutes were sent out earlier this week, no changes to report.	Motion to approve the minutes was made by Gerald Ebert and seconded by Barbara Sherwood- no discussion all approved	
Treasurer's Report Christina Nicklaus	Reviewed budget for this year with income from the NRRCC (higher than we anticipated which makes the overall budget look pretty good	No Discussion	
Delegate's Report Gerald Ebert, Barb Sherwood	No report at this time The meeting will be held November 4 th virtually	Update/report to come after virtual meeting	
Old Business:			
Fund Raising Ideas: Chris Bosley	Amy Anderson- checking in on Top Golf for a smaller group of 25. Christina t-shirt design on website and pre orders available for a couple weeks Using the t-shirt as a banner ad- \$20 Purse BINGO – Vinellie's in forest lake	Top Golf date is coming up fast—maybe push it off to be a winter activity? T-shirts link is working on website—will keep up for a couple weeks and advertise on social media- Push off Purse Bingo as its in a closed in location until Covid numbers improve	
Bylaws Chris Gerlach	Chris Gerlach talked with Denise who suggested a review (happens every 5 years) Bylaws committee to change the election results and bring it back to the group	Chris to set up meeting with Denise Johnson to review and modify the bylaws soon with volunteer Bylaw committee of Chris Gerlach, Sean Severson, Bill Letourneau, Chris Bosley	
Licensing Practice laws Chris Gerlach	MN nursing is happy with turnaround times. Needs to come from Governor Walz	Legislative committee (Carrie Black- Bourassa) will reach out to Bill Amberg to get started. He suggested drafting an email to the Board of Medical Practice and cc Walz	
New Business:			
Winter Workshop- Speakers, Catering, Facilities, etc Chris Bosley	Room booked at St Catherine's for MSRC winter workshop for Friday January 28 th Chris will check on room and catering etc. -need 5 speakers/ vendors? Students \$10 – AARC members \$50 Vendor \$350 booth & speaker /\$200 booth or speaker only	Meet again Nov 4th to discuss winter workshop Virtual Option	

Education Committee Chair Kate Becker	Molly Quinn-Jensen stepping down from chair of Ed committee- Kate Becker interested	Kate Beck will now chair Chris B will update the document	
2022 Budget Review Christina Nicklaus	Christina reviewed budget: Significant discussion: No income recorded for winter workshop Error for junior delegate Adjust legislative expenses	Christina will correct junior delegate error and adjust legislative expenses Barb Sherwood moved to approve the budget with slight adjustments - Gerald Ebert second the motion—all approved	
Nomination Approval Chris Bosley	Review and approved the ballot choices- all in favor	Chris will send to Cheryl Sasse Barb Sherwood moved to approve Ballot- William Letourneau second the motion- Approved	
Advertising Policy Sean Severson	Requests for new Banner ads beginning. Creates a need for a process to vet some of these sponsors that we are unsure of. Reviewed policy (sent prior)-no changes Currently charging \$350/quarter with link- review pricing Reviewed ad for a Resp CEU ad—as it is a new company and would potentially create competition for MSRC CEU activities-	Keep the ads to a maximum of 4 at a time on the website Consider raising the price to \$500 for new quarter in 2022 Ask Justin about analytics for the ads to provide back to companies William Letourneau moved to respectfully decline the offer for banner ad for the continuing ed company- Barb Sherwood second the motion- No Discussion-Approved	
Committee Reports:			
Legislative Carrie Black- Bourassa	Front line pay- RT needs to be recognized Hybrid Day at the capitol (February)- virtual lobby campaign April 25-27 th – DC Hill day in person	Bill Amberg- draft a letter to Board of Medical Practice—Carrie/Bill to draft (cc Governor)	
Membership Bri Schimelpfenig	Report sent Membership down by 1%		
NRRCC Barbara Sherwood	Molly stepped down as facilities chair- request Amy Anderson to replace Total attendee—124 (30.65% from Mn) October 21 st —start planning for April NRRCC	Amy Anderson approved to replace Molly as chair	

Website Chris Gerlach	Having some trouble with website—looks like Go Daddy has potentially be hacked by Cialis ads T-shirt pre-order up on the website	Chris to file a report with Go Daddy	
No updated reports from:	<ol style="list-style-type: none"> 1. *Budget and Audit- Bill LeTourneau 2. *Bylaws- Denise Johnson 3. Chronic Disease- Matt Reilly 4. Disaster Preparedness- Sam Anthony 5. *Education- Kate becker 6. *Elections- Cheryl Sasse 7. International Fellow- Paula Aherns 8. *Judicial- Barb Sherwood 9. *Long Range Planning- Bill LeTourneau 10. Military Liaison – David Pasko 11. MRCF Scholarships- Sarah Tennesen 12. *Nominations- Chris Gerlach 13. NRRCC- Greg/Molly/Barb 14. Parliamentarian- Curt Merriman 15. Public Relations- Judy Schloss 16. Sputum Bowl- Chris Gerlach 17. *Student Affairs- Stephanie Holst 18. Tobacco Abuse Prevention- Lori Jorgenson/ Breanna Long 	*indicates standing committee per MSRC bylaws	
Next meeting.		January 28 th - after the winter workshop at St. Kates	
Adjournment	Bill Letourneau motioned to adjourn the meeting. And Barbara Sherwood 2 nd the motion.	No discussion and motioned passed.	