



**MEETING MINUTES**

**MEETING: BOD**

Date: April 7, 2006

Next meeting: \_\_\_\_\_

Minutes By: Curt Merriman

Parliamentarian: Denise Johnson

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Call to Order Carrie B			
Secretary's Report Curt M	Roll Call: Quorum met Approval of Minutes: 2.17.06	Laurie made motion to approve meeting minutes from 2.17.06 Second- Connie Vote: Approved	
Action Items: Charter Affiliate Contributor Award- Deb Skees	AARC has asked for states to bring forward a nominee for the award. Deb is asking that Julie Clarke be nominated for this award by the MSRC.  Julie meets all of the criteria for the award.  Discussion: Denise brought up the continuity that Julie has brought to the PACT and the AARC has noted her efforts.	Deb had a motion to nominate Julie Clarke Second-Jessica C. Vote: Approved	
Nominations Laure T	The committee is made up of Jessie and Curt. We have 10 people running for BOD, 2 for VP, 1 Treasurer, 1 Pres-Elect. Let Laurie, Jessica or Curt know		

	<p>if you have any suggestions. The nomination cut off is May 1, 2006.</p> <p>Carrie thanked Laurie and committee on a strong ballot.</p>		
<p><b>Asthma Walk Cheryl/Carrie</b></p>	<p>Cheryl talked about the walk, this is the first year we are participating. The kick off lunch had over 130 people.</p> <p>Troy Helland is chair of MSRC Asthma committee and is working with Carrie for the MSRC team. An email regarding a MSRC team will be sent in the near future. We encourage that you participate with the ALA, MSRC or St Paul College teams. The other option if you can't walk is to sponsor sending \$ supporting the walk.</p>	<p><b>GO TEAMS!</b></p>	
<p><b>Membership Survey-ad hoc committee</b></p>	<p>Carrie met with Jeff, Steve, and Gary to come up with a plan to answer to all the RCP's in the state. If you are interested in being on this committee, let Carrie or Gary know. Plan is to have infor on the web site.</p>		
<p><b>NRRCC-Deb Skees</b></p>	<p>Quarterly report is attached. So far at least 357 registered as of today. Exhibitors at 60-70% out of the 100 booth space available. WI mailing list wasn't complete and missed pockets of RT's in the state. Attempts are going forward to make available to those who didn't receive via mail.</p> <p>Shari and Duluth team is doing a great job.</p> <p>Denise commented that she is looking for moderators for the conference. Let</p>		

	<p>her know if you are interested. The plan is to have speaker bio's available to moderators in advance.</p> <p>The MSRC is having a BOD meeting WSRC is not. The time is at 5pm.</p> <p>Preliminary Sputum Bowl competition is planned for 7pm on Tuesday.</p> <p>Carrie asked if Tues is good time to have a joint MN/WI meet the BOD's for each society. Carrie wants to make sure we have one social gathering.</p> <p>Shari is looking for couple of techy LCD and lap tops to assist with speaker talks etc.</p> <p>Jamie suggested Charlie for lap top assistance- Charlie agreed.</p> <p>Registration help is still needed. The brochure didn't indicate who to make checks out to so additional help may be necessary.</p> <p>Looking for more Dodge ball teams, currently have 5. Denise added UofM.</p>		
<p>Presidents Report Carrie</p>	<p>Report is attached. Carrie reviewed progress of Capital Hill results in Washington.</p> <p>Nick is working with state agencies regarding bird flu pandemic.</p>		
<p>Web Site Derek</p>	<p>Derek talked about current test with 5 people at the same time as this</p>		

	<p>teleconference. There may be some difficulty with speed of on-line meeting do to typing speed.</p> <p>The NRRCC info is on web site, size of some graphic files may require that we use more word documents with less graphics.</p> <p>200 new visitors.</p> <p>Jessie commented that the web online meeting works well for presentations along with conference calls.</p>	<p>Carrie-Thank you Derek with all your work on the web site.</p>	
<p><b>MRCF</b> <b>Sandy Brandley</b></p>	<p>Sandy asked when we want to give out scholarships? Looking at fall for presentation.</p> <p>Suggested Sept 21<sup>st</sup> along with the RCP of the Year Award in St Cloud.</p>		
<p><b>Carrie</b></p>	<p>Looking at moving the August BOD to be in the evening via Teleconferencing. Look for more info to come.</p>		
<p><b>Adjournment</b></p>		<p><b>Motion to adjourn-Deb S</b> <b>Second- Shelly K</b> <b>Vote: Adjourned</b></p>	