



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: August 10th, 2018

Next meeting: October 12th, 2018 Duluth CEU Roadshow

Minutes By: Keri Ohren

Parliamentarian: Shelly Klein

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Colleen Reisdorf- Welcome to all		
Roll Call	Present: Colleen Reisdorf, Keri Ohren, Al Kendall, Jerry Ebert, Thelma Apiagyei, Chris Bosley, Anne Snyder, Ryan Sura, Shari Mlodozyniec, and Richard Reisdorf Present-11 voting, Absent- 4 We have a quorum.	Deb, Barb, Amy, Kelly, Curt, Shelly, Sarah	
Secretary's Report	Motion- Greg motioned to approve both meeting minutes from 4/15/18 and Jerry 2 nd the motion.	No discussion and motioned passed	
Treasurer's Report	See handout		
Delegate's Report	See handout		
Old Business:			
Bylaws Update:	Time for any additional changes has passed. E-Vote will go out to MSRC members soon. Since this will be an extra e-vote there will be additional costs above the normal yearly fee. In 2017, the board approved the extra costs, but it was not used as the bylaws were not finalized at that time.	No discussion and motioned passed.	

	Greg motioned to approve the extra fees for an e-vote in 2018 similar to the approved motion in 2017. Anne 2nd the motion		
Brews for Breath recap: Ryan Sura	Raised \$233 at the event.		
Lifetime Achievement Award:	No updates		
Concordia Scholarship: Colleen	The agreement was submitted. Should have more information soon. The scholarship is \$2000 for a MSRC member working towards a MS or MS at Concordia. Information will be posted on the website.		
New Business:			
RRT Entry to Licensure:	See handout from AARC Does MSRC want to pursue changing our licensure to require a RRT as a minimum requirement? The board agreed that an ad hoc committee should be formed to discuss the pros and cons of pursuing this and opening up a licensure change.	Ad hoc committee members will be: Molly, Bill, Curt, Greg, Rich and Sarah	
Duluth Road Show Oct 12th:	All the speakers have been lined up. Possibility of having a get together/ fundraiser the evening before.		
Military Liaison:	Al Neumann is stepping down as the MSRC military liaison due to his new role as the president of MAMES. Sam Anthony will replace Al as the MSRC military liaison.	From Al: "I would like to thank everyone on the board especially Greg for making me feel welcome and part of the group. I really enjoyed the insight and energy that RT's bring to the organization. I will always be proud to be a RT and part of this group."	

Committee Reports:			
	No updated reports from: Chronic Disease, Disaster Preparedness, Education, Elections, International Fellow, Judicial, Long Range Planning, Military Liaison, MRCF Scholarships, Parliamentarian, Student Affairs, Tobacco Abuse Prevention, Vendors/Ads		
Budget and Audit	All 2019-budget requests need to be submitted by Sept 30th.		
Bylaws	Updated bylaws will be sent out for membership vote soon.		
Legislative	See handout		
Membership	Active 560 Retired Active 10 Industrial 3 Student 76 Honorary 1 Special 1 Physician 1 Lapsed in last 90 days 58 Lapsing this month 17 (if not renewed)		
Nominations	Send nominations to Colleen		
NRRCC	Current JEC members: Al, Barb Sherwood, and Greg. The NRRCC conference financials were just received. MSRC revenue is down \$4000 from 2016. Total income is \$10,372. Due to various factors including a winter storm and hospital systems Epic go live- not being able to take time off attendance was down. A wrap up meeting will take place on		

	8/17. One speaker did not meet the deadline to submitted his expenses for travel. This will be discussed at the wrap up meeting. MSRC board feels the deadline should be honored as it provides ample time for expenses to be submitted.		
Public Relations	Feed My Starving Children event will be held Aug 28th at the Coon Rapids location 6-7:30 PM.		
Sputum Bowl	Mayo students will be attending the national conference sputum bowl.		
Website	Spam emails have been received by various members. Please do not respond to the senders.		
	Greg thanks Barb and Sandford for the great event today. Thank you to all of the speakers for providing educational information.		
Next Meetings:	10/12/18 Duluth 1/25/19 St. Catherine's College after the winter workshop 3/15/19 ALA 4/28/19 NRRCC Wisconsin Dells		
Adjournment	Ryan motioned to adjourn the meeting. Jerry seconded the motion.	No discussion and motioned passed.	