



MEETING MINUTES

MEETING: BOD and MSRC
Leadership

Date: January 25, 2019
 Minutes By: Keri Ohren
 Parliamentarian: Shelly Klein

Next meeting: March 15, 2019 American Lung Association

Welcome	Colleen Reisdorf- Welcome to all		
Roll Call	Present: Colleen Reisdorf, Greg Morgan, Chris Gerlach, Keri Ohren, Amy Anderson, Al Kendall, Jerry Ebert, Chris Bosley, Anne Snyder, Ryan Sura, Rich Reisdorf, Bill Letourneau, and Brianna Schimelpfenig Present- 13 voting, Absent- 2 We have a quorum.	Molly, Karen, Bill Amburg, Amy, Carrie, Jeff, and others	
Secretary’s Report	Motion- Greg motioned to approve the meeting minutes from 10/12/18 and Jerry 2 nd the motion.	No discussion and motioned passed	
Treasurer’s Report	See handout Black Rock account lost \$3000 due to the market		
Delegate’s Report	See handout		
Old Business:			
RRT Requirement:	Nothing new as the ad-hoc committee has not been able to meet yet. The legislative committee will be added to the committee when appropriate. If the decision is made to move forward, we will be required to “open” our RT licensure to make those changes. CA and TX have already made the change and RRT is the requirement to obtain a new license in those states. The ad-hoc committee has been tasked to ask the other states what would they have done differently. Current MN RT license holders who have a CRT will be grandfathered in. It will only apply to those who are applying for new licensure. Bill Amberg suggests finding other champions in the legislature to help carry the bill. This year is a budget year. It might be best to wait until next year.	Ad-hoc committee comprises Molly, Greg, Bill, Rich, Keri, Shari M, and Curt.	
Fundraising:	MSCR is a 501C3 tax deductible organization. Bill A. knows of at least one grant program- Pfizer \$1000 for grassroots funding he will do some more checking on the requirements. Other suggestions are email fundraising, Go Fund Me, Bingo, Top Golf Night, donation button on website and increase website advertising.	Amy will work with Bill A. on developing an email request for fundraising. Carrie B. is willing to help with the advertising committee to help obtain more vendor sponsorship. If anyone else is interested in joining the advertising committee, please reach out to a board member. Amy (from Hill Rom) has all of the details to host a purse/murse bingo event. Amy A. and Carrie B. are willing to work with Amy to help coordinate an event. Chris B. and Greg will help will the murse prizes. RT students can be utilized as volunteers at the event.	
New Business:			
JEC	Molly has been appointed to the JEC/NRRCC		

	planning committee. This committee is currently working on finding a new MN site. In 2020 the NRRCC will still be in Rochester. The Double Tree in Bloomington and the River Center in St. Paul have been looked at so far.		
Delegate findings:	MSRC records need to be stored securely and the financials need to be audited yearly. Currently there are boxes of old records. Jerry will find out if the AARC can present more information on these topics.		
Communication:	Email blasts are no longer possible through the AARC. The AARC wants all communications to be sent via AARC Connect. There are many who do not know how to set up the MSRC connect account and do not receive timely communications.	Colleen will ask the AARC if they can develop a cheat sheet on how to set up the connect account so communications are received.	
Committee Reports:			
	No updated reports from: Budget and Audit, Bylaws, Chronic Disease, Disaster Preparedness, International Fellow, Judicial, Long Range Planning, Military Liaison, MRCF Scholarships, Nominations, Parliamentarian, Student Affairs, Tobacco Abuse Prevention, Vendors/Ads, Website		
Education	About \$3000 in profit from today's event. The next winter workshop is scheduled for 1/31/20. Looking for future speakers. Next road show is tentatively in the Brainerd area in August followed by Willmar in October.		
Elections	Voting is open.		
Legislative	This year is a budget year in the legislature. There is a new governor and he is a former teacher. There a lot of new representatives and new committee chairs. Carrie B. thanked Bill for all of his hard work so far. There was a bill introduced a couple of days ago for EMTs to increase their scope of practice. Currently the legislative committee is working on the minimum RRT practice act, license reciprocity with the surrounding states, and practice act review. On the federal level, Carrie and Jeff are making appointments to meet with those legislatures.	2/26/19 MN RT lobby day. Please make appointments will your representative so they know about respiratory therapists and the important work we do. More information will be coming out.	
Membership	Active 392 Students 101 Retired 9 Industrial 3 Physician 3 Special 2 Honorary 1 Recently lapsed 25	Barb challenges all of the board members to invite someone new to the next board meeting. There will be prize awarded to one board member who brings a "friend".	
NRRCC	Registration is open. Next meeting is in Wisconsin Dells April 29- May 1.		
Public Relations	Information for the next Feed My Starving Children event will be coming out soon. Entertainment planning for the next NRRCC event is going well.		
Sputum Bowl	Student sputum bowl will be held March 1 st after the job fair. There will be bar trivia instead of a MN therapist student bowl at the NRRCC meeting.		
Student Affairs	Next job fair is March 1 st . They will reevaluate the table fees for next year.		
Next Meetings:	3/15/19 ALA 4/28/19 NRRCC Wisconsin Dells		
Adjournment	Greg motioned to adjourn the meeting. Bill seconded the motion.	No discussion and motioned passed.	