



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: 8/27/2021 Next meeting: October 8, 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, Bill Letourneau Chris Bosley Judy Schloss Christina Nicklaus Curt Merriman BOD: Siri Olson-Peter, Sam Anthony, Amanda Krinke, Haweya Farah, Amie Hickerson Abby Clark Kate Becker Kathy Waterhouse Kelly Akers Delegates: Gerald Ebert Barbara Sherwood	Present: Chris Gerlach, Chris Bosley Judy Schloss Christina Nicklaus Curt Merriman Siri Olson-Peter Kelly Akers Gerald Ebert Barbara Sherwood Present- voting- 9 Absent- 8 We have a quorum. Yes	All Attending: Sarah Tennesen Bri Schimelpfening Jennifer Zabinski Chris Gerlach, Chris Bosley Judy Schloss Christina Nicklaus Curt Merriman Siri Olson-Peter Kelly Akers Gerald Ebert Barbara Sherwood	

Secretary's Report	See report	Approved- Jerry Ebert motion to approve 2 nd by Chris Bosley	Judy Schloss
Treasurer's Report	See handout	\$2,664.02 revenue \$9,564.95 accounts payable	Christina Nicklaus
Delegate's Report	See report	Report was sent with the previous meeting minutes 5 of 6 resolutions approved Courage award was not approved	Gerald Ebert, Barb Sherwood Curt Merriman
Old Business:	No Old Business		
New Business:			
Fund Raising	<ul style="list-style-type: none"> • Top Golf--Amy Anderson (RT week) • Night at Vinellis-purse bingo (early Nov) • T-shirt for RT week—Christina more follow-up (has a design mocked up)—shoot for a pre-order process—move forward 	Table the Top Golf and purse bingo and reevaluate in 4 weeks— Financially we are OK—but we need to do something Create t-shirt ideas and do a “pre-sell” on social and website prior to committing to a number Gather T-shirt ideas SOON!	Chris Bosley
GO TO Meeting	Look at switching away from Go To Meeting \$450 v \$150 for Zoom	Will change in Nov when Go TO Meeting expires	Chris Gerlach
Committees	Keep, Remove or Inactivate the following committees: <ul style="list-style-type: none"> • Chronic Disease • International Fellows • Tobacco Abuse 	Ad Hoc committees – not needed right now, will re-establish when needed Chris Gerlach to review bylaws and will inactivate will need the board approval—will wait until March to re-address with a quorum	Chris Gerlach
Bylaws	Proposed change in By-Laws: Announcing election results ahead of annual business meeting.	Presented and sent out and made available for ALL members 60 prior to a vote from a board—will put on connect and on our web page – e-vote Any other Bylaw changes that people would propose?	Chris Gerlach

Licensing Delays	Temporary licenses taking up to 2 months to get. Do we need the Governor to intervene? This wasn't a problem when the emergency order was in place.	Called Board of Medical Practice-(Elizabeth Larson) 4-8 weeks- variation on documentation and criminal background check. Chris Gerlach to reach out to the MNA—	Chris Gerlach
Committee Reports:			
Membership	Active- 400 Military -6 Students-30 Honorary 1 Industrial 2 MD's -3 Retired-12 Special active- 5 Lapsed-58 and 14 soon to laps 456 total	This was compared to January's numbers	Bri Schimelpfening
Scholarships	Announced winners of scholarship— we have winners— (few applicants)	Will announce at NRRCC	Sarah Tennessen
Nominations	Please recruit people for nominations by late fall--	Keep thinking about good candidates	Chris Gerlach
NRRCC	Running Sunday-Tuesday 110 participants/53 vendors	Need volunteer for the vendor hall Siri/ Chris registered Will leave the booth open if no one is available	Barb Sherwood
PR committee	Mentoring Monday's MM plan for social	Questionnaire will be sent out for MM Will continue to post meetings on FB without the link	Judy Schloss
Vendor Advertising	Website--Working with Vapotherm	Contact Sean to set up some advertising	Sean Severson

Open Agenda:			
Phillips Respironics Recall	Huge impact- especially on homecare Potential to move away—Resmed?	ResVent- iBreeze—they have emergency FDA approved--on the market for 3 years—as good as current devices	Bri Schimelpfening
Next Meeting		October 8 th , 2021—Budget meeting	
Adjournment	Barb Sherwood motioned to adjourn the meeting. And Jerry Ebert 2nd the motion.	No discussion and motioned passed.	

