

**WSRC BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 21, 2007
RAMKOTA
CASPER, WYOMING 82601**

Old Business

**-Conference Over
-What was Good/Bad
 Different facility
 Food**

Treasurer's Report

**Savings-\$2,622.77
Scholarship-\$2,826.90
Checking-\$11,305.53 ish**

Conference 08

**Laramie- Site visit in November
 September 17, 18 & 19, 2008**

**Talks - Vest 4 Hours
 Alpha 1
 Paul Matthews KCU
 Dana Oakes
 Neonatal Practitioner from Powell
 Scott Reistad
 Res Med
 Mass Casualty
 HAPE
 Bret Swager**

New Business

Carrie Woodruff President Elect for Colorado-Wants to look into discounted membership for AARC.

Credit Card- Not worth it since it is easier to cut a check.

**Renew Contract with Lobbyist?-Wendy Lowe in Casper
Medical Director-Renew Doctor Smith or get a new Medical Director.**

- What are the expectations?
- Paul to come up with list.
- Bob to email job description to Paul then Paul to the Board.
- Possibilities-Joe Mickelson and David Erk

Timeline for Next Year

Next Meeting November 16, 2007 in Laramie @ Holiday Inn

Newsletter

Do newsletter on website and Quarterly.

Everyone get things to Tami by Oct 15th to get newsletter out.

Tami to type minutes from Meetings and Newsletter

Q&A on Licensure

Email to Webmaster

Wanda to do Licensure Update
Paul to do letter from President
Denice to do Conference Update

Legislative

Nominating Chair
Vice President- Elections
Bylaws- No one for now
Membership-Deena
Public Relations Chair
Program Chair- Appointed Wanda and Staff

Open

Update Membership Addresses
Update Vendors
Thank You Cards to VEndors, speakers and donations.
Cards out to members about board, membership and website.