

WSRC Board Meeting
3/07/2008
Laramie, Wyoming

Present: Janie Burnett, Bob Downey, Paul Crockford, Dave Neil, Denice Lusk, Diana Gorsuch.

Absent: Tami Knotts, Laurie Sanftner, Deena Neal

Special Guests: Wanda Hulit-Respiratory Care Licensing Board
Dave Reynolds-WSRC Webmaster

1) Meeting Called to order 1200 by President Paul Crockford

2) Introduction of Special Guests: Wanda Hulit and Dave Reynolds.

3) Approval of Secretary Minutes from 11/16/08 Board Meeting in Laramie

4) Delegate's report- not present

-motion passed to pay delegates for mtg in Orlando Dec. 2007

-\$1000.00 per delegate approved- if more submitted-email to vote to approve additional funds.

5) Treasurer's report- \$766.75 checking account (+)deposits (-)Deana, Lunch and WSRC.

\$2,627.47 savings account -use of credit cards for payment

-Budget-Janie to present at next meeting

-Wendy?- \$500.00 this year

-Rate increase \$125.00 & \$300.00 vendors early bird, \$350.00 after date.

-Save the date cards- Out by April 30th-Janie, Denice and Tami to do.

\$3,159.35 Scholarship

6) Committee Reports

-Membership-115 approx. 250-300 licensed therapists in Wyoming.

-Elections-May 24th nominations open-Send Ballots June 24th

-Christina Brinkerhoff from Evanston

-Crystal Hamlin from Rock Springs

Elections Closed July 24th and announced Aug. 24th

OPEN: Treasurer, Delegate, Vice-President, President-Elect and 2 Directors at Large.

Program- *Tentative Speaker Agenda and Discussion(i.e. speakers)* Presented at meeting.

Legislative- Wendy Lowe 5 reports so far. She will send out a final report

Newsletter-Dave to post articles on website. Send articles to dave for newsletter by May 1st. Email to facilities. Out to group by mid-may.

Bylaws-None

Website- Bill submitted for website \$105.40
- Dave's AARC Membership \$115.00
- Dave presented website stats to BOD.

Old Business - 2008 Conference discussed earlier
- Vendors to pick menus as to what they want to sponsor.
- Dinner Break prior to Sputum Bowl-New concept

New Business- Credit Cards- Janie to research
- Budget Creation-Janie after vacation
- Odds-n-Ends

*Everyone to bring ideas for fund-raising to next meeting

Next Meeting- May 30th Casper @ NOON FireRock in Board Room

Meeting Adjourned @ 2pm followed buy tour of facility.