

WSRC BOARD MEETING

MAY 30TH 2008

Present – Denice Lusk, Bob Downey, Janie Burnett, Diana Gorsuch, Laurie Santner and Tami Knotts.

Absent- Paul Crockford, Deena Neal, David Neil and Gail Parker

Special Guest-Brad Zwiefelhofer

Meeting called to order by Denice Lusk-President Elect

- 1) Approval of Minutes**
- 2) Introduction of Brad by Bob Downey**

Treasurer's Report

- 1) \$363.35 checking**
- 2) \$3,161.65 scholarship**
- 3) \$2,129.37 savings**

Delegate's Report

Laurie has heard nothing. Summer forum is in June.

States Relationship with Medicaid paying from state to state?

Laurie to call Deena on Monday to look @ resolutions.

Laurie to followup

Decision to skip summer forum this year and look towards winter forum.

-have email discussion and vote

Committee Reports

Membership-Paul absent

****Higher than average membership****

Partnership with Colorado for reduced membership fees Savings is minimal and high risk.

??Split up state and call

??Setup booth @WSRC

Elections-

Janie to re-run

Stacey and Aryn- Director @ large

Brad and Jessica President-elect

Crystal-delegate

****Ballots out June 24th****

Bylaws-None

Website- Bills paid

Old Business- Budget-Janie still working on it.

Credit Cards-\$1214.00 to buy a machine

Wells Fargo-

Put on hold and given to bob

Laurie to email AARC for Credit Cards

New business- tax exempt status- have applied

Wendy? Lobbyist- don't need on budget year

NEXT MEETING AUGUST 1ST CHEYENNE NOON

Scholarships- Janie to talk with Roni-Maybe BBQ

Outstanding Therapist Awards???

Tami to email Board for objections on date, time and place. Invite all new people on ballot