

WSRC BOARD MTG

FEBRUARY 20TH, 2009

Present: Brandie, Tami, Janie, Brad and Denice

Absent: Paul, Laurie, Stacey, Deena and Crystal

Guests: None

Denice called meeting to order

Thanks sent out to Clark McInroy-donated \$500.00 to scholarship- Motion made to make Clark McInroy Award. Think of ways to thank Clark with award. Discuss and decide in Sheridan-May 8th.

Old Business

Tami completed survey for Hilton Inn.

\$82.00/room Holiday Inn Sheridan Sept 17th and 18th

Treasurer's Report

Checking \$3917.53

Savings \$2164.45

Scholarship \$2131.57

Delegate's Report

Deena to email report to Denice. Went to Anaheim-she is interested in running again.

Conference Update

Bob Page-Capnography-janie emailed about fees for conference.

Denice has 3 speakers lined up: 1) Doug Gardenhire Clinical director Georgia State University Pharmacology-Dey sponsorship?(talk thurs morning). 2) Mike Harrell-sponsored by Passy Muir 3) John Goodman-TTO procedure, TTO ventilation, Sputum bowl judge.

Ken Schumacher wants to sponsor a speaker of his choice.

Licensure Board open discussion-Business mtg

Bipap Vision workshop??

National AARC Smoking Guy- Janie to look at.

Smoking Bill-caput-mike can help next year with hitting it hard and making an entrance.

Art work with Logo so people can order what they want. Maybe put on website? Janie can get catalog.

Save the date cards? Janie to see if we can get the website up to date.

Programs out by end of June/beginning of July.-Template in May

Baskets, Gun-Deena, Call deadwood for weekend getaway-Brandie

Montana, SD, ND, Nebraska-send programs.

New Business

Web page-Dave Reynolds no updates since September.

Do we want to look at new webmaster. Janie's nephew IT for Cody Library \$120.00 allotted for webpage. Paid Dave's conference fees.

Nominations: Pres Elect, Secretary, Delegate, Director @ large x2 and Vice Pres.

Possibilities: Kelsey D'Arcy, Duane Ottema and Ambra Cortez

120 days before conference cal for nominations: june-ish

Sublette County Crisis- Air Quality add our name to their petition-Denice to email it out and let her know your position.

AARC-Webcast for the PACT-No funds to send anyone. Feb 26th noon Respiratory therapist in home bill-petition if we want to sign.

Official call to action-bombard house and senate to support.

Lobby Day March 10th-Get AARC members to sign petition.-Board members to bombard Barrasso and such.

Call Day-Email all clinical directors

Frank Salvatory - your lung health.org

Denice to contact Deena then frank and get back to us.

Workshop in March 28,29 and 30th for Pres or Pres elect.-Dallas- Brad looking into going

Denice to call to plan May 8th Mtg

Tami to look at updating mailing list. Doug Neubert-AARC Membership 1st years.

Awards-Call for nominations and outstanding therapist.

Tami to send out Thanks You to Clark.

AARC- P&P's we should have

Medical Advisor-Talk with Dr. Smith to see if he still wants to be?

Next Meeting Holiday Inn Noon May 8th, 2009 Sheridan, Wyoming