

WSRC Business Meeting for September 15th

Present:

Past President – Tristan Sheets

President – Clark McInroy

President Elect – Lori Arnold

Vice President – Dave Stuart

Secretary – Caryl Reed

Treasurer – Nancy Luse

Delegates – Kristi Hack and Alexia Melling

Director at Large applicants

It was a very successful conference this year. With vendors we had 80 people attend. 14 vendors participated.

The majority vote, with a show of hands, chose Casper again for next year's conference.

Four people are interested in the director at large positions. We will send out another ballot for voting on next year's conference location and for the director at large positions.

Treasurers report:

Checking account balance is \$14,884.05. We have a deposit of \$7,694.57 which includes the pay pal payments for conference and the registration fees collected here at conference, to be made which brings our total balance to \$16,209.05. This is before paying the bills for the conference. We made \$650.00 for the scholarship fund with the raffles. We owe Ramkota a total of \$3657.54 for food and banquet room. Delegate assistance approval is for \$906.00.

By-laws have been changed per vote to 4yr Delegate position. We need to come up with an annual budget per our by-laws. One cost is the lunches for our meeting. We also want to start an Asthma camp so we would need to figure out expenses for that. Also we need to have a per diem cap for trips to out of state meetings and Hill day for Delegates. It was agreed on that the cap would be \$50.00 per day.

Application for delegate assistance needs to come with us trying to be proactive in raising money so that we don't have to ask for assistance every year.

Greg Morgan put his hotel bill on his own card so we will be reimbursing him for that.

The drink tickets were a success so it was discussed that we should do that again at the next conference.

We need to have a way of getting people back in for the next speaker, as some of the speakers ran over and caused some issues.

It was discussed that we should have a drawing involving finding answers to questions from the vendors. This encourages people to actually speak to the vendors.

It was discussed that we should send out "save the date" cards to hospitals and vendors. Many people have said they did not know when the conference was. It was agreed upon that they should be sent to the managers of hospital departments.

It was voted on that the amount to help the students to go to conferences be raised from \$300.00 to \$500.00.

Next fund raiser is at Five Guys Burgers on October 11th.

The meeting was adjourned.

The next meeting will be November 3rd at 1:00pm at the Silver Fox in Casper.