

## **WSRC Meeting for February 2017**

### **Present**

President- Tristan Sheets

President Elect – Clark McInroy

Vice President – David Stuart

Secretary – Caryl Reed

Treasurer – Nancy Luce

Delegates – Kristi Hack and Alexia Johnson-Melling

Director at Large – Lori Arnold

Absent – Harison Stone

President Tristan Sheets called meeting to order,

Approval of past minutes completed

### **Treasurer's Report**

The balance in the checking account was \$11,542.01 before a check that Tristan deposited the day of the meeting for \$319.00. Kristi Hack also turned in a check from Five Guys Burgers for \$195.52. With the addition of these checks that brings the total up to \$12,056.53. There is also a missing check that was sent by the AARC for \$1,169.32. No one appears to have received it so the AARC and placed a stop payment on it and re-issued a new check.

The balance in the scholarship fund is \$2,737.88.

### **Old Business**

We continues to fine tune the speakers for the 2017 Conference. Several people were chosen to contact the speakers that they had suggested. It was decided to drop David Quigley from the list of speakers on

the advice of Lori Arnold who has heard him speak before and was not impressed. She has also heard reviews from others that was not favorable. The speakers that are being considered are:

Brent Kenny – AARC Fellow

Brad Montgomery – Comedian

Dr. David Hunnicut – motivational speaker

Greg Morgan

Pete Hoppa – sleep study

Rebecca Keith – Pulmonologist

Alice Training - (Possible) This is something similar to Active shooter training and Tristan's husband would conduct the training. Alexia said we would need to check with the AARC to see if it would qualify as a CEU.

We do want to have an AARC member as a speaker

Tristan would like to have the speakers confirmed by the end of March.

### **New Business**

Some of the results have come in from a survey that was sent out by Tristan regarding where people would like to have the next conference and what possible activities they would like to have.

49 people have responded so far. There were:

25 votes for Casper

16 for Cody

3 for Rock Springs

5 for Cheyenne

1 for Sheridan

Some of the activities suggested were:

13 for Bowling

7 for Poker

31 for Happy hour

22 for Sputum Bowl

3 said nothing

47 were in favor of dinner with a speaker

The vote will be kept open until February 24<sup>th</sup>. It was also suggested that it might keep people around for the Sputum Bowl if we have a bartender in the room.

It was voted that the seminar remain at two days instead decreasing it to one day. It was also suggested that we might extend the second day to 2:00 or 3:00 and offer more CEU's.

Tristan was not able to get to the Christmas cards as save the date cards. The new plan is to send save the date cards with a recipe on the back. She hopes to get these out by spring.

It was decided to scrap our plans to have an Asthma walk of our own and instead be a sponsor at an established walk. This would get our name out for future help, and also give us an idea of what to expect if we do our own walk. The deposit that was put down for our own walk is refundable so Tristan will get that back.

Alexia is the contact person for a company helping us with member engagement and retention. They offer a basic service and an extended service for a fee. They would help us bring up our membership and retain those members.

In regards to the Wyoming Legislative sessions, we have always paid a fee of \$500.00 to Wendy Lowe who keeps us up on laws and regulations. It was voted to continue paying her for her services. On the National level Cheryl West, Director of Government Affairs, is retiring. She has also been very valuable to us in keeping us up on new regulations in our state and any changes in our laws. She has also headed up PACT day and Hill Lobby day. Alexia requested that we send a donation to a fair well gift for her. All agreed.

It was agreed that both Clark and Kristi will go to Hill day on April 3<sup>rd</sup> – 5<sup>th</sup> in Washington DC. The board will pay for their flights and the AARC will pay for their hotel rooms.

There is a leadership boot camp available to any board member that wishes to go. Registration is free. The board member would pay for their flight and hotel. This is in Dallas on April 7<sup>th</sup>-9<sup>th</sup>.

## **Newsletter**

Tristan is working on a newsletter that would cover a variety of issues including:

Bills that have passed

Job openings across the state

Student input

Recipes, etc.

Alexia said she will need to check with the college to make sure that the students can give us any input.

## **Fundraising**

Some suggestions for fundraising were:

Bowling (dedicated to on specific disease)

Painting for a cause

There is a Sleep disorder event coming up in Cody that Lori suggested we do some sort of raffle for. Possible a goody basket of some kind.

Dave Stuart updated us on the Asthma camp we are planning. The plan is to have it on Casper Mountain. He is figuring out who all we will need to have present, ie a Medical Director, Pharmacist etc.

It was discussed that the American Lung Association will often donate things for these type of events. It would also be nice to get some T-shirts for the kids.

We need to be looking for sponsors for this event.

Meeting was adjourned

Next meeting will be May 12<sup>th</sup>

Time 12:30

Place TBA