

WSRC Meeting Minutes for May 12, 2017

Present

President – Tristan Sheets

President Elect – Clark McInroy

Vice President – David Stuart (via phone)

Secretary – Caryl Reed

Treasurer – Nancy Luce

Delegates – Kristy Hack and Alexia Johnson-Melling

Director at Large – Lori Arnold

Not Present – Director at large – Harrison Stone

President Tristan Sheets called the meeting to order. Approval of the past minutes completed.

Treasurers Report

Current balance in checkbook is 11,241.39

Tristan has a check from AARC for \$240.00

Scholarship fund balance is \$2,738.04

No outstanding bills. Discussed a bill we got for a voting service that we never used. Tristan told them to prove we used them and she has not heard back from them.

Nancy has received some bogus bills from someone claiming to be Tristan. After alerting Tristan, she has changed her email and password so hopefully that will take care of it.

Conference

Ramkota has been chosen for the conference site again this year. They have given us the best deal. Room rates \$83.00. They are not charging us for set-up fee or room fee. The area around the pool area will be ours so we will not be chased out by whoever has the room next.

Top four speakers have been confirmed:

Dawn Lesley Fieldind, RCP, AE-C – The COPD solution

Jerry Crawford. RPSGT, R.EEGT

Clark Mcinroy – Home Health

A Doctor from National Jewish will speak for us

Other speakers that we are waiting to hear from are:

Brent Kenny

Brad Montgomery

Scot Jones- Dana Oakes son-in-law and speaker

Someone from Denver Children's Hospital to speak about Cystic Fibrosis

Greg Morgan is also very willing to speak

Still looking at David Hunnicut

Rebecca Keith

Dr Fluture could possibly speak on Chronic Care Management

And still looking in to Alice Training

Dinner with a speaker was discussed. If we do go with it we would have to increase our price. An option for this would be a person can either go to the conference and dinner with speaker, or just do dinner and a speaker, or go to conference and no dinner with speaker. The price right now is around \$120.00, so for dinner with a speaker we could add \$30 to \$35.

Save the date cards are done. Total cost was \$50.00. The will be postcard size. Tristan will get them sent out next week.

Vendor List has been updated. We are hoping to get all 25 vendors to come. That would pretty much pay for our conference.

Dates coming up:

Summer Forum is coming up June 25-27 in Tucson, AZ. Alexia has a student that is interested in going idf we can help with the cost. It was decided to give her \$300.00.

We are unable to receive Delegate assistance because we have not filed taxes for a few years.

We are seeking someone to help us do our taxes. Clark will check into this to see what all we need and what we need to do.

Clark spoke about AARC Leadership Boot Camp

He was very impressed with the AARC staff. The boot camp was designed to help state societies and educate new officers. Topics included were : working with the AARC, membership, finance, student

engagement, website development and engaging members from different generations. He came away with a positive impression of the AARC leadership and many ideas of how to improve our society.

Tristan is working on a newsletter ideas.

Hill Day

Kristi says Hill day was fantastic this year. She felt our presence was noticed this year. She met with Barasso, who is interested in telehealth. She also met with Enzi as well, who doesn't know much about healthcare. His staffer is much more understanding of it and he does rely on her quite a bit. She was not able to meet with Liz Cheney this time. We were in the top 25 of the states that emailed in to the senate.

Fundraising

Pizza Ranch is still a possibility

Another Raffle – Alexia has two smart watches we could raffle

We all need to start working on door prizes now

Kristi suggested having T-shirts that has our logo for sale. Alexia suggested café press for shirts and koozie's. This would help with advertising.

New officer positions that are open:

President Elect

Secretary

Delegate

2 director at large

Vice president

AARC is now doing a revenue sharing agreement. This just says they will not share or sell our information with anyone.

Meeting was adjourned

Next meeting will be July 20th

Place and time TBA

