

WYSRC meeting for February 2nd 2018

Present: Clark McInroy – President

Lori Arnold – President Elect

Dave Stuart - Vice President

Caryl Reed – Secretary

Nancy Luse – Treasurer

Alexia Melling – Delegate

Tristan Sheets – Past President

Lisa Campbell – Director at large- via phone

Absent: Kristi Hack – Delegate

Nate Chaffee - Director at large

Treasurer's Report – Checking account- 13,172.47

Scholarship account – 2,492.30

Budget plan – Conference cost was 5,219.45

Scholarships – 1350.00

Airfare for delegates – 2,081.30

Business lunches – 500.00

Website – 410.00

Deposits were 13,050.50

It was decided that we would have a max budget of 8,000 for conference

Scholarships max will be 1,000

Student delegates – 1,000

Miscellaneous – 500.00

Leadership Camp is April 20-22 in Dallas, Tx. It was approved that Lori Arnold will be sent to that.

Hotel is approximately 119.00, Flight roughly 375.00 food per diem will be approximately 52.00 per day.

It was decided that the conference will be held at the Holiday Inn in Cody Wyoming on September 20th and 21st.

The conference room will cost \$500.00 per day which includes tables, chairs and table cloths and such.

Private bar is 150.00

We are checking into cost for rooms in a block rate

Lori is checking in to touristy things for people to do in Cody.

Clark will send out save the date cards to all the hospitals in the state.

Still deciding on speakers. Some suggestions are: Scott Reistadt

Steve Carlson on CPAP compliance, JoAnna Chitco from Monoghan, Stephanie Diehl from Asent and the son –in-law of Dana Oakes.

Clark mentioned putting out another newsletter.

Summer forum is coming up in July in San Antonio.

It was discussed that we would have Donell's Candy Shop put our logo on future gift for vendors. There is a one- time fee of 75.00 but then they have it for all future purchases.

The meeting was adjourned and the next meeting will be April 27th at 12.30 the Silver Fox in Casper.

Please be thinking of speaker ideas and fund raising ideas.

Caryl Reed

Secretary