

WYSRC meeting for April 27<sup>th</sup> 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

Kristi Hack – Delegate

Lisa Campbell – Director at large – via phone

Absent : Nate Chaffee – Director at large

Treasurers report : Checking balance - \$13,411.98 + .13 credit from AARC. Debit of 591.13 for Airfare for Kristi to go to San Antonio leaving a balance of 12,820.88

Scholarship fund balance – 2,493.85

Money spent to send Lori to boot camp was 268.94 for hotel and 499.99 for airfare.

Since Nate Chaffey has dropped out of the Respiratory field we have a vacancy in the director at large position.

Position openings this year will be Treasurer, Director at large positions, President Elect, and vice President.

The hotel has been reserved for the convention in Cody. It will be at the Holiday Inn. Lori recommended a park pass to raffle off. She also reached out to the Chamber of commerce to donate welcome kits, etc.

Vendors committed to the conference are:

Marcy Morrison – Advanced Care Hospital of Montana

Scott Parish – Hill Rom

Scott Reistad – Phillips

Joanna Chitko – Monaghan Medical

Scot Jones – Respiratory books

Speakers that have committed are:

Nancy Linda – Hill Rom – Asked if we will cover her hotel cost

Scott Reistad – Phillips

Scot Jones – willing to do two sessions – Understanding the big picture: The impact of obesity on breathing and sleep and review of Physiology (interactive)

Patrick ?? – Monaghan

Other possibilities are Dr. Cole

Malory at Vapotherm

Max Eskelson

Matt Stroot

Steve Carlson

Dr. Robert Farney – SLC – on sleep study

Fund raising:

Raffles, possible silent auction, T- shirts.

Possibly ask people to come up with a theme for conference for possible free admittance to Seminar as prize. Make it a competition.

Leadership news: Our Respirator Care chapter needs to have a mission statement that will align with AARC. There is also a need to push AARC membership. Need to recruit at least 10 members. Pushing for tax exempt status. Need to check into that. Importance of newsletters and updating our social media. Offer two year AARC membership to students who graduate from RT school. Most states have adopted a four year term for president position: president elect – 1 year, President – 2 year and past President – 1 Year. Vice president - 2 year, Secretary – 2 Years, Treasurer – 2 year, Delegate – 2 year and Director at large – 2 year. For more continuity with the board.

Alexia and Kristi have committed to committees to vote on Low cut score on written tests. They are trying to get rid of CRT and make everyone hit high cut score to become RRT's. Working on passing this.

It was suggested that we send a member to the Licenseing board meetings.

Also Kristy asked if we could co-sponsor Colorado resolution aimed at helping make a stronger national society. The board approved.

Meeting was adjourned

Next meeting will be August 3<sup>rd</sup> at Silver Fox restaurant

Caryl Reed, Secretary