

## **Minutes from September 28, 2012**

### **Present:**

President Jessica Bigelow  
Past President Janie Barnett  
Treasurer Mary Peterson  
Secretary Nancy Luse  
Director at Large Steve Peterson  
Delegate Alexia Johnson  
Delegate Kristi Hack  
Delegate at Large Rachael Ford

### Phone Conference:

President Elect Jody Christopherson

### **Absent:**

Vice President Julie Walker

### **Guests:**

Past Delegate Denice Lusk  
State Licensing Board Member and Director Cardiopulmonary Ivinson Memorial  
Hospital Wanda Hult

President Jessica Bigelow called the meeting to order.

### **Reports:**

#### **Treasurer:**

The Scholarship Fund has approximately \$2000.00  
Checking account: \$12,932.39 without any deposits or the hotel bill not paid.  
A discussion of giving a gift or gift card to Kevin Fisher for always helping the Board out as a Speaker or in a pinch at the last minute was discussed. Mary will follow through with a gift or gift card.  
Lincare gave the Board \$200.00 as a sponsor for the Sputum Bowl

**Secretary:** nothing to report

#### **Delegates:**

Winter Conference will be held in New Orleans, Louisiana, November 8<sup>th</sup> and 9<sup>th</sup>. Alexia reported that rooms would be split with the South Dakota Delegates in order to save money. Mary to send in for partial payment for the delegate so that they may attend the conference. Janie motion to send a second delegate to the conference, Nancy seconded the motion. Discussion was also talked about to have a student delegate attend conference, however they would need to come up with their own funding.

#### **Other Business:**

The WSRC Board Members were guests with the State Licensing Board on September 26, 2012 during their meeting.

The Colorado Respiratory Care Conference meeting in which Kevin Fisher attended offered a booth to the WYSRC to promote the WYSRC. Rachael is to get details and over see the booth if in the event Rachael cannot attend then Janie will fill in as the alternate.

Flowers and cards have been sent to Wanda Hult in appreciation for her willingness to help with the Board in any way that she can, also to Clark McInroy for the recent loss of his daughter.

**New Business:**

Meetings for the year have been set:

All meetings will be on a Friday at 1200

February 1st at 1200PM in Douglas @ La Costa Resturant 1213 Teton Way

May 3<sup>rd</sup> Site Inspection TBA

August 2<sup>nd</sup> Douglas place TBA

September directly after Conference

Dates for the Conference were discussed as well as keeping it a 3-day or going back to a 2-day conference. It was motion to keep a 3-day conference and approved. Projected date for the conference:

September 11, 12, 13 or September 18, 19, 20 all will depend on availability of the conference site. Cody was voted as the first selection for the conference and Douglas as the second choice.

Jessica and Janie will do the legwork on hotel conference site. Reserving conference rooms etc.

**Speaker Ideas:**

Dr. Mark McGinley: Yoga benefits

Dr. Pickerell: Cardiology

Dr. Andy Dunn: Respiratory

Joe Burke: Sleep study

Asthma Education

Pediatrics

Pharmaceuticals: how what when?

Emergency Preparedness

How to Interview

Motivational

Stable PTSD

Capnography

Hospice

Doug Neubert

Senator Barasso

We will extend invite to the conference to Billings Hospitals, Idaho Hospitals, as well as invites to the Paramedics around the State.

The next meeting we will discuss what needs to be done next. Wanda Hulit past president has an old time line and will send as a guideline of what should be done and when. It will need to be updated. AARC will need to be contacted about having a student liaison and written into the by-laws. Alexia will contact Rick Weaver about the by-laws. It was decided that the President of the second year students would be the liaison.

Rachael is to send in the CEU's to the AARC.

Mary wrote thank you notes to all that gave for donations for the door prizes and have been mailed.

Nancy to send Thank you notes to the Speakers get feed back from them as to what we need to change or new ideas for to better the conference. Nancy also will tally all information gathered from the evaluation forms and include with the Thank you notes. Denice will be a back up to anything that the Board may need as she was on the Board for a number of years and knows the by-laws, policy, and procedures.

John Pearce would like to help the Board out in any way that he can. We will see if he would like to help with calling around the State for nominations for the election of officers for 2013.

Meeting was adjourned by President Jessica Bigelow