

Meeting Minutes August 2, 2013

Present:

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

Absent:

President Elect: Jody Christopherson
Vice President: Julie Walker:
Director at Large: Steve Peterson
Medical Director: Andy Dunn M.D.

President Jessica Bigelow called the meeting to order.

Reading of the past minutes motioned, seconded, and approved.

Reports:

Treasurer:

Checking account: \$7718.05 prior to a \$1000.00 being deposited
Scholarship: \$2312.05

Secretary:

Two checks were handed over to Mary I the amount \$500.00 each. Donations from Wyoming Medical Center and Wyoming Cardiopulmonary Services.
Nancy reminded all that they are responsible to gather at least two door prizes on their own.
Rachael gave door prize donation from Guns & Gear, LLC

President Elect:

Jody sent email in regards to the Speakers. She has the speakers lined out and into their time slots; Jody has sent information to the AARC for approval of the CEU's. There are nine credit hours for continuing education.
Jody to contact speakers to make their own reservations and bills submitted to Mary for reimbursement.

Delegate:

Alexia and Kristi spoke about the bill in the house and reported that Wyoming is in the top 10 in the running for the Drive for COPD. Wyoming is at 31%. Delegate Assistance needs to be applied for now Jessica and Mary will handle from their ends.

There was discussion about student mentorship at the Delegate meetings. We will need assistance for this.

New Business:

A letter was received by the board members from the Dean of Health Sciences at Casper College that they would no longer require that the WSRC be part of the College Curriculum.

Board Member Rachael is to draft a letter. Several Board Members will set up a time to meet with the Dean, Director, and Clinical Coordinator about the importance of having the student participation and attendance at these conferences. There was discussion about the students signing a contract and wearing lanyards or wristbands at the conference. If they are caught drinking an alcoholic beverage during this time they will be held accountable and liable to be dismissed from the program.

Old Business:

Mary has received only one scholarship application thus far. Nancy to contact Doug Neubert at the college to encourage students to apply for scholarships.

Mary has gotten some checks from vendors and hopes to receive more.

Nancy, Alexia and Jessica to count years of service counted and forward to Mary, so she can order plaques and order pins from AARC for the years of membership to the AARC.