

Minutes February 7, 2014

Present:

President Jody Christopherson

Vice President Julie Walker

Secretary Nancy Luse

Absent:

Past President Jessica Bigelow

President Elect Bryant Bitner

Treasurer Mary Peterson

Delegate Alexia Johnson

Delegate Kristi Hack

Director at Large Jennifer Eason

Director at Large Tiffany Handley

Medical Director Dr. Andy Dunn

President Jody Christopherson called the meeting to order.

Reports:

Secretary:

Nancy will get thank you out to the McInroy family for the donation of \$500.00 towards the scholarship fund. Nancy also stated that thank you notes were sent out to those that kindly donated to the 2013 conference.

New and Old Business:

This meeting was held in largely to the fact of the time constraints of the meeting on January 23, 2014. It was not a mandatory meeting however many things were left on the agenda that needed to be discussed. Jody, Julie, and Nancy discussed things that did not require a quorum.

Discussion was held about the meeting with the College Instructors and the Dean of Health Sciences. It was decided that the choice for venue for the 1014 Conference should be sent out for a vote to the board members. Nancy will send out and email to all board members. The choices are having the conference and Sputum Bowl at Parkway Plaza, the Wollcott Galleria with Ramada catering and bus service, or the Gateway Building at the College and hosting the Sputum Bowl off site at one of the

hotels. Jody will send out a save the date to all therapists in the State about the 2014 Conference September 18 & 19.

Once the vote has been tallied but the board then Nancy will be in contact with the chosen venue to get pricing and will get a menu for the catering with pricing.

Elections were discussed and Julie said it would be much easier to do the elections on line this year due to the fact all the information has been input in the system. Jody and Julie will get a list of all the therapists in the State and send out an email to see if anyone is interested in running for the open positions this next year. Open positions will be:

President Elect

Vice President

Treasurer

Delegate

Director at Large x2

Jody has all the speaker stuff completed but has been put on hold due to the fact we do not have a venue at this time.

Door prizes were discussed and it was decided that each board member will be responsible for getting 2 door prizes each. We also discussed a major door prize to be raffled off as a fund raiser and decided to table that until the next meeting. We do however, need a big ticket item that we can sell raffle tickets for. Think of ideas.

One item that was left out in the last minutes according to Dr. Tammy Franklin. Boise State College is now affiliated with Casper College as a way now to get your Bachelors on line for around \$9000.00. So anyone wishing to pursue a Bachelor Degree can do it on line through Casper College via Boise State College.

Next meeting will be held **May 2, 2014** in Douglas at 12 PM. Mark your calendars for that date. Meetings will be especially ***crucial*** to attend from here on out! We need ***all board members*** to attend if we want this year's conference to be a success!