

Meeting Minutes August 7, 2015

Present:

President Elect Kimberly Black

Vice President Tristan Sheets

Delegate Alexia Johnson

Delegate Kristi Hack

Director at Large Richard Starkey via phone conference

Absent:

President Bryant Bitner

Treasurer VACANT

Secretary Nancy Luse

Director at Large Mary Peterson

The meeting was called to order.

Reports:

Past meeting minutes approved

Treasurer:

Checking account \$10,289.12

Savings no report

Alexia to submit bills for delegate meeting for payment

Secretary:

Food vendor has been contacted and met with by Nancy and Kim. Casper College will do the catering for the Conference. Nancy has sent out letters for donations to various hospitals and other medical facilities for donations.

New Business:

Tristan reported the Sputum Bowl will be held at the Ramada Inn and the Rooms are \$89.00 a piece for the conference. The cost for the room for the Sputum Bowl room is \$50.00 and they will need a head count for food cost a week before the event. Approximate cost is for 40 people or less \$500.00 for a snack dinner.

Bryant is almost done with the trifold and will get it out ASAP

Vendors cost is \$350.00

We have approximately 9-10 speakers and Richard Starkey is going to speak on COPD readmission and what has work for their hospital. They have a very low readmission rate.

We should be able to have 8-10 CEU's if Richard/Alexia speak but a few speaker yet to commit and Flight/EMT had to back out. Still looking at Matt Fredrickson to speak on HIPPA.

The cost for the conference is the same as the past. AARC member early registration \$120.00 AARC Member non early registration \$140.00. Nonmember \$200.00. Student fee \$50.00 One day member \$100.00 Thursday, Friday half day member \$50.00.

PayPal for pre-registration Kristi will call and find out who did this last year and set it up again.

AARC Membership years do we want to give plaques or gift cards for same dollar amount as years?

Scholarships:

10 to 15 minutes each which is a research project by the student.

Scholarship form is on the website

New Business:

There is a need to rewrite some of the Bylaws'. Longer positions? President appoints the people, as long as no one runs against one another, then president can appoint to that position. Ballot need 30 days if there is an official election.

Conference calls for those board members living far away if unable to attend meeting. Once a month checking with each other via email to see what has been done and what needs to be done. By 2018 85% of RT's will have bachelors or working towards a bachelors. Future is looking for all to have bachelors to get or find a job.