

## **Meeting Minutes May 1, 2015**

### **Present:**

President Bryant Bitner

President Elect Kim Black

Vice President Tristan Sheets

Treasurer Brandon Beckstead

Secretary Nancy Luse

Delegates Alexia Johnson & Kristi Hack

### **Absent:**

Past President Jody Christoperson

Director at Large Mary Peterson & Richard Starkey

President Bryant Bitner called the meeting to order.

### **Reports:**

Approval of past minutes with some minor corrections.

### **Treasurer:**

Checking account \$ 9450.30

Savings account: \$ 1563.32

No outstanding bills

### **Secretary:**

Nothing to report

### **Delegates:**

Wondering if they have applied for assistance for the up and coming Forum in Phoenix, July 17, 18, 2015.

### **New Business:**

Stephen Olson past scholarship winner wanted to present a presentation of what he had done with the scholarship money he was awarded at last year's conference. However he was unable to attend. Alexia stated that he used the money to become a COPD Educator.

The Summer Forum will be held in Phoenix this year July 17 & 18. Alexia will attend this summer.

Discussion was presented by Tristan about the perspective places to hold the conference. Alexia stated that we could use the College for free if we booked it under the Respiratory Program as a student function. A motion was made and approved to hold it at the College. The food contract will go to the Sodexo at college first.

It was also decided to have a host hotel and hold the Sputum Bowl at that host hotel so that we can get a discount on the rooms. Tristan will be in charge of that. Nancy and Kim would take charge of the food end of it.

Speaker wise it looks like we are in good shape.

Bill Pruitt COPD or anything else we want

Air life – Friday can be approx. 3 hrs.

Matt Fredrickson – HIPPA?

Dr Esan – ARDS

Dr McGinley – Yoga and breathing – Acid Base

Peds DR?

**Scholarships:**

It was decide that the scholarship's would be give out by the 1<sup>st</sup> years presenting a paper as to why they want to become a Respiratory Therapist and the 2<sup>nd</sup> years by doing a research paper on a respiratory subject and presenting it at the conference.

Next Meeting will be held on August 7<sup>th</sup> place and time TBA