

Meeting Minutes WSRC May 6, 2016

Present

President Elect Tristan Sheets

Vice President Nancy Luse

Delegate Kristi Hack

Directors at Large Mike Hepworth and Alexia Johnson

Treasurer Rick Starkey via phone conference

Absent

Past President Bryant Bitner

President Kim Black

Secretary Caryl Reed

Delegate Harrison Stone

In the absence of President Kim Black, President elect Tristan Sheets called the meeting to order. The approval of the past minutes read and approved.

Presidents Report

Kim reported to Tristan that 6 speakers were confirmed for the upcoming conference. Rick stated that he would ask an anesthesiologist and a cardiologist if they would be able to speak. Kristi also stated that she know of a lady in Montana that is on the AARC Board of Directors that she would get in contact it has well for a speaker.

There was a question whether to leave the conference prices as they were or to change them. The vote was voted to leave the prices the same for this year. However, discussion for holding conference over 1 day just a longer day and possibly cutting down prices and keeping at least 8 hours of CEU's and the board meeting held over breakfast the next morning.

President Elect Report

Tristan will get the articles posted on the web and get pictures of the new Respiratory Graduation class and the recent Bachelor's Degree Graduates to post on the web. We are looking to do a facelift to the web, so that we might be able to keep people more informed what the Board is doing.

Tristan sent in the nominations for the honorarium and will push for the Outstanding Therapist of the Year.

Treasurers Report

The bill for \$3271.26 for Casper College Sodexo catering has been paid in full from last year's conference.

The checking account \$9823.25

Vice President Report

Nancy to get email list from the State for the call for nominations to be sent out for the up and coming year. Vacancies for the next year will be:

President-Elect

Vice President

Treasurer

Delegate

Two Director at Large

Secretary Report

Caryl Reed was unable to attend the meeting therefore past secretary Nancy Luse took notes and will get the letters of donations sent out in the near future.

Delegate Report

Kristi gave the PACT report from her trip to Hill Day in Washington DC on Bill HR2948, which is for tele-health push for rural health. At the end of the week there has been 97 messages sent to our state congressional representatives from Respiratory therapists from around the state.

Harrison reported that he will not be attending the Summer HOD meeting and Kristi will go in his place. There was a vote to send Alexia as the representative for the summer meeting. Kristi has sent in the delegate's assistance application.

Business

There will be a fundraiser at the Events Center for the Carrie Underwood concert at the concessions stand in which we will get 15% of the profits that are sold, to be held May 10th. We will cancel the Pizza Ranch fundraiser for now, but 5 Guys has offered for us to have a fundraiser there in the future. We will decide on a time in the future for that and Kristi will make the arrangements.

Alexia also informed us that 49 States have a run called Girls on the Run, which is a run to promote health and asthma education. Discussion about this was held and we will get more information and look into this for the future.

We discussed building a Facebook page for the WSRC to keep people more informed as to what the Board is doing and what the AARC is doing for the RT world. It was taken to a vote and passed by unanimous vote. Kristi will build the page with the assistance of Tristan.