

## **Meeting Minutes WSRC**

**February 5, 2016**

### **Present**

President Kimberly Black

President Elect Tristan Sheets

Vice President Nancy Luse

Secretary Caryl Reed via phone conference

Delegates Kristi Hack and Harrison Stone

Director at Large Mike Hepworth via phone Conference and Alexia Johnson

### **Absent**

Past President Bryant Bitner

Treasurer Rick Starkey

President Kimberly Black called the meeting to order. Approval of the past minutes approved

### **Treasurers Report**

A deposit will be made in the sum of \$1276.36

A payment will be made to the College for the food services for past conference for \$2523.15

### **Business**

A vote to keep Wendy Lowe as our lobbyist and to keep us updated on current WY legislative processes for a sum of \$500.00 was approved.

Speakers for the up and coming conference, confirmed are:

Scott Reistad on NIV, leadership and interpersonal skills

Matt Stroot from Guardian Flight

Robert Quintana Pharmacist from CCMH

Stuart Robertshaw "The Healing Power of Humor"

Many other names were thrown out as possible speakers, on talks such as neonatal, Capstone interprofessional speaker.

Vendors confirmed:

Maquet Medical Systems

Servo Ventilators

We are trying to locate the past vendor list.

Fund Raiser at the Pizza Ranch: how much money was raised \$322.28

We will try to host another event possibly March or some other time. New ideas for other fund raisers.

One of the ideas was to raffle a ½ a beef but will need to find someone willing to donate a ½ of a beef. Help with an event at the Events Center

PACT representative Cheryl West will be in DC April 11, 12, 13, 2016 and we would like to send Kristi to that event and Colorado will sponsor \$100.00 to help defer the cost so that WY is in representation. It is to our understanding that Kevin Fisher will help with the cost as well and we will utilize the funds from the fundraiser to defray the costs of the plane ticket, hotel, and meals. The total look to be approx. \$565.00.

The date for the 2016 Conference is September 15<sup>th</sup> and 16<sup>th</sup>, 2016. Tristan is checking on the Ramada on the River as a place to hold the conference.

Kim is looking to put together a newsletter for the web site that talks about the fund raiser at Pizza Ranch, the Article Bryant wrote, Job openings around the state (Star Valley Medical Center PRN)

There is a Boot Camp that we would like to send Tristan to for 2 nights at a cost of \$115.00 a night plus flight. Tristan will check and see if Wyoming Medical Center would sponsor the flight and it appears the flight will be around \$500.00. The boot Camp is May 11, 12, 13, 2016.

IT appears that the AARC is shifting towards RT having Bachelor's by 2020. Everyone will need to have a bachelor's degree by 2020 is the proposal that is out there.

Meeting adjourned.

Next Meeting May 6, 2016

Time: noon

Place: TBA