

## **WSRC Meeting Minutes August 2016**

### **Present**

Tristan Intrem President  
Alexia Director at Large  
Kristi Delegate  
Harrison Delegate  
Nancy Vice President

### **Absent**

Caryl Secretary  
Mike Director at Large  
Rick Treasurer

Intrem President Tristan called the meeting to order. Review of past minutes were approved.

### **Treasurer Report**

The current balance \$8514.43 with checks in the amount of \$1359.40 to be deposited into the account. There is \$968.90 in the Pay Pal account from people who have pre registered for the conference. Several emails with interest of attending the conference.

### **Secretary Report**

One of the checks to be deposited was from Wyoming Cardiopulmonary Services in the amount of \$500.00 to help defray costs of the speakers.

### **New News**

Speaker agenda is full on Thursday we still need one for Friday. Kristi has a lead for a speaker and will contact them to see if they would be willing to give a talk on Friday.

We currently have four vendors confirmed and six others that have not been confirmed and several others that still need to be contacted.

Save the date fliers were sent out to vendors, therapists, and hospitals to remind them that the conference will be held September 15 and 16, 2016.

Kristi will contact the AARC for giveaways that we can use at the conference at the door.

Tristan asked if anyone had collected any door prizes and that each person is responsible for collecting 2 door prizes. Some are looking promising.

We discussed gift cards for the speakers and how much we should give per lecture.

The menu was discussed for the conference for breakfast times 2, lunch, and snacks for the sputum bowl.

Scholarships were discussed for the Casper College students and was decided that 2 would be given. 1 each to a first and second year student in the amount of \$500.00. In the event that more than one deserve the scholarship the amount will be divided amongst the recipients.

### **Elections**

There was a good turn out for the elections yielding:

President Elect had no one running for the position however there were several write-in and those with the most write ins will be contacted by Tristan to see if they are interested in the position

Vice President David Stuart

Treasurer Nancy Luse

Delegate Alexia Johnson

Director at Large Harrison Stone

Lori Arnold

Congratulations goes out to the new Board Members and will keep posted on the President Elect position.

### **Other News**

Delegate assistance has been applied for the Forum in San Antonio in the Fall.

It was discussed and voted on for prepaying for the rooms for the Forum with the credit card in advance. The vote was to pre pay for the rooms for the Delegates to attend the forum instead of reimbursing the attendees.

There is another fund raiser slated for September 26 at 5Guys Burger and Fries from 5-9PM