

## **WSRC Meeting Minutes**

**September 2016**

### **Present**

President Tristan Sheets

Vice President David Stuart

Secretary Caryl Reed

Treasurer Nancy Luse

Delegates Alexia Johnson and Kristi Hack

Directors at Large Harrison Stone and Lori Arnold

Outgoing Director at Large Mike Hepworth

Students Erica and Ashton from Casper College

President Tristan Sheets called the meeting to order. She stated that the conference was a huge success and only had a few minor hiccups. There were 75 registration packets that pre made and they were all gone.

Discussion about how to get a hold of the write-ins for the President Elect position were discussed. Lori Arnold and Clark McInroy stated that they knew Tom Porter who was written in on the ballot for President Elect and would get contact information to the board so that he may be contacted. If Tom declines Clark McInroy, and Jody Christopherson would be interested in the position. Denice Lusk stated that she would like to help with the board once again.

### **Treasures Report**

Balance before the bills and without conference money

\$12,351.17

\$1200.00 were awarded in Scholarships

\$1000.00 to Dana Oakes

Other bills to be paid including the hotel for the conference and food

\$5428.00 from Pay PAL to be deposited

\$515.00 from the raffle

\$2150 from registration that needs deposited

For a total of \$8093.00 for the conference.

### **New Business**

Discussion for the dates and location for the 2017 Conference were held. The discussion included keeping the conference in September or changing to a different time of the year. Consensus was to keep in September. The next discussion was do we want to have the conference 1 day or 2 days.

It was decided that a survey would be sent out via survey monkey to see what the RT's feelings on 1 vs 2 day conference and whether to split the CEU's evenly both days if 2 day were to continue. On the other hand, a 1-day conference with a longer day and the possibility of a buffet dinner with a speaker during dinner in order to get the required CEU's for the conference.

Discussion of moving the conference from Casper to be sent out via Survey Monkey as well with several different option:

Casper

Cody

Rock Springs

Or a Write-in-option

Speaker for the up and coming year were discussed such as Brent MCKinney FARC and Scot Jones as big hitters and the need to bring in speakers that will bring people to the conference.

It was also motioned and approved that there will be an incentive for people to register early this next year, as we will have a drawing for a prize.

We would like to post a quarterly new letter to the web site and send to the hospital managers about what is happening around the state with students Rt's and various other topics.

The goal for this year is to personally talk or visit hospitals around the state to see what we as a board can do to boost attendance or help in general. We would also like to push for AARC membership.

We will continue to push for the PACT meeting representation so that we can become known as a state that matters.

We will continue to have fundraisers to help send the delegates with the hope to send another board member to the National Conference's as well as the delegates.

We need to change our classification from a C-3 to a C-6 for tax purposes.

We need to remove the past members from the checking and savings account and place the new members on the account. President Tristan Sheets and New Treasurer Nancy Luse to be placed on the account.

Next meeting to be held November 4, 2013 at 12 noon and place TBA

The meeting adjourned by President Tristan Sheets.