

WSRC meeting for November 9<sup>th</sup>

Present:

Lori Arnold – President

Clark McInroy – Past President

Dave Stuart – President Elect

Lisa Campbell – Vice President

Caryl Reed – Secretary

Warren Keldsen – Treasurer

Rebecca Souza – Director at Large

Kristi Hack – Delegate

Alexia Melling – Delegate

Absent:

Isaac Reber

Treasurer's report;

Checking balance - \$11,624.37

Scholarship - \$2,324.70

The total spent at conference was \$9,935.60

We budgeting \$8,000.00

Total spent on scholarships was \$1,000.00

We budgeted \$1,000.00

We spent \$4,612.51 for Delegates and boot camp

We budgeted \$5,000.00 – We received back \$2,378.51 in Delegate assistance. So the total spent by delegates was \$2,629.49.

With Warren taking over as Treasurer we will be changing the signers on the bank accounts to Warren Keldsen, Lori Arnold and Kristi Hack. To be removed from the bank accounts will be Nancy Luse and Tristen Sheets.

The 2019 budget will allow \$5,000.00 for conference; \$1,000.00 for scholarships, and \$800.00 for miscellaneous. The new budget was unanimously approved.

Becca has been updating our website. All changes have been made and Becca would like us all to look it over and make sure no other changes need to be made. We also all agreed to change the look of our website.

It was also suggested that we ask the students to help us out with Facebook posts. Alexia will talk to them and see what they think.

The Respiratory Care week cards went out and Lori has had a few hospitals call and thank her for that.

We have set the date of next year's conference for September 12<sup>th</sup> and 13<sup>th</sup>. We will be checking out hotel prices to decide which hotel to hold the conference at. We will be sending out save the date cards to all the hospitals.

Our meeting was adjourned and the next meeting has been set for February 8<sup>th</sup> at 10:00 am via phone.

Caryl Reed

Secretary