

WSRC Board Meeting

November 5, 2010

Present: Stacey Metzger, Denice Lusk, Julie Walker, Mary Peterson, Rachael Ford, Janie Burnett, Deena Neal and Tami Knotts

Guests: Laurie Sanftner and Nancy Luse

Absent: Brad Zwiefelhofer and Kelsey D'Arcy

Old Business: Tami handed out contact list of all new board members.
Thank You's are done and sent-Stacey and Tami
Congress stuff is done
Letter went out to Gillette employee-check with Brad on that.
No information filled out on delegate assistance. Rachael to call and ask if it is too late.
Plaques are out
Evaluations are were done by Stacey and Mary
Bow – n- arrow \$300 and needs to be ordered by January.
Silent Auction consideration for next conference?
Update donation letter and start in May for those.
Wanda has a speaker for us.
Ed Wisinski wants to have speaker

New Business: Speaker through WSRC-Possible COPD Educator?
Pulmonary Rehab Talk-How to set one up.
Pediatrics or Neonatal Talk
Talecris, Hillrom and Covidien
Thermopolis site is out and so is Ramkota
Parkway-\$60.00 rooms, \$150.00 for Thursday and Friday and they
Have audio/visual
Janie gave info on Cody-Seems like Casper is the place to have it.
Vendors want more time, have open during registration and too
Much food

Conference at Parkway in Casper Sept. 29 and 30th 2011

Licensure Board Dates: March 4th, June 3rd and at conference in September (to be Placed on website)
Rachael responsible for website.

Janie and John to go to AARC Conference-Rachael can't go.

Conference: Delegate jobs to people for conference

Try to do voting online this year.

Stacey will be the hotel contact, vendors and do AARC CEU's.

Janie-Evals and Program

Team Building Talk-Julie

Razor City vs. WSRC-approach then to join ours,

Respiroics /resmed

Keith Close

Hill-Rom, Trianim, Talecris

Dr. Hussieno

Ed

Diane=peds or neonatal transport

Something from sleep?

Speaker stuff emailed out to everyone

Stacey to check on AV availability

Mary to check with Mike McDonald

Denice to contact chamber of commerce in January

Therapist of year, outstanding therapist and scholarship need

placed on the website.

House of Delegates-120 trinkets

Reasons to become an AARC member

Hospital recruitment table with papers on it.

Nominations: Pres. Elect, Secretary, Delegate, Vice Pres. And (2) Director at Large

Treasurer's report: Checking-\$5654.07

Savings-\$2137.14

Scholarship-\$1669.48

COPD for Life- Stacey, Denice and Rachael doing.

Next Meeting at Parkway on February 4th