

Meeting Minutes June 21, 2013

Present;

President Jessica Bigelow
President Elect Julie Christopherson
Treasurer Mary Peterson
Secretary Nancy Luse Director at Large Rachael Ford

Phone Conference:

Past President Janie Burnett
Delegate Alexia Johnson

Absent:

Vice President Julie Walker
Delegate Kristi Hack
Director at Large Steve Peterson

President Jessica Bigelow called the meeting to order.

Approval of past minutes motioned, seconded, and passed

Reports:

Treasurer:

Checking account \$8256.19
Scholarship \$ 2311.96
Delegate Assistance approved from AARC for \$857.02
Kristi's airfare for Summer forum in Orlando, Florida \$473.30
Mary sent one vendor check back because they will sponsor one speaker.

Secretary:

Nancy receives a check from Wyoming Medical Center as a donation for \$500.00. Still awaiting other possible donations.

Nancy also received two-gift card form Wanda Huilt from Invinson Memorial Hospital

Delegate:

Kristi to go to the Summer forum in Florida July 15-17, 2013

New Business:

Casper College has no longer going to include the WSRC as part of their curriculum. Pros and cons were discussed. Nancy to contact Doug Neubert at the College to let him Contact Clark McInroy. Clark has endorsed the student as well as giving money to the scholarships in the past years. It was the best options to have College Respiratory Director Doug Neubert tell Clark directly that it would no longer be part of the curriculum but students could still attend on their own.

With out the attendance of the student from the college it was vote that the conference move back to a 2-day event due to the expense and with out the attendance of the College students. Unsure of how we will run the Sputum Bowl with out student participation. We will have to see if any come to conference on their own accord.

The Conference will be held on September 19 and 20, 2013 in Cody Wyoming

Old Business:

Speakers were voted on and approved.

Julie to get ballots out by the end of June for the open positions, so that the new Member can be included in the tri-fold.

Room sizes and food were voted on and approved by the board with the help of Rachael. Everyone is still responsible for getting 2-3 door prizes on his or her own for the conference