



MEETING MINUTES

MEETING: BOD at the NRRCC-Kalahari

Date: 9/18/02

Next meeting:

Minutes By: Curt Merriman

Parliamentarian: Jessica Christopherson

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Call to Order- President Laurie T	Laurie T		
Roll Call-Secretary	Quorum met. Attendance record attached.		
Meeting Minutes Approval-	Motion to approve the minutes from 8/24- Carrie B 2 nd - Chris G	Approved	
Election Results	Pres Elect- Shelly Klien VP- Steve Sittig Sec- Lori Vogelpohl Del- Curt Merriman BOD- Cindy Darnell Gary Johnson Breanne Long John Wheeler	Congratulations to all who won and those who ran!	
Introductions	All introduced to group.		
Public Relations-Sue Shipley	RCP Week challenge. Through the AARC challenge each site to compete for events for RCP week winners to win 6 sweat shirts for the contest.		

	Winners will be featured in the Bronchus. This event will be statewide to include all departments.		
Vicki Engmark-Committees for 2008	Looking for help with: Student Affairs Education NRRCC Laurie will have Derek post these positions on web.		
NRRCC- John/Deb Sputum Bowl	87 or 89 Vendor booths filled and will be present and so far 417 participants are pre registered. We have 2 teams for the sputum bowl this year, C.O.R.E. and Mayo. Discussion about why we only have 2 teams this year. Scheduling conflicts contributed to this years drop in teams and the late notice for questions. Looking for individuals to come up with short notice “seasoned” team members to be “warm up” teams for the official competitors.		
Budgets-Shelly	Budgets will be coming via email soon to be completed. They need to be returned within 2 weeks.		
Committee Reports	Bronchus- Next issue coming out mid October. Smoking Cessation- Information will be available for distribution at MSRC booth. Delegate- AARC elections, Denise Johnson is running for BOD at large. Education- January 25th is the date for		

	<p>next education meeting and will do the multiple electronic sites. Planning to add Mayo and possibly Winona hospital for future sites.</p> <p>Greg Spindler, WSRC discussed that our current contract needs renewal, and discussed fall vs spring etc.</p> <p>MSRC has discussed this and we are in agreement to continue and it is also in agreement with MN to hold in the spring as well. We also get better pricing in the spring in Rochester, budgeting in spring for MSRC.</p>		
<p>Vote to continue agreement with WSRC and MSRC joint NRRCC meetings</p>	<p>Motion to sign agreement with WSRC to continue our joint meetings in the spring meetings-Carrie</p> <p>2nd - Deb Skees</p> <p>Discussion- what is the length of agreement.</p> <p>Deb S made an amended motion: The time period for the combined NRRCC conferences with MN and WI will be for 4 yrs, 2 cycles for each state.</p> <p>2nd-Shelly K. Discussion on amendment: In effect the agreement will go from 2009-2012</p> <p>Vote on amendment called:</p> <p>Vote on original motion to continue joint meetings in the spring with WI.</p>	<p>Amended Vote Approved</p> <p>Original Vote Approved</p>	

Legislative-Carrie	<p>Timeline going into Bronchus and looking for anyone to assist.</p> <p>RCP of the Year- nine nominees this year, winner announced tomorrow. New officers, military, will be recognized. MRCF awards announced tomorrow as well.</p>		
Membership Jeff Anderson	<p>487 Members Active. Membership continues to be an issue, we want to increase membership.</p> <p>AARC is always comparing and prompting competition with each state to increase membership. We would like to look to increase ours as well.</p> <p>Discussion on membership survey, where is it?</p>		
Summit Award	Laurie in her Bronchus Presidents message will ask for input to assist in documenting all the activities RT's do during the course of the year.		
Last minute help for NRRCC	<p>Looking for help with registration at 0730 tomorrow.</p> <p>Also looking for tech help with break out rooms. Ron VanBeusekom volunteered to assist.</p>		
Nov- COPD Awareness month			
Adjourn	Motion to adjourn- Sue 2nd-Deb S Approved		

Thank you for your willingness to accept your nomination and run for a MSRC office for the 2008 calendar year. It was refreshing to see a full slate of candidates! We had a 37% return rate for the ballots.

The 2007 MSRC election results for 2008 Officers were announced at the MSRC Board meeting held this evening at the NRRCC Conference. The results are as follows:

President-elect: Shelly Klein

Vice President: Steve Sittig

Secretary: Lori Vogelpohl

Delegate: Curt Merriman

Board of Directors: Cindy Darnell

Gary Johnson

Brianna Long

John Wheeler