



## MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: August 18, 2017

Next meeting: November 3<sup>rd</sup>, 2017

Minutes By: Keri Ohren

Parliamentarian: Denise Johnson

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Greg Morgan- Welcome to all in attendance at Douglas County Hospital in Alexandria MN.		
Roll Call	Present: Greg Morgan, Coleen Reisdorf, Keri Ohren, Chris Gerlach, Amy Anderson, Al Kendall, Patricia Johnson, Bill LeTourneau, Anne Snyder, Thelma Apiagyei Present- 10 voting, Absent- 5, We have a quorum.	Also present: Rich Reisdorf, Sean Severson, Barb Sherwood, Curt Merriman, Carrie Black, and Denise Johnson	
Secretary's Report	Motion- Patricia motioned to approve the minutes from 4-30-17 with 2 e-votes and Chris G. seconded the motion.	No discussion and minutes approved.	
Treasurer's Report	Presented by Amy Anderson See attached: Treasurer Report There is \$19,416.30 in checking and \$46,374.18 in our Black Rocks Fund.		

<b>Delegate's Report</b>	<b>See attachment</b>		
<b>Old Business:</b>			
<b>MSRC Policy and Procedure and Job Descriptions</b>	<b>Presented by Greg: Currently at a standstill. Still a couple of job descriptions need to be submitted. Final work will be done and submitted to the board for review at the next meeting.</b>		
<b>Bylaws Update:</b>	<b>Presented by Denise: Thank you to the group that worked on this (Bill, Sean, Greg, Shelly, Pat, and Sam). Not a lot of changes were made. Board approved via e-vote and now in the 60 day comment period for member input. One member has submitted several suggestions for change. The group will have to meet again to look at those suggestions. If changes are made the board will need to approve and then there will be another 60 day comment period.</b>		
<b>MN Road Show Update:</b>	<b>Presented by Barb and Greg: Need to review the feedback submitted. About \$500.00 income was made. It was inexpensive, the speakers were free, but need to have more marketing done. Dave does recommend having the outstate manager meeting the night before to encourage those managers to stay for the conference.</b>		

<b>New Business:</b>			
<b>Lobbyist:</b>	<p><b>Presented by Greg</b>  <b>The current lobbyist group Ewald has been used for about the last 10 years. The current lobbyist has not been very aggressive. Ewald is about the cheapest lobbyist group available. Bill Amburg used to work for Ewald but has created his own lobbyist company. He worked with us in the past and worked on getting use licensure. Bill met with the legislative committee and he is interested in working with us again. His first fee offer was \$2,000 a month or \$24,000 per year. MSRC counter offered \$1,500 per month for 9 months for \$13,500. So far this year we have paid Ewald \$12,000 for 4 months of work. Most of the MSRC officers met and reviewed the budget. Greg read the proposed agreement between MSRC and Bill to be our lobbyist. Colleen motioned to accept the agreement with Bill Amburg at the proposed rate and terms as written. Chris G. seconded the motion.</b></p>	<p><b>Motion passed. New agreement will be signed by Greg and starts 11/1/17.</b></p>	

<p><b>Lifetime Achievement Award:</b></p>	<p><b>Presented by Greg:</b>  <b>Does the MSRC want to recognize an outstanding RT every year with a Lifetime Achievement Award at the NRCC conference? The long range planning committee will discuss and determine the criteria for such an award. They will also look at how to recognize the winner ie: trophy, monetary gift, donation in award winner's name. They will discuss and bring back suggestions to the next meeting.</b></p>		
<p><b>CRCE Events:</b></p>	<p><b>Found out from the AARC we cannot use the MSRC's connection for free CEUs unless the MSRC is planning and is responsible for the event. The PR committee will discuss how the MSRC can help promote events that are held by other groups. They will meet and bring back suggestions to the next meeting.</b></p>		

<p><b>International Fellowship:</b></p>	<p><b>Presented by Greg:</b>  <b>Deb S. asked Greg if the MSRC would be interested in donating funds to help with the international fellowship. At this time it is not in the budget. MSRC may decide to submit an application next year to host an international fellow. An international fellow could be a MD or RT. They are at the host site for one week. The week needs to be planned out with various site visits. Application deadline is 6/1.</b></p>		
<p><b>AARC Disaster Relief Fund:</b></p>	<p><b>Al made a motion to support the AARC disaster relief fund for \$500. Colleen seconded the motion.</b></p>	<p><b>After discussion it was determined the approved 2017 budget had allocated \$500 for the AARC disaster relief fund. Al withdrew his motion. \$500 will be donated to the AARC disaster relief fund as was previously budgeted.</b></p>	
<p><b>Committee Reports:</b></p>			
<p><b>Chronic Disease, Education, Elections, International Fellow, Judicial, MRCF Scholarships, Parliamentarian, Sputum Bowl, Student Affairs, Tobacco Abuse Prevention, Vendors/ Ads, Website</b></p>	<p><b>No updates</b></p>		
<p><b>Budget and Audit</b></p>	<p><b>Working on the 2018 budget. Please submit requests by 9/30/17.</b></p>		

<b>Disaster Preparedness</b>	<b>Still gathering vent data from surveys.</b>		
<b>Legislative</b>	<b>3 Telehealth bills submitted to the house of representatives.</b>		
<b>Long Range Planning</b>	<b>Work on Lifetime Achievement Award process and looking for nominations for RT of the year.</b>		
<b>Membership</b>	<b>Presented by Barb: 539 active members down 9 71 student members down 35 1 honorary member 1 MD member 8 retired member up 2 There are 80 memberships that have lapsed within the last 90 days. Still working on the details for a membership drive.</b>		
<b>Nominations</b>	<b>Bill L. is willing to run for board member. If anyone wants to run for a position there are 4 board member positions, secretary, and junior delegate positions that need to be filled.</b>		
<b>NRRCC</b>	<b>See report Next NRRCC conference will be in Rochester at a new venue. The board meeting will be April 15<sup>th</sup>. There will also be an afternoon workshop on April 15<sup>th</sup> with 3-4 CEUs.</b>		

<b>Public Relations</b>	<b>Feed my starving children event was held last week in Shakopee. Only 4 people were in attendance. Still planning on having this event quarterly but may need to consider the Shakopee location as it has low attendance. Working on a bowling event for RT week. Working on a NRCC fun night.</b>		
<b>Other:</b>	<b>Received a thank you from Hannah Paulson and Molly Leary for supporting their mission trip. Plan on having them present at the Winter Workshop on their experience.</b>		
<b>Other:</b>	<b>Next meeting Nov. 3<sup>rd</sup> at 1pm ALA.</b>		
<b>Adjourn</b>	<b>Chris G. motioned to adjourn the meeting and Patricia 2<sup>nd</sup> the motion.</b>	<b>No discussion. Motion passed.</b>	