



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: April 15th, 2018 #1

Next meeting: August 8th, 2018 Bemidji

Minutes By: Keri Ohren

Parliamentarian: Denise Johnson

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Colleen Reisdorf- Welcome to all	Greg was not able to attend the meeting, and the phone system was not working to call in.	
Roll Call	Present: Colleen Reisdorf, Keri Ohren, Amy Anderson, Chris Gerlach, Al Kendall, Shelly Klein, Bill LeTourneau, Heather Fauche, Chris Bosley, Ryan Sura, and Patricia Johnson Present- 11 voting, 4 Absent- , We have a quorum.	Jerry, Richard, Bri, Carrie, Judy, Eugene, Sam, Denise, Sue, Sarah, Kurt, Molly, and Barb	
Secretary's Report	Motion- Shelly motioned to approve the 1/26/18 minutes and Chris G. 2 nd the motion.	No discussion and minutes approved.	
Treasurer's Report	Presented by Amy See attached: Treasurer Report There is \$31,400.64 in checking and \$47,898.68 in Black Rock Funds.		
Delegate's Report	See Attached		
Old Business:			

Bylaws:	Presented by Denise: April 23rd will be the 60 day mark that the bylaws have been out to members. AARC no longer needs our meeting minutes so that statement will be removed from the bylaws. There have not been any other comments. An e-vote will be sent out to members after 4/23/18.		
Lifetime Achievement Award:	Presented by Chris G.: Long range planning is still working on the details. Some general guidelines: must have been in the profession for a long time, near or recent retirement. Not every state has a lifetime achievement award, so examples are hard obtain. Long range planning will be working on a nomination form.		
MN Road Show:	8/10/18 at Sanford Hospital in Bemidji -Need speakers 10/12/18 in Duluth -Need speakers		
New Business:			
Brew for Breath:	Presented by Ryan S.: May 14th at the Hop and Barrel Brewery in Hudson WI. PR will work on Facebook posting, fliers, and AARC Connect. \$1 of every beer sold goes back to MSRC.		
President Recap	Presented by Colleen on behalf of Greg: Thank you for the opportunity to serve as President for the past two years. 1.Increase membership and involvement		

	<p>a. MN page on AARC Connect Beta Test site has allowed for better communication between RTs throughout the state.</p> <p>2. Increasing committee involvement.</p> <p>a. MSRC Job Duties document was created to ensure smooth transitions between committee chairs, board members, and officers.</p> <p>b. We have had a few new volunteers step up for committees and committee chairs.</p> <p>3. Increasing Education Opportunities- including non-metro therapists</p> <p>a. We had the first MN Road Show in Alexandria in August of 2017. There are plans for an August and October 2018 road show to coincide with our board meetings. Thank you to all who helped us achieve our first road show, especially Barbara Sherwood who put a lot of hard work into planning the event.</p>		
Website Posting/ Educational Partnering	<p>Email from Joe B. veterans nomination form.</p> <p>MDA summer camp</p> <p>Consider posting volunteer opportunities on the website.</p> <p>Post volunteer opportunities on Facebook.</p> <p>Chris G. will look at adding a volunteerism tab on the website.</p>		
Concordia Scholarship	<p>\$2000 available to a MSRC member to go towards an educational program offered by Concordia</p> <p>Shelly motioned to place the scholarship information on the website. Amy seconded the motion.</p>	No discussion and motion passed	

Committee Reports			
Disaster Preparedness	Working on the vent document for the state of MN. He plans on updating the information every 3 years.		
Education	Next winter workshop will be at St. Cates again. 5 CEUs planned for the Bemidji road show		
Legislation	Current legislation is working on changing the school start time. Virtual lobby week is underway and ends May 2nd. May 1st Jeff and Carrie will be in Washington for Day on the Hill. Trying to gain support for a 3yr pilot program, this allows RTs to be paid for providing COPD education. The program will look at cost and effectiveness.		
Long Range Planning	RT of the year has been chosen and will be announced at the luncheon.		
Membership	Active 519 down 12 Honorary 1 Physician 1 Retired Active 8 Industrial 7 Student 128 Total 683 71 have lapsed- Please renew MSRC pins were purchased using the unused gift cards from 2 years ago.		
MRCF Scholarships	The recipients were chosen and will be announced at the luncheon.		
NRRCC	Unfortunately the weather conditions were not favorable this year. The deadline for refunds is 4/8/18 and that date is not negotiable. JEC will look at options in the future, but if you receive any feedback about the refund policy		

	please apologize in advance.		
Parliamentarian	Denise Johnson felt honored and enjoyed her role the last two years.		
Public Relations	Prom of the Decades on Tuesday. Thank you to Reliable Home Medical for sponsoring. RT Now will have i-pads available at the vendor hall for virtual lobby week submissions. 20 participated in the last Feed My Starving Children event. The next event is yet to be determined.		
Sputum Bowl	Being run differently this year. Pre-registration is not required. Come and have fun.		
Student Affairs	Student event being held on Tuesday afternoon.		
Website	Chris G. is creating a list of the past RT of the year recipients. Please help him with past winners if you can.		
Other	MSRC meeting minutes. Where is the best place to store past meeting minutes? Computer is old and is not a good option. Should the meeting minutes of the subcommittees be submitted to the secretary? Ad-hoc committee will be created and the options will be explored further.		
Adjournment	Al motioned to adjourn the meeting. Ryan S. seconded the motion.	No discussion and motioned passed.	