



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: October 12, 2018

Next meeting: January 25, 2019 Winter Workshop

Minutes By: Keri Ohren

Parliamentarian: Curt Merriman

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Colleen Reisdorf- Welcome to all		
Roll Call	Present: Colleen Reisdorf, Greg Morgan, Chris Gerlach, Keri Ohren, Al Kendall, Jerry Ebert, Chris Bosley, Anne Snyder, Shari Mlodozyniec, and Brianna Schimelpfenig Present- voting, Absent- We have a quorum.	Molly, Amy, Barb, Curt, Jeff, and others	
Secretary's Report	Motion- Greg motioned to approve the meeting minutes from 8/10/18 and Al 2 nd the motion.	No discussion and motioned passed	
Treasurer's Report	See handout Budget for 2019 has a \$12,000 deficit. Amy presented 4 options on how to resolve the deficit. Some options discussed were pulling the money from our Black Rock account, fundraising, cutting travel and other expenses, or not having a lobbyist. After discussions: <ol style="list-style-type: none"> 1. Membership will remove \$300 from their budget 2. Chris G motioned to temporarily remove the daily per diem allotment for travel for the fiscal year 2019. Greg 2nd the motion. 3. The therapist Helmholtz award is not 	Per diem motion passed- Savings of \$1620. Both Helmholtz motions passed. Budget motioned passed. Amy is going to check into moving some of the general fund monies into a high interest savings account.	

	<p>awarded during non-MN hosted years so \$575 removed from budget.</p> <p>4. Greg motioned to for the 2019 student Helmholtz scholarship to be reduced from \$1500 to \$1000. Anne 2nd the motion. Al motioned to amend Greg's motion to include 1st prize will be awarded \$700 and 2nd prize will be awarded \$300. Jerry 2nd the motioned.</p> <p>5. The remaining deficit, \$9,198.09, fundraising will help the deficit and the remaining monies will be removed from the general fund.</p> <p>An ad-hoc committee will be formed for fundraising ideas.</p> <p>Greg motioned to approve the final 2019 budget as presented by Amy. Al 2nd the motion.</p>		
Delegate's Report	See handout		
Old Business:			
Bylaws Update:	Need membership vote. Cheryl is working on completing the vote.		
RRT Requirement:	Nothing new as the ad-hoc committee has not been able to meet yet.		
Concordia Scholarship:	Paperwork has been submitted, but no confirmation has been received from Concordia.		

New Business:			
Replacement for JEC/NRRCC planning committee	Mark Wigness has stepped down from JEC/NRRCC planning committee. They are looking for a replacement. If you or anyone you know is interested in filling this position, please let Colleen know.		
Fundraising Need	Ad-hoc committee is being formed.		
Committee Reports:			
	No updated reports from: Chronic Disease, Disaster Preparedness, International Fellow, Judicial, Long Range Planning, Military Liaison, MRCF Scholarships, Nominations, Parliamentarian, Student Affairs, Tobacco Abuse Prevention, Vendors/Ads		
Budget and Audit	Discussed earlier		
Bylaws	Discussed earlier		
Education	Working on speakers for Winter Workshop		
Elections	See handout Greg motioned to approve the ballot as read. Jerry 2nd the motion.	Motion passed	
Legislative	Legislative will visit the state capital sometime during the last week in Feb. or first week in March. They also plan to review the RT Practice Act as it has been over 10 years since it was reviewed. Currently 7 states require the RRT to obtain state		

	licensure, and 11 more states are looking into this requirement. An ad-hoc committee has been formed to discuss this for MN. National Day on the Hill is April 9, 2019. Our lobbyist has agreed to represent us 12 months instead of 9 months of the year for the same yearly fee. He will also review state and national agendas for items of interest.		
Membership	Unavailable as AARC website is not working properly after an update.		
NRRCC	See Handout		
Public Relations	Feed my Starving Children was held Aug 28th. Brews for Breath was held last evening and raised \$380.		
Sputum Bowl	Discussions about holding the student sputum bowl after the job fair or at NRRCC. More discussions need to happen.		
Website	Talk to Chris G. if you want any changes.		
Next Meetings:	1/25/19 St. Catherine's College after the winter workshop 3/15/19 ALA 4/28/19 NRRCC Wisconsin Dells		
Adjournment	Chris G. motioned to adjourn the meeting. Amy A. seconded the motion.	No discussion and motioned passed.	