



**MEETING MINUTES**

**MEETING: BOD and MSRC Leadership**

**Date: January 31, 2020**

**Next meeting: April 26, 2020 Rochester- NRRCC conference 5pm**

**Minutes By: Keri Ohren**

**Parliamentarian:**

<b>Issue/Topic</b>	<b>Discussion</b>	<b>Conclusion/Outcome</b>	<b>Comp. Date</b>
Welcome	Colleen Reisdorf- Welcome to all		
Roll Call	Present: Colleen, Chris G., Chris B., Keri, Amy A., Al, Jerry, Bill, Rich, Bri, Brad, Amie, Sean Present- 13 voting, Absent- 5 We have a quorum.	Natalie, Bill Amburg, Mазzie, Emily, Katlyn, Samantha, Gabrielle, Curt, Dan, Jeff, Greg, and others	
Secretary's Report	Motion- Jerry E. motioned to approve the 10-11-19 minutes. Chris B. 2 <sup>nd</sup> the motion.	No discussion and motioned passed	
Treasurer's Report	See handout.		
Delegate's Report	See handout		
Old Business:			
Fundraising Purse Bingo	Event went well and everyone had fun. Due to the initial costs associated with the event the net profit was lower. Profit was \$326.84. Future expect profits could range \$1500-2000.		
RT Week Videos	No one submitted videos to Bri. This will be revisited at the NRRCC BOD meeting.		

<b>New Business:</b>			
<b>Fundraising</b>	<b>Purse bingo was a success and would like to host another event soon. Consider seeing if it is possible at the NRRCC. Need to research bingo license and if WI is on board. Let Colleen, Amy, or Amie know if you have a site in mind for the event in the future. The site must have a preexisting bingo license. Consider a wine raffle at NRRCC conference.</b>		
<b>Leadership Boot Camp</b>	<b>BOD is sending Chris B.</b>		
<b>Committee Reports:</b>			
<b>No updates from:</b>	<b>Budget and Audit, Bylaws, Chronic Disease, Disaster Preparedness, International Fellow, Judicial, Military Liaison, Nominations, Parliamentarian, Website</b>		
<b>Education</b>	<b>Event went well today. 50 different sites had remote viewing today.</b>		
<b>Elections</b>	<b>Voting is open.</b>		
<b>Legislative</b>	<b>Meeting over lunch today. March 4<sup>th</sup> will be day on the hill at the state capital. Will start next week scheduling those meetings. Looking for co-sponsors for the RRT minimum licensure change. Will have another virtual lobby campaign coming up soon.</b>		
<b>Long Range Planning</b>	<b>Looking for nominations for RT of the year. Can be submitted on the website. Reviewed the 4 criteria for lifetime achievement award nominations. Chris B motioned for an ad hoc group to be created yearly to review the criteria for lifetime achievement award and to vote on the</b>	<b>After no further discussion, Chris B accepted the amendment and both motions passed.</b>	

	award recipient using a blinded review process. Al 2 <sup>nd</sup> the motion. There was discussion and an amendment motion by Chris G. that the committee number be an odd number and that the long range committee chair also chair the ad hoc committee. Brad 2 <sup>nd</sup> the motion.		
<b>Membership</b>	599 active 76 lapsed but 12 in good standing		
<b>Scholarship</b>	Hemholtz scholarship will go back to the original award amount. Shirley Johnson scholarship will have no changes. No longer have an Alina scholarship. Sarah T, Sean S, Chris G, and Bri S. will review the blinded submissions and vote on the recipients. Pat Johnson will no longer be on the committee.		
<b>NRRCC</b>	Planning is underway. Registration is open. There is a new website and it is going well. Awards ceremony will now be Monday morning.		
<b>Public Relations</b>	Updating pamphlet		
<b>Sputum Bowl</b>	Student sputum bowl will be Feb 21 <sup>st</sup> after the job fair. Also having sputum bowl Sunday night of NRRCC.		
<b>Student Affairs</b>	Job Fair Feb 21 <sup>st</sup> . Currently 11 vendors signed up.		
<b>Tobacco</b>	Brad will co-chair with Breanna Long		
<b>Vendors/Ads</b>	Sean and Carrie B will join this committee.		
<b>Next Meeting</b>	April 26 <sup>th</sup> NRRCC		
<b>Adjournment</b>	Al motioned to adjourn the meeting, and Jerry 2 <sup>nd</sup> the motion.	No discussion and motioned passed.	