



## MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: Next meeting: August 7, 2020

Minutes By: **Judy Schloss, Secretary**

Parliamentarian: **Shelly Klein transitioned to Curt Merimen**

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
<b>Welcome</b>	<b>Welcome to all:</b> <ul style="list-style-type: none"> <li>• Shelly Klein swore in the new members</li> <li>• Colleen Reisdorf- installed Chris Gerlach as new president</li> <li>• Curt Merriman will serve as parliamentarian—</li> <li>• Bryan Hartz (North Memorial) will serve as Medical Director</li> </ul>		
<b>Roll Call</b>	<b>Present:</b> Colleen Reisdorf, Richard Reisdorf, Judy Schloss, Amy Anderson, Jerry Ebert, Curt Merimen, Chris Bosley, Greg Morgan, Bill LeTourneau, Shelly Klein, Keri Ohern, Sam Anthony, Shari M, Brad Boynton, Bri Schimelpgfening, Chris Gerlach, Sean Severson, Al Kendall, John Framsted, Jeff Anderson, Ann Thesing, <b>voting, Absent-</b> <b>We have a quorum.</b>		
<b>Secretary's Report</b>	<b>No report</b>		
<b>Treasurer's Report</b>	<b>No report</b>		
<b>Delegate's Report</b>	<b>No report</b>		
<b>Old Business:</b>	<b>No report</b>		
<b>New Business:</b>	<ul style="list-style-type: none"> <li>• Goals: <ul style="list-style-type: none"> <li>○ August 7<sup>th</sup> for summer workshop.....</li> </ul> </li> <li>• Continue to move forward:</li> </ul>		

	<ul style="list-style-type: none"> <li>○ RRT entry to practice</li> <li>○ Want to continue with increase fundraising (Purse Bingo/Virtual Bingo)</li> <li>○ Continue with the Telehealth</li> <li>○ Potential to move away from Go-Daddy</li> <li>● Look into information for Pandemic Response—and MSRCs response <ul style="list-style-type: none"> <li>○ Supply list</li> <li>○ Is there a compiled list on website for resources during this pandemic?—Will be good to add</li> <li>○ Check out Ventilator Training Alliance</li> </ul> </li> <li>● Upcoming meeting dates 8/7, 10/9, 1/29/21, April 2021 NRRCC, possible added meeting March 2021</li> </ul>		
	<ul style="list-style-type: none"> <li>● Chris Bosley: <ul style="list-style-type: none"> <li>● Will update word document with changes that just took place <ul style="list-style-type: none"> <li>○ Living resource that does not need board approval to change</li> </ul> </li> <li>● Roles and Responsibilities Document on MSRC Website (About Tab)</li> <li>● AARC member centric App—send and receive communications (can add the app to your phone)</li> </ul> </li> </ul>		
	<ul style="list-style-type: none"> <li>● Sean Severson to reach out to Haweya, Amanda, and Meaza to ensure they know how to get communication on AARC connect.</li> </ul>		
	<ul style="list-style-type: none"> <li>● Bri Schimelpfenig suggested giving a welcome packet to the new members <ul style="list-style-type: none"> <li>○ Colleen said that they tried a meeting in the past</li> <li>○ Potential mentorship program</li> <li>○ Bri will reach out to the four new board members with welcome note, a little bit about her, roles and responsibility document, connect communication or members centric app. <ul style="list-style-type: none"> <li>○ Possibly more people would volunteer to run if they new more of what it is.</li> </ul> </li> <li>● Bri will stay on the PR committee and legislative</li> <li>● Colleen would like to help in membership and PR now as outgoing president</li> </ul> </li> </ul>		

<b>Committee Reports:</b>	<b>No Additional Community Meetings</b>		
	<b>next meeting. August 7,2020</b>		
<b>Adjournment</b>	<b>Sean motioned to adjourn the meeting. Brad 2<sup>nd</sup> the motion.</b>	<b>No discussion and motioned passed.</b>	
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