



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: Next meeting:
Minutes By:
Parliamentarian: Shelly Klein

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Chris Gerlach- Welcome to all		
Roll Call	<p>Present: Chris Gerlach, Jerry Ebert, Barb Sherwood, Sean Severson, Siri Peter, Meaza Wolde, Haweya Farah, Chris Bosley, Bri Schimelpfienig, Amy Anderson, Curt Merriman, Molly Quinn- Jensen, Amie Hickerson, Jeff Anderson, Bill Amberg, Colleen Reisdorf (joined late)</p> <p>Present- voting,</p> <p>Visiting: Lanny Inabnit (NC Senior delegate), Kate Becker</p> <p>Absent- Brad Boyton, Sam Anthony, Amanda</p> <p>We have a quorum. Yes</p>		
Secretary's Report	Jerry Ebert Motion- motioned to approve the meeting minutes from and Chris Bosely 2 nd the motion.	No discussion and motioned passed	
Treasurer's Report	<p>See handout on specifics</p> <p>Gained About \$5,000 mutual fund</p> <p>Sent out \$2000 in scholarships</p>		
Delegate's Report	<p>See handout</p> <ul style="list-style-type: none"> Virtual HUD 7/15-16 		

Old Business:	Bonding of Treasurer- <ul style="list-style-type: none"> Steve Kline has access to quick books—pay \$450/year to do taxes 	Meet with Steve Kline to see if he still wants to be the Accountant (Maybe pass to son)	
	Website <ul style="list-style-type: none"> Move from Go Daddy to a new site (increased money from \$100 to \$300) 	Pause on looking for new service with concern for current budget	
	Telehealth Update <ul style="list-style-type: none"> Telehealth committee was formed in April 2020 HF4556- RT ability to provide telehealth No codes for telehealth were there to bill 20-01 peace time emergency (timeline) Developed billing codes RT good bill under Cares ACT Wavier 1135 – RT cannot bill independently but can bill in addition to Will gather outcomes data to support RT billing for telehealth – are they being reimbursed—will be funneled through the AARC Incident II billing (national) is still associated with peace time emergency 	If you are at a point to slow down the meeting schedule and shift your focus. Continue to gather data Move under the legislative Committee.	
	RRT to Entry to Licensure <ul style="list-style-type: none"> No changes due to Covid 		
New Business:	Covid Response <ul style="list-style-type: none"> State of MN Ventilator Stockpile (controlled by MN department of health) 		
	Rising Up Program- Kate Becker <ul style="list-style-type: none"> Volunteer to discuss RT to school districts (proposing to start a committee and looking for funding) <ul style="list-style-type: none"> Tim Meyer and Tom Kalstrom have some of this done at the AARC level Attaching a scholarship to HS programs 	Develop a program outline Move under Student Affairs Committee Bring back the Liaison Role	

<p>Committee Reports:</p>	<p>Budget and Audit- Chris Bosley</p> <ul style="list-style-type: none"> • Planning for 2021 has begun • Lost substantial amount of money from workshops etc • Budget is OK—trips will need to be cut • Seeking means to generate revenue and to generate CEUs • Virtual CE’s • Online Bingo <p>Education- Molly Quinn Jensen</p> <ul style="list-style-type: none"> • Figure out winter workshop • Sputum bowl/job fair <p>Legislative- Carrie Bourassa/Jeff Anderson</p> <ul style="list-style-type: none"> • Zoom meetings set up with key legislators interested in respiratory <p>Membership- Barb Sherwood/Amie Hickerson/Bri Schimelpfenig</p> <ul style="list-style-type: none"> • August- 598- Total • Dropped 50 since April <p>Nominations- Chris Gerlach</p> <ul style="list-style-type: none"> • Be thinking of nominations <p>NRRCC- Greg/Molly/Barb</p> <ul style="list-style-type: none"> • Moved to virtual platform-share as much as possible on social media • 15 CRCE’s at \$15 a piece • Mayo Civic Center – allowed to move deposit for 2022 • Wilderness for 2021- 3 separate plans (hybrid, open, restrictive) • Addend the bistate agreement to split financials 50/50 <p>Public Relations- Barb Sherwood/ Amie Hickerson/Bri Schimelpfenig</p> <ul style="list-style-type: none"> • Still doing interviews on Facebook • Remote vent program with Regions 	<p>On-line Bingo –Amie Hickerson</p> <p>Re-evaluate Chronic Disease Management- especially post Covid (Haweya Farah to reach out to Matt)</p> <p>Addendum for MSRC and WSRC for 2020:</p> <p>Motion to approve by Jerry Ebert Second by Barbara Sherwood</p> <p>No discussion</p> <p>Motion passes</p> <p>Combine Tobacco Abuse Prevention—Haweya to comine</p>	
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	<p>Sputum Bowl- Chris Gerlach</p> <ul style="list-style-type: none"> • Holding pattern wait to see if Job fair occurs 		
	<p>No updated reports from: Bylaws- Denise Johnson Chronic Disease- Matt Reilly Disaster Preparedness- Sam Anthony Elections- Cheryl Sasse International Fellow- Paula Aherns Judicial- Barb Sherwood Long Range Planning- Chris Bosley Military Liaison – Sam Anthony MRCF Scholarships- Pat Johnson/Sarah Tennesen Parliamentarian- Curt Merriman Student Affairs- Bill Letourneau/Anna Marie Spartz Tobacco Abuse Prevention- Lori Jorgenson/ Breanna Long Vendors/Ads- Sean Severson Website- Chris Gerlach/Sean Severson</p>		
<p>Lanny Inabnit (Charter Affiliates Committee)</p> <p>CAC@AARC.org</p>	<p>Bonding: Bond all board members from 1 agency. Recommendation on the amount of the degree of the bonding? - Depends on the overall financials Why?- HX of policy- AARC Mandate to audit every month. Protection and because we receive money at conferences Challenge is cost AARC wants to see that someone (independent of our board) has validated our finances Audit may steer you in another direction Conference Insurance: Bonding is different than conference insurance that will covered if a conference needs to be cancelled</p>	<p>Apply for the Summit Award next year</p>	

	Nothing on the website yet—but collecting information on what affiliates do		
	next meeting.	October 9th at 3:00pm	
Adjournment	Barbara Sherwood motioned to adjourn the meeting. Sean Severson 2nd the motion.	No discussion and motioned passed.	