

Kansas Respiratory Care Society

October 21, 2011

Newman Memorial

Emporia, Kansas

Attend- ing:	Terri Lesser, Charity Clark, Stacie Fox, Melanie Asmussen, Pat Patterson, Suzanne Bollig, Troy Gooch, Curtis Kidwell, Dan Conyers, Meg Trumpp, Karen Schell; Nancy Cox (electronically)	Recorder: Stacie Fox
Excused: Guests:	Rusty Taylor, Nathan Richards, Debbie Fox, Jon Finnegan, Jeff Scobee Lynette Pfannenstiel	

Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
	Karen Schell gave an overview of her Health Mission trip to Ghana. Discussion on the Respiratory Care Week Challenge to get donations to send to Ghana and the different departments that already have started working on this in conjunction with RT Week.		
Approval of Minutes	See minutes from the September meeting posted on AARC Connect.	Dan Conyers moved that the minutes be approved with corrections, Terri Lesser seconded. Motion carried.	
Financial	<p>See the financial report posted online on AARC Connect. Corrections to be made to the financial report are as follows: CEU Evaluation Expenses should be \$212.41 and the CEU Evaluation Fee should be \$2475 - \$192.26 was moved from fees to expenses. Within the Income Report, \$60 was added to the \$510 total for #430-CEU Non Member and \$550 was added to the \$8,500 total for #450 - Providership. The State Meeting Exhibitor now shows a \$1,500 negative difference since the September meeting. The total should be \$13,305. The grand total for the state meeting should be \$38,787.78.</p> <p>The door prize amount for Western Kansas Seminar should be \$550 less than what is reported – Pat had added in twice. The speaker amount is \$1350.</p> <p>Discussion on what should be listed under expenses versus membership drive for the membership coupons, and on putting the Paypal/credit card fees under treasurer expenses. It was suggested that another line be added to the budget under banking fees for paypal and credit card fees.</p> <p>Discussion on making the Transaction Report more clear by dividing out each deposit and writing a check for each individual expense. It was suggested to change the memo for Charity's \$500 expense from Chapter Affairs to House of Delegates presentation. It was also suggested to add to the memos when something is approved by the BOD.</p>	Pat will do some research to find where the errors occurred and report back. Pat withdrew the financial report until corrections can be made. Pat is to repost the report to AARC Connect for BOD to vote on approval by October 28 th , 2011.	Pat

	Discussion on adding a line to the budget for the Russ Bab gift basket and everyone assisting with getting donations. Suzanne reported that she is planning on presenting the 2012 Budget at the annual business meeting in December.		
Organizational Re-structure	See report posted online on AARC Connect.		
Educate	See report posted online on AARC Connect. There were 106 people registered for the 2011 Western Kansas Seminar with 16 new AARC members and a profit of \$4,000. Discussion on volunteers from Dodge City expressing interest in getting involved, and possibly having WKS in Dodge City at some point in the next few years.		
Advocate	See report posted on AARC Connect.		
Promote	<p>See report posted on AARC Connect. Discussion on the Practitioner of the Year Award and putting the nomination form online. The BOD will vote online so that it can be awarded at the Annual Business Meeting in December. The Hugh Matthewson Award will also be ready for the annual business meeting.</p> <p>Discussion on creating an AARC Connect group for Kansas Respiratory Care Program Educators.</p> <p>Reminder that the Great American Screen off will be on November 4th.</p> <p>Through the Adopt-a-Company Campaign, more than 100 COPD screens were completed at Hills Pet Store in Emporia.</p> <p>Charity gave an overview of the Hays Hospital Visit.</p> <p>Charity will be speaking at the HOD in November and Meg will be awarded Outstanding Affiliate. Also Suzanne will be getting the FAARC award.</p> <p>There will be a publication in the AARC Times in November about the COPD Drive in Emporia and in December about Karen's trip to Ghana. Emporia's Respiratory Department is participating in the Breast Cancer Campaign. Charity and Stacie did a lung presentation to the Kindergarten class at Sunrise Christian Academy in Park City. Sprint is asking the KRCS to do another Drive4COPD screening on October 26 and 27, 2011 in Overland Park</p> <p>Karen is encouraging everyone to join the Auxiliary Department at their hospital to make that connection as well.</p>	<p>Curtis to put the nomination form online.</p> <p>Karen is going to create this group.</p>	<p>Curtis</p> <p>Karen</p>

Delegate Activity	See report posted on AARC Connect. Will be attending the House of Delegates in Tampa, Florida in November.		
Chapter Activities	No reports		
KSBHA Info	Mel gave a copy of the KSBHA letter to Dan to show the Respiratory Care Council.		
Nominations Committee	Discussion on the ballot that was put together and sent out electronically. Up to date, there had been 87 votes.		
	Meg stated that on November 3 rd , 2011, there would be a generic meeting agenda posted for the annual business meeting on December 2 nd , 2011. The location has been changed from Newman University to Wesley Hospital in the Intrust Bank Room.		
		Charity moved that the meeting be adjourned, Suzanne seconded. Motion carried.	

Meeting was adjourned @ 1453.