

Kansas Respiratory Care Society

**Date December 14, 2012**

Location: Hays, KS

Attending	Suzanne Bollig, Troy Gooch (by phone), Curtis Kidwell, Melanie Asmussen (by phone), Meg Trumpp, Karen Schell, Dan Conyers (by phone), Terri Lesser, Pat Munzer (by phone), Glenn Tammen, Nancy Mitchell, Don Richards, Josie Roach (guest), Cheryl Skinner (guest),		Recorder: Charity Clark
Absent:	Lynette Pfannenstiel, Nathan Richards, Jeff Scobee, Debbie Fox		
Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
Welcome	Suzanne welcomed the group. Suzanne announced Jeff Scobee has resigned his position due to his recent battle with cancer. Don Richards has accepted an appointment as Treasurer for a three year term. Don is a past member of the KRCS board with a history of serving as Treasurer both for the KRCS and at the AARC level.		Suzanne
Approval of Minutes	See minutes from the October meeting posted online on AARC Connect.	Nancy added that her trustee report was posted for October on AARC Connect. Troy added the financial report that had been tabled at the previous meeting Terri moved the October BOD 2012 minutes be approved with these corrections including approval of the October financial report. Nancy seconded. Motion carried. Suzanne shared that she does not have an answer back from the AARC EO for the question regarding ads and the KRCS's not-for-profit status. Don Richards will follow up on this.	Charity
Financial	See the financial report posted online on AARC Connect. Suzanne explained the comparison of the current bank account amount of \$40,552.62 to last year's \$70,158.86. Suzanne shared how there was a transfer of \$33,536.76 into a Bank of America (BOA) Savings account. The BOA Savings has shown an increase to \$42,111.07. In addition, last year the amount in	Terri moved the financial report be approved as posted, Curtis seconded. All in favor. Motion carried.  Suzanne requested a final year report before the January meeting.	Troy/Suzanne

	Merrill Lynch Investments was \$39,783.78 and has increased to \$41,610.13. Overall, we have seen an increase of \$14,331.18 in net assets.		
Educate	See report posted online on AARC Connect. Allan Thomas will be leading the state meeting in April. Vendors have already been contacted by Jeff Suderman in hopes to make their budget for 2013. Suzanne shared she judged the proposed budget based on two years prior when the meeting was held in Wichita.		Melanie
Advocate	See Deb's Report on the AARC Connect. Annual DC Pact meeting day on the hill is scheduled for March 12 <sup>th</sup> , 2013. Rewritten proposal and proposed bill on chronic disease management services will be taken.	Asking everyone to send support to your Congressional leaders & be responsive to emails asking for support.	Posted by Deb
Promote	Promote Report is posted in the AARC Connect Library. Karen reviewed each strategy with the group.	Karen would like to meet with the committee before the next meeting to revisit initiatives for this group. Mentoring on a one on one basis will be a large part of next year's initiatives. Also, Karen suggested sending a student to the National Meeting and having a fund raiser for this. Meg suggested consideration of a one year post graduate, too.	Karen
Delegate Activity	Terri posted the delegate report on AARC Connect. Terri reviewed the report with the group. Terri reviewed the Active Membership Campaign. There is a competition going on until October 31, 2013 for states to increase their membership. Awards will be given for largest growth in actual active members and for states with the largest percentage of growth increase. Each state can only win from one category. In addition, active and students renewing will be entered for an I-pad drawing. New active members will be entered in a drawing for a Kindle Fire. Both of these drawings will be held quarterly. Terri recognized Karen's wonderful work she has done as the Speaker of the House. Yeah!	Currently our membership is approximately 33%. There are 573 Active Members for Kansas as of the beginning of the competition.	Terri/ Suzanne
President's Report	Suzanne shared with the BOD that Jeff Scobee has resigned due to very extensive peritoneal carcinoma. He was treated and		Suzanne

dismissed from KU home to Hospice yesterday. Suzanne sent a plant to his hospice room in Chanute. If you would like to send a card or anything Jeff's address is 404 S. Rutter Ave. Chanute 66720. His wife's name is Mary Ann.

Suzanne recognized that individuals are receiving her contact info from the website and that this is a great means for connecting. Ross Havens, HOD Treasurer sent a thank you for the donations towards the disaster relief and international funds.

Suzanne shared that she donates a one year membership to the AARC for a staff drawing during Respiratory Care week. The last two years they have both been NEW AARC members. Great idea!

#### 2013 BOD Positions

Troy Gooch– President Elect  
Don Richards– Treasurer  
Glen Tammen– Trustee/Interim Treasure Elect  
Nancy Mitchell- Trustee  
Terri Lesser (Membership) - Trustee  
Randy Gideon (Western KS) - Trustee  
Core Strategy leaders will remain the same.  
Dan, Steve, Stan – Respiratory Care Council

#### 2013 Committees

Meg Trumpp– Bylaws Committee Chair  
Allan Thomas – Education Committee Chair (Committee members: Mel Asmussen, Curtis Kidwell, Jeff Suderman)  
Mel Asmussen – Elections  
Glenn Tammens – Finance Audit Committee Chair  
Debbie Fox - Legislative Committee Chair  
Pat Munzer – Membership Committee (Charity, Terri, Meg)  
Charity Clark – PR chair (Curtis, Karen Schell)  
Nancy Mitchell – Russ Babbs Scholarship Committee

Suzanne discussed upcoming meeting dates and will post the final draft on AARC Connect.

2013 Budget Draft was handed out by Suzanne. Suzanne

Suzanne asked everyone to review the proposed budget and provide feedback prior to

	<p>discussed special requests for the budget.</p> <p>Practitioner of the Year - Suzanne shared the nomination for practitioner of the year. Charity Clark was presented this award with many thanks for the great mentorship.</p> <p>Installation of new officers that were present: Terri as a Trustee, Don Richards as Treasurer, Meg Trumpp as Jr. Delegate took place at this time.</p> <p>Suzanne provided a gift for all members and a special certificate with kind words of appreciation.</p> <p>Meg Trumpp started a cup for donations in honor of Jeff Scobee. \$250 was collected to be donated to a fund in his name.</p>	<p>the January meeting. Voting on the new budget will take place in January.</p> <p>Curtis made a motion to develop a memorable fund in honor of Jeff Scobee design and name of fund are to be determined. Terri seconded. All in favor.</p>	
Trustee Report	<p>Nancy – Shared with her plans for upcoming sight visits. Report is posted on AARC Connect.</p> <p>Lynette – absent, no report.</p> <p>Nathan – absent, no report.</p> <p>Dan - Dan's report is posted in the AARC Connect Library. Dan reported his first meeting as the new chair on the Respiratory Care Council went very well. Dan discussed the Kansas State Board discussions regarding a military personnel receiving credit for their experience in the military for a license. Respiratory Care is not specifically listed at this time. There are CoARC accredited and AARC associated programs in the military currently. Currently all license applications must have some form of NBRC credentials. The suggestion was to keep this on our radar and be aware of the continued discussions.</p> <p>Glen – No report at this time.</p> <p>Curtis – Report is posted on AARC Connect Library.</p>	<p>Please send Curtis content for the website!!</p>	Dan/Curtis/Suzanne
Nominations Committee/Elections	See Election Report from Mel		

Committee			
Bylaws Committee	No report.		Pat
Public Relations /Social Media	No report		Charity
Membership Committee	No report.		
Elections Committee	Report is posted. There were 20.6% or 113 electronic votes. Up 3% from last year. Paper ballots were sent out to individuals that could not access the electronic vote. Results: Troy Gooch – President Elect Meg Trumpp – Junior Delegate	Terri moved to approve the elections as reported. Glenn seconded. All in favor. Motion carried.	Mel
Education Meeting	See Educate Core Strategy Report		
Strategic Planning	No Report		
Audit Committee	No Report		Suzanne
	The BOD thanked Suzanne for her leadership. Terri motioned to adjourn. Charity seconded. All approved. Next Meeting January 25 <sup>th</sup> – Newman University in Wichita 0900-1500		

Meeting was adjourned @ 1506