

Kansas Respiratory Care Society
Date February 20, 2013
 Location: Washburn University Topeka, KS

Attending	Suzanne Bollig, Mel Asmussen (by phone), Curtis Kidwell (by phone), Meg Trumpp, Karen Schell, Terri Lesser, Don Richards, Josie Roach, Cheryl Skinner, Pat Munzer, Troy Gooch, Dan Conyers		Recorder: Charity Clark
Absent:			
Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
Welcome	Suzanne welcomed the group.		Suzanne
Approval of Minutes	See corrected minutes from the December meeting posted online on AARC Connect.	Corrections: Don offered corrections to minutes. Financial last paragraph add Tony's last name Lovio. Change to below 10% of gross revenue. Strike last sentence of last paragraph in finances. Pat moved to approve minutes with corrections. Terri seconded. All in favor. Motion carried.	Charity/Don
Financial	Troy will be giving treasurer report today. The report is posted on AARC connect. Troy reviewed the reports with the BOD. There were only 3 transactions in January. One is a transfer from checking into savings.	Terri moved to approve the treasurer report. Pat seconded. All in favor. Motion carried.	Don/Suzanne
Educate	See report posted online on AARC Connect. 5 registrations in hand, 14 email commitments and 2 checks from vendors. One vendor The 2012 info is still on the report. Will update after this meeting for 2013. The Gohr Farrha is being held the same weekend at \$75 for 2 days including lunch. There is someone who has providership and offering KRCS CEUs. Hugh Mathewson Award – normally it is a speaker. The education committee will decide on the recipient.		Melanie

	<p>Mel A. reported no credit cards will be accepted for mail registration. Credit cards are swiped at the registration table and early registration will be honored.</p>		
Advocate	<p>See Deb's Report on the AARC Connect.</p> <p>Round table discussion about Legislative Day.</p> <p>It was great being in the capital again and having the display in the rotunda. The one page flyer passed out to all floors and all representatives worked well.</p> <p>The COPD association contacted Suzanne to ask KRCS to represent support of HB 2184. Suzanne & Karen attended the public hearing for COPD HB 2184. KDHE attended as neutral to the bill. Debbie contacted ALA and other organizations that sent testimony to support HB 2184. In general, there was only one representative that spoke in opposition. He stated that a law is not needed to complete this. There isn't a necessity for a law, however, a law assists in assuring action is taken. The KDHE has disease management programs for other diseases like diabetes and cardiovascular disease. KDHE does keep statistics on COPD; however, COPD is not in their plans to form a program. A law will help facilitate this.</p> <p>Karen has made appointments for all 6 visits at PACT day on the hill.</p> <p>There will be some sort of activity for virtual lobby week before PACT. This will be around the first of March. Watch your email and please participate.</p>		Debbie
Promote	<p>Promote Report is on AARC Connect.</p> <p>Encouraging Practitioner of the Year award nominations for 2013 will take place at the state meeting.</p> <p>Reminder to engage someone and pay it forward with mentoring.</p>		Karen

	<p>Please remember to submit Connections info to Curtis.</p> <p>More discussions will be made regarding membership and promotion.</p> <p>Please post any upcoming events on AARC connect.</p>		
Delegate Activity	No report at this time.		Terri/ Suzanne
President's Report	<p>Suzanne shared a very nice thank you note from Dan Mathews who received a paid membership while fighting cancer.</p> <p>Suzanne traveled to Jeff Scobee's memorial service last week and shared how wonderful it was. His family was very gracious and asked Suzanne to share a few words. Suzanne shared that the letter sent on behalf of KRCS has been matted and framed. The family announced donations to be made to the Jeff Scobee Leadership Fund. The family shared how touched Jeff was with this leadership fund. Deb suggested making an announcement at the state meeting.</p> <p>Suzanne let Curtis know she will be sending a President's letter.</p>		Suzanne
Trustee Report	<p>Dan – Thanked Curtis for his help with the Missouri Conference.</p> <p>Josie – No report at this time</p> <p>Terri – No report at this time</p> <p>Cheryl – No report at this time.</p> <p>Curtis – Report is posted on AARC Connect Library. Software has been purchased on a month to month basis at a cheaper rate due to a promotion. Curtis is still shopping for a mobile PA system. This will be used for vendor shows, etc.</p>		Trustees

Nominations Committee/Elections Committee	No report		
Bylaws Committee	No report.		
Public Relations /Social Media	No report		
Membership Committee	No report.		
Elections Committee	No report		
Education Meeting	No report		
Strategic Planning	No Report		
Audit Committee	No Report		
	Dan motioned to adjourn. Troy seconded. All approved.		

Meeting was adjourned @ 1329