

Kansas Respiratory Care Society

Date September 20, 2013

Location: Ramada Inn, Hays, KS

Attending	Suzanne Bollig, Troy Gooch, Don Richards, Charity Clark (by phone), Meg Trumpp, Curtis Kidwell, Dan Conyers, Josie Roach (by phone) Nancy Mitchell, Terri Lesser, Deb Fox (by phone), Karen Schell, Danyele McDonald (guest), Carrie Whitcomb (guest)	Recorder: Meg Trumpp
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Absent: Glenn Tammen, Pat Munzer, Cheryl Skinner, Mel Asmussen

Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date

Welcome	Suzanne welcomed everyone and invited BOD members to introduce themselves to our guests from the Respiratory Therapy Program at Northwest Kansas Technical College.		Suzanne
Approval of Minutes	See June meeting minutes posted online on AARC Connect.	Terri moved to approve the minutes. Curtis seconded. All in favor. Motion carried.	Charity
Financial	<p>Documents for the Treasurer's report are posted on AARC Connect. Don reviewed the report with the BOD.</p> <p>Don noted that a new account has been established for income and expenses related to the Russ Babb Memorial Scholarship Fund and Jeff Scobee Leadership Fund.</p> <p>Suzanne explained that a registration refund was given for a student who subsequently attended the Western Kansas Seminar.</p> <p>Don discussed the issue of PayPal expenses categorized as Treasurer's expenses. He stated that PayPal is an expense attributed to different entities and in reality, a cost of doing business. Therefore, the charge should be categorized under the event (e.g. seminar) instead of a Treasurer's expense.</p>	<p>Dan moved to approve the Treasurer's report. Terri seconded. All in favor. Motion carried.</p> <p>Curtis made a motion to allow the student to attend the seminar at no additional charge. Dan seconded. All in favor. Motion carried.</p> <p>Don made a motion to make PayPal fees a line item under the entity to include the cost of doing business to the event in which it occurs. Terri seconded. All in favor. Motion carried.</p>	Don/Suzanne
Educate	Mel's report is posted on AARC Connect.		Melanie

	<p>Suzanne shared that the Western Kansas Seminar had 83 attendees and 18 exhibitors. She complimented the Education Committee from Hays and stated that the site for next year, possibly Dodge City, has not been determined.</p>		
Advocate	<p>Deb's report is posted on AARC Connect. She reviewed the report with the BOD.</p> <p>To date, 131 messages from 47 activists have been sent through Capitol Connection to support HR 2619, the Medicare Respiratory Therapist Access Act. The majority of letters came from the 1st congressional district. She encouraged everyone to spread the word and send letters of support for HR 2619. She emphasized the need for letters from the other districts.</p> <p>Deb asked for volunteers to help with the ALA Better Breather's Club in Wichita.</p> <p>She suggested a fundraising idea for RC week. Have hospital employees pay \$5 to wear their favorite sports team t-shirt and donate the money to the ALA.</p>		Debbie
Promote	<p>Karen's report is posted on AARC Connect.</p> <p>Karen presented a KRCS update at the WKS. She will be shipping another container to Ghana. Contact Karen if you have supplies to donate.</p>	Terri suggested placing Karen's talk earlier in the seminar instead of last.	Karen/Charity
Delegate Activity	<p>Pat and Meg attended the House of Delegates meeting, July 18-19, in Orlando. Pat's report is posted on AARC Connect.</p> <p>Five resolutions for consideration at the November HOD meeting were posted on AARC Connect and discussed.</p>	<p>The BOD did not support the resolution to require minimum entry-level for respiratory therapist licensure to be the RRT credential.</p> <p>At this time the BOD supports the other four resolutions. Delegates should listen to the HOD discussions and use their best judgment when voting.</p>	Pat/Meg
President's Report	<p>Suzanne shared a thank-you note from Ross Havens, HOD Treasurer, for donations to the AARC Disaster Relief Fund and the International Fellow Fund. Suzanne stated that we could</p>		Suzanne

	<p>consider giving again, at the November meeting, if the budget permits.</p> <p>She reported that the KRCS received special recognition from the Summit Award Committee. The KRCS was recognized as excellent in 6 of 7 categories. She applauded members for continuing to educate, advocate and promote the profession and practice of respiratory care.</p> <p>The AARC membership drive has been in full swing this year, awarding quarterly prizes to new (Kindle Fire) and renewing (iPad) active members, although overall membership remains flat. The KRCS is offering new and renewing active members the opportunity to be entered into a monthly drawing for free registration at one of the KRCS sponsored education seminars. Documentation should be provided to Meg. At this time, Meg has not received any documentation.</p> <p>Mel's contact information has been changed on the website.</p> <p>Suzanne submitted a proclamation request to Governor Brownback for Respiratory Care Week and COPD Week.</p> <p>Nomination letters for Therapist of the Year should be directed to Suzanne. The award will be given at the Annual Business meeting in December.</p>		
Trustee Report	<p>Nancy's report is posted on AARC Connect. She thanked Terri for making the baskets to raise funds for the Russ Babb Memorial Scholarship and emphasized her goal of getting one applicant from every respiratory care program in the state.</p> <p>Dan reported the KSBHA will hold a meeting to discuss the impaired provider program. A representative from HAPN will be in attendance.</p> <p>Terri reported that \$356.94 was raised for the Russ Babb Memorial Scholarship Fund through the silent auction baskets at the WKS.</p>	<p>Suzanne will represent the KRCS at the KSBHA meeting on September 24th.</p> <p>Terri will investigate future KRCS participation in Cider Days and include any budget items in the 2014 budget.</p>	Trustees

	<p>Curtis reported that the KRCS has 337 likes on Facebook. We are now in 4th place, 47 likes behind AZ, CA and FL. This past month, we passed IL and SC.</p> <p>Josie is replenishing the promotional suitcases. She asked everyone with a promotional suitcase to contact her if supplies are needed.</p>	Josie will distribute needed supplies at the October meeting.	
Nominations Committee	Meg sent a message to the BOD for electronic approval of the slate of nominees for Treasurer-elect and Secretary.	After approval, Meg will prepare the ballot and forward to the Elections Committee.	Meg
Elections Committee	No report		
Bylaws Committee	No report.		
Public Relations /Social Media	No report		
Membership Committee	See President's report.		
Education Committee	No report		
Finance/Audit	No report		
Strategic Planning	No report		
New Business			
	Curtis motioned to adjourn. Terri seconded. All approved.		

Meeting was adjourned @ 1500