

Kansas Respiratory Care Society

Date December 5, 2014

University of Kansas Hospital, Kansas City, KS

Attending	Troy Gooch, Josie Roach, Terri Lesser, Don Richards, Curtis Kidwell, Cheryl Skinner, Dan Conyers, Jackie Harvey, Monica Baden	Recorder: Josie Roach
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Absent:	Deb Fox, Dave Burnett, Mel Asmussen, Jerry Houchin, Meg Trumpp, Karen Schell, Charity Clark, Randy Gideon, Glenn Tammen, Suzanne Bollig
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Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible Date
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Welcome	Troy welcomed the group and thanked everyone for coming.		Troy
Approval of Minutes	Approved	Don moved to approve minutes. Terri seconded. All in favor. Motion carried.	Meg Trumpp
Financial	Treasury report is posted on the AARC connect. The estimation will be close to budget. Please review transaction for any discrepancies expenses and income are down. Monica Baden new CEU evaluator for 2015. The mailing address and checking account address will be changed. The KRCS does not have tax-exempt status from the State of Kansas.	Terri motioned to approve the financial report Dan seconded. All in favor. Motion carried	Don
Educate	Meg Trumpp is the education core strategy leader for 2015.		Troy
Advocate	Currently the position for an advocate core strategy leader will need to be appointed.		Troy

Promote	<p>Karen posted promote report on the AARC connect. Karen will continue with promote as well as the PACT until she can find someone to fill her position in the promote section. Karen will assist with confirming legislative day in Topeka, KS. Membership target was not achieved. The Russ Babb scholarship deadline will be posed on the website. Terri Lesser to make baskets to replenish scholarship account.</p> <p>Damien Beilman chairing education committee for April. We have all speakers and need a keynote speaker. Managers meeting Terri have some ideas to get them involved. AARC. Meeting of managers need ideas.</p>		Troy
Delegate Activity	<p>Charity posted delegate report. Kyle Weis attended meeting. Deb Fox received lifetime award at AARC conference. Curtis digital promotions delegate with Karen other duties as assigned. Curtis was appointed as PR guy</p>		Charity
President's Report	No presidents report		
Trustee Report	<p>Jerry – absent</p> <p>Dan – posted on AARC connect.</p> <p>Dave- posted on AARC connect</p> <p>Randy - absent</p> <p>Curtis – Review and modify the application for Russ Babb scholarship and post on website by February 14, 2015.</p> <p>Cheryl – posted on AARC connect.</p>	Troy motioned to approve Trustee reports and Terri seconded. All in favor. Motion carried.	Trustees

	Terri – posted on AARC connect.		
Nominations Committee/Elections Committee	Treasury and Secretary elect will need to be nominated for 2016. Election results Terri Lesser won President position and Charity won delegate position. Election committee to be appointed by Troy Gooch.		Troy
Bylaws Committee	No report		
Public Relations /Social Media	Curtis to be in charge of public relations/social media. Curtis transferring domain name to Nmotion hosting at a cost of 15 dollars a year.		Curtis
Education Committee/Meeting	Damien Beilman chairing education committee meeting for April 2015. The speakers have been arranged and a keynote speaker is still needed.		Troy
Scholarship Committee	Establish a committee to form criteria for all awards given.		Troy
Finance Committee	Report given with Treasurer's report		Don
New Business	Strategic Planning meeting at KU Medical Center: Garry Kauffmann to lead meeting. Dan making arrangements at medical center January 23 rd , 2015 from 6pm to 9pm January 24 th , 2015 8am till 6pm February TBA Legislative Day begins at 9am in Topeka, Kansas at the Capital BOD meeting to follow at Washburn University. April 10 th , 2015 in Wichita, KS following state meeting. June 19 th , 2015 in Salina, KS September TBA Terri volunteered to co-chair for this conference October 9 th , 2015 Newman Regional Hospital, Emporia, KS December 4 th , 2015 Newman University, Wichita, KS	Motion to postpone installation of new officers and trustees to take place in January. Practitioner of the Year award to be presented at April's meeting.	Troy
	Terri motioned to adjourn. Dan seconded. All approved.		

Meeting was adjourned @ 1420