

**Date April 4th, 2014**

Location: Washburn University, Topeka, KS.

Attending	Glenn Tammen, Troy Gooch, Karen Schell, Josie Roach, Charity Clark, Terri Lesser, Deb Fox, Don Richards, Suzanne Bollig, Meg Trumpp, Curtis Kidwell, Dave Burnett, Jerry Houchin, Dan Conyers	Recorder: Josie Roach
-----------	---	-----------------------

Absent: Mel Asmussen, Cheryl Skinner

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

Welcome	Troy welcomed the group and thanked everyone for coming. Everyone introduced himself or herself.		Troy
Approval of Minutes	See March meeting minutes Josie posted online on AARC Connect.	Suzanne moved to approve minutes. Terri seconded. All in favor. Motion carried.	Josie
Financial	Treasury report is posted on the AARC connect. The end of April should have a quarterly report with transactions for January and February.	Terri motioned to approve the financial report Charity seconded. All in favor. Motion carried	Don
Educate	Melanie posted report on AARC connect.		Troy/Melanie
Advocate	Deb posted report on AARC connect. ALA Fight for Air Climb is May 10 <sup>th</sup> . Fire fighters also participate and athletes may form teams. We may also voluntary for the event. KRCS could sponsor a team and pay the entry fee to participate in the climb. Deb suggested providing a sponsorship. Deb to send contact information to Charity for information to sponsor a booth. Motion to donate up to 500 for a sponsorship. Charity to notify Don on payment. Karen spoke about capital hill day.	Terri motioned to approve funds for sponsorship and Charity seconded. All in favor. Motion carried.	Deb/Karen

	<p>Karen and Cheryl went to Washington on Monday returned on Wednesday. Meet with all 6 of legislature office. Took letters used of support for packets need more support from Kansas's respiratory therapists. Terri to come up with a discussion regarding a possible networking opportunity for leadership across Kansas</p>		
Promote	<p>Hugh Mathewson award was not awarded this year. The education committee nominates recipient will revisit how to decide a recipient. Ideas or suggestions needed to identify a speaker for their contribution. Suzanne prepared a list of past winners of award. Guidelines need to be reviewed as to what it encompasses and whether it needs to stay or move to another committee.</p> <p>Student receptions a success will keep them connected through AARC connect. Five schools participated with a total of 44 students.</p> <p>Karen attempting to visit schools. Virtual museum and went to all vendors to turn into the AARC and do story for the TIMES Scholarship announced to students.</p> <p>Charity and Karen went to Eudora and did 8 sessions for high school career fair. Karen visited Emporia high school for career fair.</p> <p>At the student reception they were challenged to develop a new poster and submit a pdf.file and names of participates and the winner will get their RRT exam paid for. The winning school will get a virtual brick with school name. Must be submitted by May 15<sup>th</sup>. Finalize requirements must be a student KRCS members announce winner June 1<sup>st</sup> and invite winner to board meeting on June 20<sup>th</sup>.</p>		Karen/Suzanne
Delegate Activity	<p>Deadlines on AARC connect for the Summit Award Lifetime honorary member and outstanding affiliate contribution. Charity's report is posted on connect. Debbie and Suzanne were both nominated. For lifetime member Terri was nominated for outstanding contributor. Deadline April 30<sup>th</sup> if you have a letter you want to nominate in support of Deb or Suzanne. Terri Lesser nominated for director at large AARC BOD.</p>		Charity

President's Report	Jerry and Troy will be in Dallas for AARC leadership meeting.		
Trustee Report	<p>Jerry – Russ Babb Memorial scholarship award received 5 applications by deadline date. Kim Moore and Bill Rae served with Jerry on selection committee. On the committee. Phone conference and reviewed the candidates. Paper written and activity and GPA were top criteria looked at. Recipient was Guy Mootonweet from Kansas City Community College. He is from Nigeria. Troy may try and present award in front of class. Terri reported they made 325 dollars from basket raffle.</p> <p>Dan – posted on AARC connect</p> <p>Dave- discussed how to connect with educators from other schools and would like to improve across the state and make things happen on a larger level. Make a community on the AARC connect. BOD suggested he should.</p> <p>Randy - absent</p> <p>Curtis – posted on AARC connect</p> <p>Cheryl – posted on AARC connect</p> <p>Terri planning on volunteering April 8<sup>th</sup> with Crystal at a health fair at a Tribal Reserve. Discussed Cider Days for September 27 and 28<sup>th</sup> will have booth space. Terri is working with COPD foundation for organizing Cider Days. Will need to organize volunteers for booth.</p>	Troy motioned to approve Trustee reports and Terri seconded. All in favor. Motion carried.	Trustees
Nominations Committee/Elections Committee	Junior delegate and president elect will be on ballot. Deadline needs to be approved September 5, 2014.		Troy
Bylaws Committee	No report		Meg
Public Relations			

/Social Media			
Education Committee			Terri
Elections Committee	August president elect and delegate.		
Education Meeting	No report		
Scholarship Committee			Troy
Finance Committee	An audit will be performed at the halfway mark of the fiscal year. Trustee and treasure elect to review an audit.		Glenn
New Business	Motion from board refrain from any site until board has time had to investigate contract and other possibilities.	Terri motioned to approve Don seconded. All in favor. Motioned carried	Don
	Terri motioned to adjourn. Charity seconded. All approved.		

Meeting was adjourned @ 1500