

Kansas Respiratory Care Society
November 18, 2015
University of Kansas Hospital, Kansas City, KS

Attending	Troy Gooch, Terri Lesser, Monica Baden, Karen Schell, Don Richards, Dan Conyer, Dave Burnett Via phone conference Josie Roach, Charity Clark, Curtis Kidwell, Jackie Harvey, Terri Lesser	Recorder: Josie Roach
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Absent: Jerry Houchin, Meg Trumpp, Elissa Williams, Kyle Weis, Glenn Tammen

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

Welcome	Troy welcomed the group and thanked everyone for coming.		Troy
Approval of Minutes	Approved	Terri moved to approve minutes. Glenn seconded. All in favor. Motion carried.	Josie
Financial	Treasury report is posted on the AARC connect. Income from paypal and one more vendor check we should clear 1200 Revised conference report. Please review treasury report posted for June 30 th through September 30 th . Deb family to contact Don Richards with regards to scholarship named on her behalf. Terri working to increase funds for scholarships.	Dan moved to approve treasury reports. Terri seconded. All in favor. Motion carried	Don
Educate			Karen
Promote	Karen purchased new backdrop. All board members are asked to continue promoting the profession. <ul style="list-style-type: none"> • No scholarship applicants. • Sending students out to Asthma Fun Run. • Charity and Josie accompanied the first year Newman Students to Allen Elementary in Wichita to educate 5th graders on Smoking Awareness • Oct 15 Charity speaking at the Wichita business coalition about COPD. 		Karen

	<ul style="list-style-type: none"> • Terri Cider days at Topeka done • Cost of equipment for carbon monoxide monitoring 		
Advocate	PACT meeting scheduled April 11 th and 12 th , 2016		Karen
Delegate Activity	Meeting November 5 th and 6 th for trip to Tampa, Florida. Requesting checks for donation for the International Fellowship and Disaster Relief Fund. No resolutions		Charity
President's Report	No report posted on Connect. Military round table requesting applicant to be a veteran. Troy to reach Stan Munsch for volunteering.		Troy
Trustee Report	<p>Jerry absent</p> <p>Dan – Respiratory Care Council sent a report posted on Connect. The KRCS/MSRC annual Kansas City Seminar to be held at the KCL Expo Center on March 4th, 2016 for 6 hours of CEU.</p> <p>Dave- Education opportunities for RRT's to earn bachelor's degree at KU. Two research projects for RT students, RN's, physicians along with athletic trainers for asthma management guidelines for clinicians and patients. KU assisting with establishing exercise induced bronchoconstriction screening.</p> <p>Elissa – no report posted</p> <p>Kyle – absent</p> <p>Jackie – no report</p> <p>Terri – no report</p>	Troy motioned to approve Trustee reports and Terri seconded. All in favor. Motion carried.	Trustees
Nominations Committee/Elections Committee	Discussing if everyone received link to vote. Curtis placed link on Website and Facebook.		Monica

Bylaws Committee	Dan, Don and Meg volunteered to review bylaws with Charity. Phone conference for the discussion.		Charity
Public Relations /Social Media PACT	Increase traffic to the web page for the Western Conference meeting. KRCS Facebook pages currently have 624 likes.		Curtis
Education Committee/Meeting	Western Conference set for Sept 15 th and 16 th , 2016 Karen is the chair for State Meeting in Manhattan for 2015.		Monica/Terri
Scholarship Committee	Jeff Scobee Advancement Award application is due November 15, 2015 for the PACT meeting. Russ Babb Scholarship award is due February 28 th , 2016.		Troy/Monica
Finance Committee	No report		Glenn
New Business	October 9 th , 2015 KU, Kansas City, KS phone line to be posted December 4 th , 2015 Newman University, Wichita, KS April 7 and 8 th 2016 Manhattan, KS		
	Jerry motioned to adjourn. Terri seconded. All approved. Meeting was adjourned at 14:20.		