

Kansas Respiratory Care Society  
November 4, 2016  
University of Kansas Medical Center

Attending	Terri Lesser, Troy Gooch, Monica Baden, Don Richards, Charity Clark, Karen Schell, Meg Trumpp, Glenn Tammen, Jerry Houchin, Don Richards, Curtis Kidwell, Andrea Fiene, Dan Conyers, Elissa Williams, Dave Burnett	Recorder: Curtis Kidwell
Absent:	Jackie Harvey, Jessica Callaway,	
Guests	Mariana Dalsin - JCCC, Cheryl Skinner – KUMC, Abdul Alsulaiman, Julie Vo, Emily Klahn all KU school of medicine students, Kelley Kimbley – KUMed, Caleb Quaye – Lawrence Memorial Hospital, Cathy Criss - KUMed, David Northrupp – KUMed	

Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible Date
Welcome	Terri welcomed the group and thanked everyone for coming.	Introductions of Board and guests	Terri
Approval of Minutes	Posted to AARC Connect for review and approval	Elissa moved to approve minutes. Meg seconded. All in favor. Motion carried.	Jessica and Curtis
Financial	<p>Treasury report is posted on the AARC Connect by Glenn Tammen.</p> <p>Discussion with regards to operating in the red for 2016 Membership and seminar income has led to being in the red. Spending remains relatively flat. Also discussed decrease in vendors and membership. Current membership is 449 and would like to increase to 650.</p> <p>Membership activity for increasing student membership and how do we keep them incentivized to continue membership.</p> <p>Discussion about how to continue our mission and look for other sources of income.</p> <p>Discussion from new grads and current students about membership and what they see as benefits of membership.</p>	<p>Troy moved to approve treasury reports. Meg seconded. All in favor. Motion carried</p> <p>September's Treasurer's report is still tabled until the annual business meeting in December.</p>	Glenn
Impromptu discussion of student membership And student representation	<p>Caleb and Kelley will get with student representative to the board of KRCS.</p> <p>Karen wants to propose a student council to the KRCS board of directors</p> <p>Utilize students to be our future. Grow and nurture new members</p>	<p>Dave wanting school consortium for students</p> <p>Could we make the open Trustee position into a student or graduate position to be a student liaison?</p>	Karen Schell, Caleb Quaye and Kelley Kimbley

	Students take the lead and design the position. Looking at Missouri and Colorado affiliates that have student programs, but again let the students design.	Motion by Charity to form Student Liaison Committee (name subject to change) with Caleb and Kelley as co-chair and Karen serving as board resource to the newly formed committee. Seconded by Andrea, all in favor and motioned carried.	
Educate	Melanie Asmussen and Jackie Harvey co-chairs of education committee and the first committee meeting will be later in November	Can a student be on the April education committee? Will have student member.	Melanie Asmussen and Jackie Harvey
Advocate	Advocate Report posted on AARC Connect and copies were also passed out	Elissa and Karen meet with PACT representatives in San Antonio and Cheryl West went over plans for the next hill day and grass roots support. Terri added Crystal Irwin to PACT committee Karen, Elissa, Crystal and Sandy attending, meeting and Karen mentoring Elissa and Crystal	Elissa
Promote	Report posted on AARC Connect	RT schools have met twice and have brought forward the student liaison committee  Glenn has PowerPoint to use for public school presentations. Curtis to post on website  Discussion regarding Facebook posts, web page, and the need to post awards on web page, stories, respiratory care week, scholarship winners,  Story in October AARC Times about KC Comicon.  Jerry oversees suitcases and has the spray, New lungs distributed and suitcases updated, Need to order a couple of new foot pumps for suitcases, ordered spirometer parts.  Discussion regarding looking for big service projects like Planet Comicon for next May.  Elissa made motion to attend Planet Comicon	Karen

		<p>April 28-30, 2017 in KC. Charity seconded. All in favor. Motion carried.</p>	
<p>Delegate Activity</p>	<p>Charity posted report on AARC Connect</p>	<p>HOD met on October 13 and 14<sup>th</sup>.  AARC Military Liaison for each affiliate. Don Richards is now the KRCS Military Liaison.</p> <p>AARC sent strong opposition letter to Disney for having a stake in VICE Media outlet that assists big tobacco in marketing cigarettes. Would like all affiliates to also let Disney know we are not in favor of them having a stake in VICE Media which is partially owned by Disney. AARC sold off Disney stock</p> <p>3 best practice presentations to the website  -Reviewed resolution process  -Shared information about website, Charity to forward information to Curtis.  -3 states have moved from CRT to RRT for licensure- Arizona, California, Ohio. Now other states working toward the same requirements  Charity chair of Best Practice Committee</p> <p>State differences - Student permit to temporary permit vs having to be registered before getting a job.</p> <p>3 Resolutions  -HOD to only meet once per year. Resolution did not pass  -Resolutions to have Presidents seated with HOD – Passed  - AARC work in concert with the HOD Officers and the Delegate Assistance Committee to increase the assistance offered to affiliates and the needs of the HOD.– Passed</p> <p>AARC will have 70<sup>th</sup> Birthday Celebration in Cleveland.</p> <p>Ashley Berry the Jeff Scobbee leadership winner asked a lot of great questions during the HOD meeting and was very engaged.  Nicole from Seward County paid her own way to AARC meeting and attended AARC BOD.</p>	<p>Charity/Meg</p>

President's Report	BOD meeting Dates for 2017 (So Far) December 9, 2016 Topeka KS Stormont Vail Health in Pozez Education Center, Room 710 Centennial C January 13 in Salina, April 5 & 6, Wichita September 21 & 22, Dodge City		Terri
Trustee Report	<b>Elissa</b> – No Report <b>Dave</b> - See Impromptu discussion of student membership and student representation <b>Jackie</b> – No report posted <b>Jerry</b> – No report posted <b>Crystal</b> – No report posted	Troy motioned to approve Trustee reports and Terri seconded. All in favor. Motion carried.	Trustees
Nominations Committee/Elections Committee	Election ends Monday November 7th	Monica will notify Terri of election results, so Terri can notify all candidates before posting of results.	Monica
Bylaws Committee	Bylaw changes included in election ballot		Charity
Public Relations /Social Media PACT	Promote committee not being notified and would like to get more good news out to our members.  November is COPD Awareness Month – society need to promote on website	Discussion on how to promote ourselves to state, patients, families, etc.  Discussion regarding - should we have a Media Person  Bring information and ideas to next board meeting. Are we communicating well to ourselves? Kansas Connect from AARC?  Hutchinson Family Health Fair – Saturday April 22, 2017, State Fair Grounds.	Curtis/Karen
Scholarship Committee			Terri/Monica
Finance Committee	No report		Glenn
New Business	Discussion regarding Debbie Fox Award for volunteerism. Application completed but not approved by board and we need to come up with a rubric	Andrea moved to approve Debbie Fox Community Service Award Application with discussed corrections. Seconded by Troy. All	Don and Curtis

		approved and motion carried. Curtis will post on website so we can meet the application deadline	
	Andrea motion to adjourn. Charity seconded. All approved. Meeting was adjourned at 14:47		