

2017 KRCS BOARD of DIRECTORS MEETING

February 10, 2017

Washburn University – Lincoln Room

Topeka, KS

Attending	Terri Lesser, Monica Baden (by phone), Glenn Tammen, Curtis Kidwell, Andrea Fiene, Karen Schell, Crystal Irwin, Jackie Harvey (on phone), Troy Gooch, Elissa Williams, Don Richards Cheryl Skinner, Katie Morris, Charity Clark, Guests: Ashley Barry, Kelley Kimbley, Melanie Asmussen (by phone)	Recorder: Curtis Kidwell
Absent	Dave Burnett, Jessica Callaway, Marshall Post, Jerry Houchin	

Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible Date
Welcome	Terri welcomed the group and thanked everyone for coming. Small talk about the legislative day and meetings with legislators. Introductions made around the room		Terri
Approval of Minutes	Approved	Troy moved to approve minutes. Glenn seconded, All in favor. Motion carried.	Jessica
Financial	Treasury report complete and on AARConnect. Long discussion regarding how to improve revenue and income <ul style="list-style-type: none"> • Membership discussion • Meetings not pulling in as much revenue and attendance 	Troy moved to approve Treasurers report from Glenn, Andrea seconded motion, all in favor. Motion carried.	Glenn
Educate	April 2017 conference: Trying to determine the number of volunteers needed to help out with registration etc., <ul style="list-style-type: none"> • Know that we will limit the number and use a formal application process/form <ul style="list-style-type: none"> ○ \$50.00 for student/student volunteers free • Speakers are being finalized along with time slots • Brochure and Registration will be up next week • Vendor's are progressing and currently at 19 looking for 30 • Hotel accommodations in progress 	Report given by Melanie via phone. Issues with phone connection	Melanie Asmussen

Advocate	<p>Report posted on Connect.</p> <ul style="list-style-type: none"> • Increase use of AARC Capitol Connection – preparing for virtual lobby week • PACT day letters sent to Senators and Congressmen <ul style="list-style-type: none"> ○ Discussion on 435 plan ○ Respond to pending legislation • Develop Liaisons with patient advocacy groups 		Elissa/Karen
Promote	<p>Report posted on Connect.</p> <ul style="list-style-type: none"> • Elissa, Caleb, Ashley, and Kelley working to build personal connectin with RT students in all programs • Speaker’s kits and supplies need to have available to promote profession at all levels • RT students as social media champions • Promoted Partnerships with other professions • 	<p>Curtis will be working with Ashley, Caleb, and Kelley to help with this suggestion. Ashley and Curtis exchanged contact information Hutchinson Health Fair April 22 Planet Comicon April 28-30 Crystal teaching a yoga class for Topeka better breather’s club</p>	Karen/Ellissa
Delegate’s Report	No report at this time	Summer Forum June in Tucson AZ	Charity and Cheryl
President’s Report/ NEWS	<p>Discussed leadership boot camp, Wichita meeting, and PACT Capitol Hill Day all occurring at the same time and that maybe this year we could save some airfare and hotel money and not send anyone. Discussed who has and has not attended. Decision was made to wait until next year.</p>	<p>Terri made the motion, “This year we will not send representatives to the leadership workshop in Dallas”. The motion was seconded by Troy, all in favor, motion carried.</p>	Terri
Trustee Report	<p>Jackie –</p> <p>Katie –</p> <p>Marshall – No Report</p> <p>Crystal –</p> <p>Dave- no report</p> <p>Jerry- no report</p>		Trustees
Committee Reports	<p>Bylaws – No Report</p> <p>Elections – No Report</p> <p>Legislative/PACT – See Advocate report on AARC connect Posted pictures from legislative day on Facebook.</p>		<p>Cheryl</p> <p>Monica</p> <p>Elissa</p>

	<p>Membership- discussed during treasurers report</p> <p>Education – See core strategy report</p> <p>Finance/Audit – Audit completed for last year no Report</p> <p>Nominating</p> <p>PR & Digital Media – Contact information exchanged with Ashley and the Student Liaison committee to work on twitter and Instagram. Still need to develop a list of Do's and Don'ts for the accounts. Brochure and Registration by PayPal will be up by the end of next week.</p> <p>Scholarship – Russ Babb applications being reviewed and will have a winner to announce at the State Meeting</p> <p>Finance Committee – No Report</p>	<p>Curtis has also joined the newly formed "Society Website Manager" forum on AARConnect</p>	<p>Charity</p> <p>Mel/Curtis/Monica</p> <p>Andrea</p> <p>Charity Clark</p> <p>Curtis/Ashley</p> <p>Monica</p> <p>Andrea</p>
<p>New Business</p>	<p>Discussed budget in detail and looked at areas were we could decrease cost and increase revenue (discussed also in Treasurers report). Budget is basically neutral with \$165 income. Will save some money by not sending anyone to Dallas for leadership</p> <p>Discussed Fund Raising for Scholarships. Silent auctions are helpful, but do not fully fund the scholarships. Terri would like to find some way to make the RB and JS scholarships budget neutral. Other fund raising ideas were discussed</p>	<p>Discussed on-line meetings. Increasing membership, student involvement, etc. Troy moved to approve budget, Glenn seconded motion, all in favor, motion carried.</p> <p>Will look to see how Wichita meeting does and discuss options in Wichita.</p> <p>Terri will once again put together baskets for the silent auction in Wichita in April</p>	<p>Terri/Glenn</p>
<p>Adjournment</p>		<p>Motion made to adjourn by Troy, seconded by Glenn, all in favor, meeting adjourned</p>	