

**Kansas Respiratory Care Society**

**April 7, 2017**

**Wichita Marriott**

**Wichita, KS**

Attending	Terri Lesser, Monica Baden, Jessica Callaway, Glenn Tammen, Curtis Kidwell , Andrea Fiene, Jackie Harvey, Troy Gooch, Jerry Houchin, Marshall Post, Charity Clark (on phone), Cheryl Skinner (on phone), Crystal Irwin (on phone), Mel Asmussen Students: Joel Corona, Blake Fisher, Gabriel Holden, Carolyn Drake, Kari Watson, and Nichole Seibel	Recorder: Jessica Callaway
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Absent:	Don Richards, Karen Schell, Elissa Williams, Dan Conyer, Dave Burnett
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Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible Date
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Welcome	Terri welcomed the group and thanked everyone for coming.		Terri
Approval of Minutes	Approved February Minutes	Andrea moved to approve minutes. Troy seconded. All in favor. Motioned carried.	Terri
Financial	<ul style="list-style-type: none"> <li>• Found \$3000.00 in PayPal account. Added to bank account.</li> <li>• \$12, 742- IN, \$6,200- OUT= still positive in budget.</li> <li>• Financial report on AARConnect posted</li> <li>• Banking summary posted on AARConnect</li> </ul>	Troy moved to approve treasury reports. Marshall seconded. All in favor. Motion carried.	Glenn

Educate	<ul style="list-style-type: none"> <li>• Health Fair April 22, 2017</li> <li>• Plant Comi Con April 28-30, 2017</li> <li>• Wester Ks conference is Sept 21-22, 2017 on Dodge at the United wireless Center.</li> <li>• ? State Fair in Hutch in September</li> </ul> <hr/> <ul style="list-style-type: none"> <li>• AARC increased membership due amount. We will increase the amount of registration fees for non-members starting with the Western Ks conference. Price will increase by \$20.00 for non-members, now will be \$220.00.</li> </ul>	<ul style="list-style-type: none"> <li>• Still looking for volunteers for Plant Comi Con.</li> <li>• Curtis and Monica – education committee along with the help of 6 others made a great team for Wichita Conf.</li> </ul> <hr/> <p>Troy moved to approve the change in non-member price. Andrea seconded. All in favor Motion carried.</p>	Monica/Curtis
Promote	<p>Report posted on Connect.</p> <ul style="list-style-type: none"> <li>• If you are working on something in your area to promote Respiratory profession please let Karen know so she can get it written down and logged.</li> <li>• Ashley, Kelley, and Caleb organizing students- report presented today in meeting.</li> <li>• Resent visit to Washington for Advocacy day posted as events happened. Post letters of support, Elissa tweeted visits as they occurred and Karen posted photos on Facebook as they visited the offices.</li> </ul>	<ul style="list-style-type: none"> <li>• . Next scholarship request is for the HOD meeting in October, need to post and recruit to have people apply.</li> <li>• Volunteers need for Planet Comi Con!</li> </ul>	Karen
Advocate	<ul style="list-style-type: none"> <li>• Report posted on AARConnect.</li> <li>• 234 support letters sent for the visit to Washington this past week. ( out letters more than doubled since last year)</li> <li>• Still need to send letters after visit. Need to write letters, will use social media to continue to ask for participation.</li> </ul>		Elissa/Karen
Delegate Activity	<b>Nothing to report at this time.</b>		Charity/Cheryl

President's Report	<ul style="list-style-type: none"> <li>• Look for different awards – Charity posted them under Connect and will be on our web site.</li> <li>• Awards/ Scholarships: Bill Lamb, Life Member Award, Honorary Member, Outstanding Affiliate Contributor, and Summit, Award.</li> </ul>	<ul style="list-style-type: none"> <li>• Nominations are due by May 5<sup>th</sup>.</li> <li>• For Affiliate Contributor Terri would like to nominate Don Richards.</li> </ul>	Terri
Trustee Report	<p><b>Jerry-</b> nothing to report</p> <p><b>Dave-</b> n/a</p> <p><b>Marshall-</b> nothing to report</p> <p><b>Jackie</b> – Wester Ks conference agreement signed. Sept 21-22<sup>nd</sup> at the United wireless. We need to think about finger foods so we can talk and walk at the vendor fair. Ed Anderson volunteers to help look for speakers for Western Ks. Salina is planning to have a Planet Comi Con this year. It will be July 17-18<sup>th</sup>. Wondering if we would be interested.</p> <p><b>Katie-</b> n/a</p> <p><b>Crystal</b> – nothing to report</p> <p>.</p>		Trustees
Student's Report	<ul style="list-style-type: none"> <li>• <b>Report is on AARConnect</b></li> <li>• Only 3 schools responded for student groups</li> <li>• Need to get a day for visit schools face to face</li> </ul>	<ul style="list-style-type: none"> <li>• Get ahold of directors at schools</li> <li>• Curtis will get with Ashley and provide a KRCS email address so that all students will be able to refer to the same email throughout the turn of students.</li> <li>• Look at putting together a packet upon entry to Respiratory School for information on how to be connected and stay connect with AARC throughout school and afterwards.</li> </ul>	Ashley/ Caleb/ Kelley

Scholarship committee	<ul style="list-style-type: none"> <li>• Baskets= usually make around \$300 this time we only made \$100.</li> <li>• Different ways at getting dollars for scholarships</li> <li>• Consider cutting down from \$1000 to \$500</li> <li>• Putting on web conference's for 2 hours so we could raise some money and offer CEU's</li> </ul>	<ul style="list-style-type: none"> <li>• Thinking outside the box— create a Go Fund Me account in honor of Russ Babb to raise some more funds. Will look into the bylaws for this one.</li> </ul>	Terri
Web Master	<ul style="list-style-type: none"> <li>• Spent \$20.00 on Facebook ads. We have 4000 views and 5 to 6 shares.</li> <li>• Need to make a Hugh Matthewson award Winners on web.</li> </ul>	<ul style="list-style-type: none"> <li>• Curtis making a historical site on web of all award recipients.</li> </ul>	Curtis
New business	<ul style="list-style-type: none"> <li>• <b>Next meeting will be July 21<sup>st</sup> at KU Medical Center</b></li> <li>• <b>September 15-16<sup>th</sup> Western Ks Conference Dodge, Ks</b></li> <li>• <b>November 3<sup>rd</sup> Wichita, Wesley Medical Center</b></li> <li>• <b>December 8<sup>th</sup> Topeka, Stormont Vail Health</b></li> </ul> <hr/> <ul style="list-style-type: none"> <li>• <b>Looking into Conference for Wichita 2019.</b></li> <li>• <b>Possible to look at Via Christi- St Joe. (Room for free, will have the kitchen cater meal/snacks, will need to look for hotel close for people traveling, and student reception on Wednesday night.)</b></li> </ul>	<ul style="list-style-type: none"> <li>• Nominations / Positions open:</li> <li>• Treasure-Elect- Glenn nominated</li> <li>• Secretary</li> </ul> <hr/> <ul style="list-style-type: none"> <li>• Troy President elect will look at the Manhattan conference in 2018 for Chair and Co-Chair for meeting</li> </ul>	