

**Kansas Respiratory Care Society**

**September 22, 2017**

**United Wireless Arena**

**Dodge City, KS**

Attending	Terri Lesser, Monica Baden, Jessica Callaway, Glenn Tammen, Curtis Kidwell, Andrea Fiene, Jackie Harvey, Troy Gooch, Jerry Houchin, Charity Clark, Cheryl Skinner (on phone), Katie Morris, Josie Roach	Recorder: Jessica Callaway	
Absent:	Karen Schell, Elissa Williams, Dave Burnett, Marshall Post, Crystal Irwin, Mel Assussen, Dan Conyers,		
Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible Date
Welcome	Terri welcomed the group and thanked everyone for coming.		Terri
Approval of Minutes	Approved July Minutes as distributed	Glenn moved to approve minutes. Jackie seconded. All in favor. Motioned carried.	Terri
Financial	<ul style="list-style-type: none"> <li>• Send out treasure report on AARConnect</li> <li>• All vendors paid up for WKS</li>   <li>• Overall expenses so far are \$37, 029.62</li> <li>• Overall total is still positive at \$3, 274.05</li>   <li>• Scholarship fund</li>   <li>• Airfare for INDY Jeff Scobee winner \$625.95</li> </ul>	Cheryl: what can we do to increase scholarships? <ul style="list-style-type: none"> <li>• Right now, it is just the 50/50 and raffle baskets at the conference that we are using to raise money.</li>   <li>• Charity- plans on bringing back ideas from Indy. One of the best practices will talk about this and hopefully give</li> </ul>	Glenn

	<ul style="list-style-type: none"> <li>Made \$100 off raffle at WKS</li> </ul>	<p>us a few ideas to build from. Troy moved to approve treasury reports. Katie seconded. All in favor. Motion carried.</p>	
Educate/ Conference	<ul style="list-style-type: none"> <li>.68 registered for the WKS (exact number as last year)</li> <li>13 students, 14 BOD and ED committee members, 54 paid attendees</li> </ul>	<p>Western Ks Conference SEPT 27 &amp;28, 2018 Las Vegas (National) Congress Dec 4-7, 2018</p> <ul style="list-style-type: none"> <li>Motion to except to have the WKS at United Wireless in 2018 by Andrea. Motion 2<sup>nd</sup> by Jerry. All in favor. Motion carried.</li> </ul>	Monica/Curtis
Promote	<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> </ul>	Nothing at this time	Karen
Advocate		Nothing at this time	Elissa/Karen
Delegate Activity	<ul style="list-style-type: none"> <li><b>Posted resolutions on Connect</b></li> <li><b>67-17-10: SUPPORT</b> <b>Resolved that the AARC cont the free student memberships program currently offered, and that additional efforts be made to work with programs to convert more of these students to active membership prior to graduation.</b></li> <li><b>67-17-11: question on the floor- can you add to include any legislature effort in changing the law?</b> <b>Resolved that the AARC supports states in obtaining legislation to require future respiratory therapy graduates from an associate degree program to obtain a bachelors or</b></li> </ul>	<ul style="list-style-type: none"> <li>CoArc is not approving 2-year schools now are requiring 4yr degrees.</li> <li>We need AARC help- for mandatory legislation</li> <li>Voice of delegate – need a date they will be grandfather in program.</li> <li>What support (time and dollar) are they asking for</li> </ul> <ul style="list-style-type: none"> <li>AARC challenge – department visits</li> <li>18 visits in 2018 to different schools</li> <li>Packet to give and hand out to department in KS as sending or</li> </ul>	Charity/Cheryl

	<p><b>higher degree in respiratory care within seven years of completing their associates degree, in order to maintain their license to practice.</b></p>	<p>delivering on visit.</p> <ul style="list-style-type: none"> <li>California has a volunteer menu to help get people involved. Something we might want to consider. Its ways to serve on the KRCS from 20mins-4hrs of their time.</li> </ul>	
President's Report	<ul style="list-style-type: none"> <li>Dates – clarified for ballot Secretary: Lindsey Bartley, David Northrup, Jessica Callaway Treasure elect: Jerry Houchin, Tim Cho</li> </ul>	<ul style="list-style-type: none"> <li>Ballot to go out to members for 2018 election</li> <li>Marshall and Monica will work together to get post cards out to the people who did not receive their ballot by email.</li> </ul> <p>Glenn motioned for current ballot as presented here for nominations. Charity seconded. All in favor. Motion carried.</p>	Terri
Trustee Report	<p><b>Jerry-</b> nothing to report</p> <p><b>Dave-</b> nothing to report</p> <p><b>Marshall-</b> nothing to report</p> <p><b>Jackie</b> – Wester Ks conference vendor time was too long per attendance guest. Looking at making the vendor time 1.5 hours next time. People liked tables in vendor area. Good speakers, good food. Space was good for time and vendors. Possible a sticker card (go around to fill in card with different vendors- at the end you are entered a drawing with the completed card). WKS agreement signed for Sept 27<sup>th</sup> -28<sup>th</sup>, 2018 at the United Wireless Arena.</p> <p><b>Katie-</b> nothing to report</p> <p><b>Crystal</b> – nothing to report</p> <p>.</p>		Trustees
Treasure Report	<ul style="list-style-type: none"> <li><b>Membership drive</b></li> </ul>	<ul style="list-style-type: none"> <li>AARC and conference discount member fee</li> <li>Group discount 0-33 people.</li> <li>Delegate report has who we can contact to help us get the discount for the new memberships (Charity will get with Glenn on this matter)</li> </ul>	Glenn

Membership	<ul style="list-style-type: none"> <li>• <b>Looking at making a video on social media at congress</b></li> <li>• <b>Also, KRCS updates and/or tidbits, annual meeting info, or to help keep people in the now.</b></li> </ul>		Charity
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Scholarship committee	<ul style="list-style-type: none"> <li>• Different ways at getting dollars for scholarships</li> <li>• Can we have a donate now button on our PayPal site to help with funds. (Curtis will check on it)</li> <li>• Blurb on what all our money goes for/</li> <li>• Can we make it more known that we do have scholarships?</li> <li>• What do (they) student scholarships do for us once they are awarded? (\$1000)</li> <li>• We still haven't had good results to show our scholarships.</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 check the bylaws for this one.</li> <li>• It's not wrong that the money comes out of the budget but it's getting money back in the pot for more to be used for.</li> </ul>	Terri
Web Master	<ul style="list-style-type: none"> <li>•</li> </ul>		Curtis
New business	<ul style="list-style-type: none"> <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>Charity to take funds to Indy for ACRF- \$200 (\$100 every 6mths for the international fellow) then disaster relief fund \$1000/year (\$500 every 6mths given)</b></li> <li>• <b>Oliva Jenkins and Terri have gotten in contact with one another. Will update when more information is available.</b></li> <li>• <b>Dan Conyer will mentor David Northrup</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>POTLUCK MEAL FOR DECEMBER MTG!</b></li> </ul> <hr/> <ul style="list-style-type: none"> <li>• Keep in mind for budget next year as a possible increase for 2018 year.</li> </ul>	

New Business

- **People doing school visits—pull over polos - \$25.00 embordered with sunflower and KRCS logo.**

- If it is for action of the board – the board then needs to pay for them. One per every board member bought in 2018. Will be Dec board meeting to get sizes for Jan 2018 budget.
- T-shirt's- Terri will get with Monique in Topeka with Cider days and will get back with us on t-shirts used possibly for a fund raiser.

**Meeting adjourned at 1400.**  
**Motion to dismiss by Andrea**  
**Seconded by Katie.**  
**All in favor. Motion carried.**