**2023 KRCS Board of Directors Meeting**

**October 27, 2023**

**Zoom Meeting**

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| Attending | Curtis Kidwell, Josie Roach, Monica Baden, Marlyce Campbell, Charity Clark, Kerra Abdullayev, Jessica Callaway, Katie Wilkerson, Jackie Harvey, Julia Downs | Recorder: Julia Downs |
| Absent | Janae Zachary, Tim Cho, Terri Lesser, Lindsay Moore, Anthony Re |  |
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| **Topic** | **Findings/Discussion/Conclusions/Recommendations** | **Action/Follow-up/Communications** | **Person(s)Responsible****Date** |
| Welcome | Curtis welcomed the group and thanked everyone for coming.  | Meeting start time 1235 | Curtis |
| Approval of Minutes | Minutes for 9-21-23 posted to Connect  | **Motion to accept by: Kerra****Motion seconded by: Jackie****All in Favor** **Motion Carried** | Charity |
| Financial | Treasury report: posted to Connect  | * Katie shared profit and loss for WKS meeting. Profit of approx. $2700.
* Investments were down this past month.
* Discussion was held regarding future CD’s investments for short term- tabled until December
* Katie reported a new computer and Quickbook software needed in the new year.

**Approval: Jessica****Second: Marlyce****All in Favor** **Motion Carried** | Katie |
| Educate | Report Posted | WKS- great comments on location and speakers (posted on connect).Discussion about holding a webinar in February with the COPD foundation. (Tabled to December)The State convention (April 10-11) committee is forming and plans are under way. A few speakers have been identified. | Monica |
| Advocate | No Report on Connect | Terri not in attendance. PACT in DC was held in September. Marlyce reported they met with all of the legislatures aides to support the bills coming forward. They received positive comments back. (Terri, Marlyce and Karen Schell attended PACT from Kansas) | Terri |
| Promote | Report on Promote Events | Jessica reported the two new lungs have arrived. The education suitcases have been busy traveling the past two months.  | Jessica  |
| Delegate’s Report | Delegate report posted on AARC Connect.  | Kerra reviewed the report posted.Discussion was held on the 7 resolutions that were posted on Connect.  | Kerra/Lindsay |
| President’sReport/ News | President Report Posted on AARC Connect | Curtis reminded everyone there was a networking happy hour planned in Nashville during the AARC Congress. Nov 6th at The Falls Bar & Grill.See new business and strategic planning. | Curtis |
| Trustee Report | Tim – Janae – No reportJessica – Marlyce – No updatesJackie – Anthony –  | Newman cutting some HC programs per press release-RT program safe at this time.See promote report Marlyce reported NWKTC has 6 students 1st year and 8 students for 2nd year. Jackie reported:Staffing lows continue. Washburn is changing to Assoc of Applied Science for their RT program and Rusty Taylor will be retiring.Emailed- regarding career day in his area | Trustees |
| Committee Reports  | Bylaws- No reportNominations – CompletedElections – Finance/Audit- Military Liaison – no reportAARC Membership – no reportPR & Digital Media –.Respiratory Care Council- Legislative/PACT – ScholarshipsStrategic PlanningRound Table/New BusinessNext BOD meeting: Dec 15th. Wichita and Zoom- Annual Business meetingMotion to adjourn meeting. |  28 people have voted to date. Voting is still live.Discussion held regarding a potential bylaws change needed to include retired RT’s and Early Professionals. The AARC has changed membership levels. Early Professionals are recent grads but still fall under the student designation. We had someone classified as an early professional run for a position on the board. Tabled until business meetingCurtis reported we need to submit a finance audit to AARC in 2024Lindsay posts to FB and Instagram the information from AARC. Recruitment of others (younger to take over) to help increase our posting on social media.Jackie reported the KSBHA has been concentrating on the state-to-state license program.There is a vacant spot on the RCC- Jackie to continue and Curtis has submitted two others to the KSBHA for review.See Advocate report.No reportCurtis reported on objectives:Orientation for new Board members to be held in December or January.Preceptor training Alternative revenue streams for the KRCS- Recording of live CEU’s and offering them for non-live credit. -MedAll potential to revisit this company as fees possibly waives for small groups -Group applications and payments for meetings. Website design.Curtis to meet with Charity on strategic planning objectives moving forward.Discussion future WKS conferences. Positive comments about it being back in Hays. Should it stay in Hays or should it alternate between say Dodge and Hays to keep both corners involved. (Finish discussion in December meeting)Josie reported about ongoing work with HOSA. She invited Tina to the KRCS April meeting and HOSA is having a meeting on March 27, 2024. Josie has attended 3 of their conferences through the year.Curtis suggested adding a line item to the budget for HOSA costs.**Motion to adjourn: Josie****Second: Charity****All in Favor****Motion Approved** | KerraMonicaMonicaKatie/JosieKatie/JosieOpenLindsayCurtis/MonikaJackieTerriMonicaCurtis |
| Adjournment | 1430 |  |  |