**2023 KRCS Board of Directors Meeting**

**April 7, 2023**

**Zoom Meeting**

|  |  |  |
| --- | --- | --- |
| Attending | Curtis Kidwell, Josie Roach, Monica Baden, Marlyce Campbell (zoom), Lindsay Moore, Charity Clark, Kerra Abdullayev, Jessica Callaway, Katie Wilkerson, Janae Zachary (zoom), Tim Cho, Terri Lesser, Jackie HarveyGuest: Julia Downs | Recorder: Charity Clark |
| Absent | Anthony Re |  |
|  |  |  |
| **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 12:28 | Curtis |
| Approval of Minutes | Minutes for 2023 2-3 posted to Connect  | **Motion to accept by: Katie****Motion seconded by: Josie****All in Favor** **Motion Carried** | Charity |
| Financial | Treasury report: posted to Connect  | * Katie shared preliminary numbers on Connect for this week’s meeting. The estimated cost is $15,000 and estimated income about $18,500. Anticipate an approximate $3700 profit from the Spring meeting.
* Katie has scanned all of the items that were in the safety deposit box into the Connect Library. The tax documents are also uploaded there.
* Taxes are signed and done.
* Katie worked with FORVIS, LLP services to get the costs reduced by $1800. The total cost was $2783. Good work Katie!

**Motion to table the Treasurer Report until July: Jessica****Second: Lindsay****All in Favor** **Motion Carried** | Katie |
| Educate | Report Posted | April 6 & 7, 2023 Spring Education Seminar in Manhattan, KS. – Monica and Curtis did a wonderful job chairing the event! Speakers all showed up. 29 vendors 34 students 67 individually registered therapists Monica will post final numbers. 2 recipients for Russ Babbs scholarship were presented $750 each. Next year the Russ Babbs scholarship is 20 year and discussions were to make it special.Melanie Asmussen has agreed to serving as the Annual Meeting in Spring 2024September 29th – One Day WKS in Hays, KS Hilton Garden Inn will offer 6 live CEUs | Monica |
| Advocate | No Report on Connect | Terri shared PACT will go live again. September 26th & 27th Terri will be attending. Potentially a second person can go with Terri. | Terri |
| Promote | Report on Promote Events | Jessica has gone through the suitcases and promotional items. Missing one suitcase. The 3 suitcases that have the newest lungs are in Topeka, Wichita and Hutchison. Andrea still has a suitcase in SE Kansas. Jessica will update the document on the website.  | Jessica  |
| Delegate’s Report | Delegate posted on AARC Connect.  | Lindsay reviewed her posted report.Discussed Kansas presenting a resolution for an award in Karen Schell’s name. Discussed something related to mentorship…growing the next generation of RT.Co-marketing requirements for first quarter are met. Thanks to Monica and Cheryl for helping post.  | Lindsay |
| President’sReport/ News | President Report Posted on AARC Connect | Julia Downs has been appointed by the president to finish out the year as Secretary as Charity Clark is currently filling the Secretary and and President-Elect Role. No objections from the Board. Julia is willing.Curtis presented the idea of having a planning meeting and orientation with 3 new board members in December. Charity and Curtis will work on organizing this.We are bonded effective March 1, 2023. If you are asked we are bonded. | Curtis |
| Trustee Report | Tim – Janae – No reportJessica – See promote report Marlyce – No updatesJackie – No ReportAnthony – No Report | Increased inquires for the RT program. Continual efforts to grow the profession are working. AARC & CoARC have shared a statement about a proposed board of education change that may have a negative impact on clinical sites – the proposed change anyone that participates in the education of a student could be under the same regulations as the higher education title IV. This can be viewed on the CoARC website. | Trustees |
| Committee Reports  | Bylaws- No reportNominations – 2 positions coming upElections – No ReportFinance/Audit- No ReportMilitary Liaison – no reportAARC Membership – no reportPR & Digital Media – Curtis gave report.Respiratory Care Council- No ReportLegislative/PACT – No report ScholarshipsStrategic PlanningRound Table: Next BOD meeting: July 14, 2023Motion to adjourn meeting. |  Passed last year.Treasurer-Elect and Secretary3 non-members signed up for the conference and became members this week. Working on this with our affiliate shares. The website has been updated for the requirements. Met on March 2nd, 143 new applications in the state of Kansas. 2,114 licensed therapists currently. The KSBHA is working on a CEU Broker software platform and incorporating this to see license/CEU across states.Every 5 years the statues will need to be reviewed. Due in 2026.See Advocate report.PACT Dates – September 25 & 26, 2023See Education Report – Russ Babbs Scholarship is due March 1st. Jeff Scobee is due August 1st See President’s ReportDiscussions about the conference and future conferences. **Motion to adjourn: Josie****Second: Kerra****All in Favor****Motion Approved** | KerraMonicaMonicaKatie/JosieOpen PositionLindsayCurtisJackieTerriMonica |
| Adjournment | 14:04 |  |  |