**South Dakota Society for Respiratory Care**

**Annual Business Meeting Unapproved Minutes**

**Wednesday, October 5th, 2022**

1. Call to Order: Ashley Herron called the meeting to order at 1126 MT.
2. Roll Call: Ashley Herron, Madison Ferguson, Lori Harrison, Kayla Salonen, Angie Haugen, Ashley Frerichs, Mindy McManigal, Amy Powers, and all the members of the Annual Conference.
3. Welcome Members and Guests
   1. Welcome presentation by Ashley Herron
4. Secretary’s Report – Kayla Salonen
   1. Approval of 2019 Annual Business Meeting Minutes
   2. Kayla Salonen requested a motion to approve the Annual Business meeting minutes for 2019. Lori Salonen motioned to approve. Dave Hodgson seconded the motion. Motion carried.
5. Treasurer’s Report – Lori Harrison
   1. 2022 Year End Review
   2. 2022 year to date income and expenses vs budget
   3. 2022 Account Balances
6. President’s Report – Ashley Herron
   1. 2022 Highlights
      1. Presentation of the 2022 Balanced Budget
      2. Dr. Susan Rohr has agreed to continue her role as Medical Director of the SDSRC.
      3. AARC sent out a Chartered Affiliate Checklist that the Board was able to complete and is now waiting for approval of all line items.
7. Delegates Report – Angie Haugen and Ashley Frerichs
   1. Summer HOD meeting July 26-28 Palm Springs, CA
   2. Winter HOD meeting November 9-12 New Orleans, LA
   3. 2022 Highlights
      1. The NBRC is giving $2 million to all CoARC accredited program to use scholarships for current and future RTs.
      2. The NBRC is transitioning to a single test and eliminating the CSE in the coming years.
      3. There is discussion of the CRT to be eliminated and the next steps are for all states with licensure to have RRT as minimum requirement.
      4. Vision for the AARC: The AARC will be THE leading organization to advance the profession of respiratory care worldwide.
8. Standing Committee Reports
   1. Financial Report –Lori Harrison
      1. 2022 Balanced Budget was proposed to the membership via AARConnect and approved by the Board of Directors in an emergency procedure due to the Annual Business Meeting not being held amidst COVID pandemic.
      2. 2023 Balanced Budget proposed to the membership via AARConnect before the Annual Business Meeting. Lori requested a motion to approve the 2023 proposed Balanced Budget. Abby Wortman motioned to approve. Dave Hodgson seconded the motion. Motion carried.
   2. PACT Report – Kathy Mitzel
      1. There was a virtual Hill Day in 2022.
      2. AARC Hill Day for 2023 will be held in-person September 25-26.
   3. Legislative – Ashley Herron
      1. Introduction of Jeremiah Murphy and Murphy Consulting, LLC.
      2. Jeremiah will be our lobbyist for the 2023 fiscal year. Currently, no new bills introduced in 2022 related to respiratory care.
   4. Bylaws – Ashley Herron
      1. SDSRC Bylaws were up for their review cycle with the AARC. Review and revisions were sent to the AARC and are awaiting approval from the Bylaws Review Committee.
   5. Membership – Mindy McManigal and Amy Powers
      1. 179 Active Members with the SDSRC
      2. 12 Lapsed Members with the SDSRC
      3. 38,518 members nationally with the AARC
      4. Call for ideas on how to increase and involve membership
      5. Discussion on AARC’s new Auto Renewal feature for annual renewal of membership
      6. Discussion on the SDSRC and AARC support of students
         1. House of Delegates has a Student Mentorship Program
         2. Budgeted 1 HOD Student Representative travel
         3. SDSRC pays for student AARC membership for the first year
         4. Joyce Kallstrom Scholarship is for a respiratory care student needing financial assistance. Application with brief essay and references due by 3/1/23.
   6. Election/Nominations – Ashley Herron and Madison Ferguson
      1. Nominations due 10/30/2022 and open nominations held during meeting.
      2. Positions up for election:
         1. President Elect
         2. Treasurer
         3. Director at Large
      3. Election to be held in November for 2022 BOD.
      4. Election results to follow early December.
   7. Program and Education – Mindy McManigal
      1. 2022 review; vendors, attendees
      2. 2023 Conference Dates and Location TBD
   8. Social Media – Kayla Salonen
      1. AARConnect review
         1. In order for the membership to stay as up to date as possible, please visit my.aarc.org, click AARConnect or connect.aarc.org, and put in your preferred email address.
      2. As always, the SDSRC website is at sdsrc.org.
   9. Student Representation – Kayla Salonen, Jenna Williams, Haleigh Bebbington
      1. SDSU Respiratory Care Program Updates
         1. May 2022- Recipient of the CoARC’s President’s Award for Excellence in Credentialing Success
         2. May 2022- 100% Job Placement
         3. August 2022- BREATHE-SD Grant awarded.
         4. August 2022- New Respiratory Care Recruitment Video Released and presented to the membership.
            1. <https://youtu.be/Wh0Wty-3AfI>
      2. Introduction of 2022 AS Student Representative
         1. Jenna Williams
      3. SDSU Respiratory Care Club is newly founded and looking for fundraising and mentorship opportunities. Please reach out if you are interested.
9. Old Business
   1. Call for Old Business clarification from Membership. No questions brought to attention.
10. New Business
11. Recognition and Awards
    1. 2022 Respiratory Therapist of the Year Award presented to Angie Haugen.
12. Adjournment
    1. Motion made by Lori Salonen to adjourn meeting at 1248 MT. Dave Hodgson seconded. Motion carried. Meeting adjourned.