**South Dakota Society for Respiratory Care**

**Proposed Agenda Board of Directors Meeting**

**December 12th, 2022**

1. **Call to Order:** Ashley H called to order at 1704
2. **Members Present:** Ashley Herron, Madison Ferguson, Lori Harrison, Kayla Salonen, Ashley Frerichs, Angie Haugen
3. **Guests:** Jenna Williams
4. **Secretary’s Report** – Kayla
   1. Meeting minutes from October 2022 Pre and Post Conference Meeting were presented.
   2. No amendments needed.
   3. Angie H motioned to approve meeting minutes. Lori seconded. Motion carried.
5. **Treasurer’s Report** – Lori
   1. The following reports were presented:
      1. December 2022 Account Balances
      2. 2022 Annual Conference and Business Meeting income and expenses vs budget
6. **Delegate’s Report** – Angie/Ashley F
7. Winter HOD was in November in New Orleans, LA
   1. Presentation Summary
      1. Retention of Respiratory Therapists
      2. Revenue Sharing of affiliates and the AARC
      3. Co-marketing of affiliates and the AARC
      4. Compact licensure
   2. Donation checks went to the two different funds
8. Summer HOD 2023 will be in Fort Lauderdale, FL in July
9. Winter HOD 2023 will be in Nashville, TN in November
10. **Standing Committee Reports**
    1. Financial Review – Lori/Ashley H
       1. Discussion of finding other vendors for registration other than Regfox
    2. Bylaws – Ashley H
       1. Update: still under review
    3. Legislative – Ashley H
       1. Discussion on need for follow up with Jeremiah Murphy for more information
    4. PACT – Kathy – No report
    5. Membership – No report
    6. Nominations-Elections – Ashley H/Madison
       1. 2023 Election results
       2. Positions up for election:
          1. President Elect – Dave Hodgson
          2. Treasurer – Tie
             1. Need for re-vote.
          3. Director at Large – Mindy McManigal
       3. Plan for re-vote will be sent out to membership.
    7. Program-Education – Mindy/Kayla
       1. 2022 Annual Conference Final Update
       2. 2023 Annual Conference Bid
          1. To be held in Sioux Falls
          2. Meetings scheduled with various sites for pricing
       3. 2024 Conference Bid
          1. Mindy McManigal and Ashley Frerichs will co-chair the 2024 Conference
       4. SDBMOE RCP Advisory Committee – Ashley H
          1. Discussion of finding support for licensed professionals with addiction
    8. Website-Public Relations – Kayla/Ashley
       1. Media Access to Facebook
          1. Call for more people to be on a Social Media Committee
          2. Will need more help to fulfill Co-Marketing for AARC
    9. Student Representatives – Kayla/Jenna – No report
11. **Old Business**
12. **New Business**
    1. Policy and Procedure Review – Ashley H, Angie H, and Madison F will review current policies and procedures to bring potential edits to the BOD.
13. **Announcements**
14. **Adjournment** 
    1. Motion to adjourn made by Angie H at 1804. Kayla seconded the motion. Meeting adjourned.