**South Dakota Society for Respiratory Care**

**Board of Directors Post-Conference Meeting Minutes**

**Wednesday, October 5th, 2022**

1. **Call to Order:** Ashley H called the meeting to order at 1151.
2. **Members Present:** Ashley Herron, Angie Haugen, Ashley Frerichs, Kayla Salonen, Mindy McManigal, Lori Harrison, Madison Ferguson, and Amy Powers.
3. **Secretary’s Report** – Kayla S – No report
4. **Treasurer’s Report** – Lori H
   1. The following reports were presented:
      1. Preliminary 2022 Conference Income Sheet
      2. Silent Auction raised $795 to be donated to the American Lung Association
5. **Delegate’s Report** – No report
6. **Standing Committee Reports**
   1. Financial Review – No report
   2. Bylaws – No report
   3. Legislative
      1. Mike Strubel voiced concerns for RRT entry level legislation during the Annual Conference. Discussion on potential sub committee to be formed to bring information to Jeremiah Murphy.
   4. PACT – No report
   5. Membership – No report
   6. Nominations-Elections – Ashley H
      1. Some nominations received for election
      2. Deadlines set for nominations and dates of election.
      3. Some discussion on term lengths
   7. Program-Education – Mindy M
      1. Annual Conference Successes/Complications/Areas for improvement
         1. Successes: great feedback on speakers
         2. Complications/Areas for improvement: communication with facility point persons
      2. Vendor and Attendee Evaluations
      3. 2023 and 2024 bid
         1. 2023 bid for Sioux Falls with Kayla as Chair
         2. 2024 bid for Rapid City area with Mindy and Ashley F as co-Chairs
   8. Website-Public Relations – No report
   9. Student Representatives – No report
7. **Old Business**
8. **New Business**
   1. AARC Donation for upcoming HOD meeting
      1. Discussion on allocation for money budgeted to the HOD donation funds
      2. $200 allocated to the AARC Disaster Relief fund
      3. $200 allocated to the new Bill Mitzel Student fund
   2. Discussion of a potential patient chapter of the SDSRC.
   3. Discussion of potential pre-scheduled quarterly meetings for 2023.
9. **Announcements**
   1. Next meeting – Monday, December 12th, 1600 MT/1700 CT
10. **Adjournment** 
    1. Motion to adjourn was made by Kayla at 1233. Angie seconded. Meeting adjourned.