**South Dakota Society for Respiratory Care**

**Proposed Agenda Board of Directors Meeting**

**September 12th, 2022**

1. **Call to Order:** Ashley H called the meeting to order at 1703.
2. **Members Present:** Ashley Herron, Kayla Salonen, Ashley Frerichs, Angie Haugen, Mindy McManingal, Madison Ferguson
3. **Guests:** Jenna Williams
4. **Welcome Jenna!**
5. **Secretary’s Report** – Kayla
	1. Meeting minutes presented from August 2022.
	2. Angie motioned to approve the minutes. Ashley H seconded. Motion carried.
6. **Treasurer’s Report** – Lori
	1. The following reports as of September 5th, 2022:
		1. 2022 September Account Balances:
		2. 2022 Historical Budget
		3. 2022 Year to date income and expenses vs budget
	2. Taking all submissions for 2023 proposed budget.
7. **Delegate’s Report** – Angie/Ashley F
8. Summer HOD held in July 26-28 in Palm Springs, CA.
9. Winter HOD scheduled for November 9-12 in New Orleans, LA.
10. Full report pending for ABM.
11. NBRC will be at 2022 Annual Conference to speak on updates.
	1. National Tik Tok competition for respiratory students.
	2. Donating to accredited respiratory program.
	3. 2027 will go to just one credentialing exam (clinical simulation exam going away).
	4. Asthma education exam moving to NBRC.
	5. APRT program started in Ohio, but the licensure is not there yet, so NBRC will not build a test until the numbers are there.
12. PACT will have in person Hill Day in September 2023.
13. **Standing Committee Reports**
	1. Financial Review – Ashley H
		1. Submitted and accepted by AARC.
	2. Bylaws – Ashley H
		1. Submitted to AARC and waiting for review in November potentially.
	3. Legislative – Ashley H – No report
	4. PACT – Kathy – No report
		1. Report pending for ABM
	5. Membership – Mindy/Amy
		1. Current Active Members: 174
		2. Lapsed Members: 14
		3. SDSRC sponsoring the student memberships.
	6. Nominations-Elections – Ashley H/Madison
		1. 2023 Elections
		2. Positions up for election:
			1. President Elect
			2. Treasurer
			3. Director at Large
		3. Open nominations October 1st and closing October 31st.
		4. Potential election date of November 1st, 2022. Open for 30 days for membership voting.
	7. Program-Education – Mindy
		1. 2022 Annual Conference
			1. Discussion of expenses and revenue
			2. Assigning Board Member Conference Duties
				1. Registration Table
			3. RT Student Conference Duties
				1. Mentored with a Board member
				2. Setup and tear down
		2. 2022 Annual Business Meeting
			1. Agenda Finalization
		3. Pre/Post Conference BOD Meetings
			1. Pre-Conference: October 3rd, 2022
			2. Post-Conference: October 5th, 2022
		4. 2023 Conference Site Discussion
		5. SDBMOE RCP Advisory Committee – Ashley H – No report
	8. Website-Public Relations – Kayla – No report
	9. Student Representatives – Kayla/Jenna
		1. 2022 AS Student Representative – Jenna Williams
14. **Old Business**
	1. 2023 Proposed Budget draft presented by Ashley H.
	2. RT of the Year
		1. 2 current nominations
		2. Nominations will remain open leading up to Conference
15. **New Business**
	1. Discussion on future Meeting Minutes on website will be more secure.
16. **Announcements**
	1. Next BOD meeting
		1. Pre-Conference BOD Meeting on October 3rd, 2022, in Rapid City.
		2. 2022 Annual Business Meeting and Conference on October 4th and 5th.
		3. Post-Conference BOD Meeting – October 5th, 2022, during the lunch hour.
17. **Adjournment**
	1. Kayla motioned to adjourn at 1801. Angie seconded. Meeting adjourned.