**South Dakota Society for Respiratory Care**

**Annual Business Meeting Unapproved**

**Tuesday, October 29th, 2019**

1. Call to Order: Kim called the meeting to order at 1107.
2. Roll Call: Kimberly Kuiper, Dawn Rost, Kayla Osborne, Kayla Salonen, Lori Salonen, Lacy Patnoe, Linda Reese, Kathy Mitzel, guest Jeremiah Murphy, and all the members of the Annual Conference.
3. Welcome Members and Guests
   1. Welcome presentation by Kim Kuiper
4. Recognition and Awards
   1. Kim presented the following awards:
      1. Joyce Kallstrom Memorial Scholarship Award to Briana Gross
      2. Vendor of the Year to Russ Kruger
      3. 2019 Therapist of the Year to Tom Cahill
      4. Sunflower pins to Kathy Mitzel and Briana Gross
5. Secretary’s Report – Kayla Salonen
   1. Approval of 2018 Annual Business Meeting Minutes
   2. Kayla S. requested a motion to approve the annual meeting minutes for 2018. Dave Hodgson motioned to approve. Dan Wagner seconded the motion. Motion carried.
6. Treasurer’s Report – Kayla Osborne
   1. 2018 year end review
   2. 2019 year to date income and expenses vs budget
   3. 2019 Account Balances
   4. 2020 proposed budget
   5. Kim requested a motion to approve the treasurer’s report. Dave Brower motioned to approve. Dave Hodgson seconded the motion. Motion carried.
7. President’s Report – Kimberly Kuiper
8. Delegates Report – Lori Salonen & Lacy Patnoe
   1. Summer HOD meeting July 23-24 Ft. Lauderdale, FL
   2. Winter HOD meeting November 8-9 New Orleans, LA
   3. Lori and Lacy serve on the Education/Professional Development committee
   4. AARC developing new recruitment tools for encouraging students to choose the respiratory care field
   5. Student Representative Briana Gross attending Winter HOD. She is the first student representative the state of South Dakota has been able to send.
9. Standing Committee Reports
   1. Financial Review – Kayla Osborne
   2. PACT Report – Kathy Mitzel
      1. AARC Hill Day – April 8-9, 2019
      2. BREATHE Act still recruiting sponsors and co-sponsors.
   3. Legislative – Jeremiah Murphy
      1. Introduction
      2. Presented an overview of bills introduced in 2019 related to respiratory care.
   4. Bylaws – Kimberly Kuiper
      1. SDSRC Bylaws Approved April 2016 by AARC BOD, due for review in 2021
   5. Membership – Linda Reese & Danelle Mutchler
      1. 219 Active Members
      2. 46,000 members nationally
   6. Election/Nominations – Dawn Rost
      1. Election to be held December 2-6 for 2019 BOD
      2. Nominations due November 22, 2019 and open nominations held during meeting
      3. Positions filled: President-Elect, Treasurer, Director-at-Large (2 years), and Delegate
   7. Program and Education – Kimberly Kuiper
      1. 2019 review; vendors, attendees
      2. 2020 Conference Dates and Location TBD
   8. Website/Chapter Affairs/Facebook – Kimberly Kuiper
      1. AARConnect review
10. Old Business
11. New Business
    1. Increasing member participation
       1. Volunteering for positions, conference, legislative action
12. Adjournment
    1. Motion made by Dave Hodgson to adjourn meeting at 1208. Greg Pekny seconded. Motion carried. Meeting adjourned.