South Dakota Society for Respiratory Care

August Board of Directors Meeting Minutes - Unapproved

**Monday August 26, 2019**

**I. Call to Order:** Kim called the meeting to order at 1809.

**II. Members Present:** Kim Kuiper, Dawn Rost, Kayla Osborne, Linda Reese, Lacy Patnoe, Danelle Mutchler, Lori Salonen and Kayla Salonen via Webex.

**III. Guests:** Mary Reinish, Brianna Cisneros, Connor Elrod and Kathy Mitzel via Webex.

**IV. Secretary’s Report** – Kayla S.

1. Approval of June 2019 meeting minutes
2. Danelle motioned to approve the minutes. Lori seconded. Motion carried.

**V. Treasurer’s Report** – Kayla O.

1. 2019 August Account Balances
2. 2019 Budget vs. YTD
3. Taking all submissions for 2020 proposed budget
	1. Donations for HOD meeting
	2. Postage and stationary costs for membership recruitment
	3. Webex for virtual meetings
	4. Consideration of future attendance costs for BOD in 2020 budget
4. Board will implement access to YTD transactions for 48 hours after each meeting; password protected on the Vault
5. Linda motioned to approve the above reports as presented. Kayla S. seconded. Motion carried.

**VI. Delegate’s Report** – Lori, Lacy

1. The summer HOD meeting was held in Ft. Lauderdale, FL on July 23-24, 2019.  Lori Salonen and Lacy Patnoe attended.

2. Highlights of the meeting-

1. Five resolutions passed that focused on research
2. Four Ad Hoc committees were formed in the HOD to align with the AARC strategic initiatives: Advocacy, Education/Professional Development, Communications/Marketing and Membership/Affiliate Strengthening. Lori and Lacy serve on Education/Professional Development Committee.
3. NBRC will have exam changes coming in January 2020
4. Total donations received from state affiliates $13,150
5. AARC membership is down - continue to work on ways to gain/retain members
6. AARC is still working on automatic membership renewal
7. AARC is updating the Life and Breath video- this will be a great resource for recruiting students and making the public aware of our profession

3. AARC Congress will be in New Orleans November 9-12, 2019.  HOD will meet November 7-8th

**VII. Director’s at Large Report** – Linda, Danelle

1. 216 Active members; Lapsed since January 1, 2019: 37
2. Linda procured stationary with SDSRC logo from local printer. No expense to SDSRC. Will be used for future mailing campaigns.
3. Goal of capturing the lapsed members at conference as many of them more than likely renewed at the last May conference.

**VIII. Standing Committee Reports**

1. Financial Review – Kayla O.
	1. AARC directives have established for state chapter financials
		1. Review of books in progress
	2. Edward Jones portfolio update
		1. Due to the status of the market, from the advice of our financial advisor, we have moved from investing in CDs into money markets.

b. Bylaws – Kim (no report)

c. Legislative – Jeremiah Murphy (no report)

d. PACT – Kathy

1. Update on BREATHE Act
	1. Currently there are 39 co-sponsors for the Act but Rep Dusty Johnson has not signed on yet. Sen. John Thune apart of CONNECT 2.0, which is a large telehealth package, so we should be asking him to include the BREATHE Act along with CONNECT 2.0.
2. Summer Grassroots Campaign
	1. Three-day campaign blast. The goal is to begin a summertime campaign that will push for 3 objectives:

1. ASK Representatives (Dusty Johnson) to become Co-Sponsors of HR 2508 (the BREATHE Act)

2. THANK Representatives in the House who are already Co-Sponsors

3. TARGET and ASK 14 Senators in 13 states who have expressed interest in creating a companion bill to HR 2508 OR who are key Senators on the Finance Committee OR the Telehealth Working Group Members (Sen. John Thune) to include the language of HR 2508 into the reintroduction of the CONNECT for Health Act.

1. State Fair opportunity to connect with Rep Johnson and Senator Thune.

e. Membership – Linda, Danelle (no report)

f. Education/Conference – Kim

i. Registration

1. Vendor of the Year Award

ii. All speakers are confirmed and agenda is set.

iii. Management of Roundtable Discussion: New this year is an opportunity for Directors/Managers/Supervisors to participate in a Management Roundtable Discussion to be led during the first day lunch hour. Three main areas of focus: advancing the profession, recruitment of talent, and overcoming obstacles. Main goal is to provide more value to attendees, best practice share, enhanced networking, and intrastate collaboration among leaders.

iv. Discussion of fundraising ideas-open for ideas

v. Consideration of future attendance costs for BOD in 2020 budget

g. Nominations/Elections – Dawn

i. 2019 SDSRC Election 12/2-12/6

ii. Continue asking if people want to run. The election nominations will be at the conference

h. Website-Public Relations – Kim

1. Open discussion on posting an open position on FB for a social media chair
2. Licensure Advisory Board – Tom, Lanny, Angie, Mike
	1. Tom Cahill completing term in 2019, replacement not announced yet

j. Student Representatives – Brianna, Connor

 i. Intoduction

 ii. Student updates

**IX. Old Business**

a. Bingo in Rapid City on 8/27 at Murphy’s Pub at 7PM MST

b. DSU and SDSRC to work through student investments for 2019

1. $1850 of the student funds remain. Discussion on how these funds might be spent:

1. Possibly sending 2 students to Winter HOD meeting instead of just the budgeted 1

2. Hotel rooms at conference to possibly alleviate costs

1. Danelle motioned to end discussion.
2. Danelle motioned to send 1 student HOD representative with the previously budgeted $1000 and remaining money remain allocated to student funds for decision on a later date. Motion does not carry. No second.
3. Kayla O motioned to spend remaining $1850 on the 1 student representative that would be attending the Winter HOD meeting. Danelle second. Motion defeated.
4. Discussion ensued where to allocate excess student funds.
5. Lori motioned to spend $250 on hotel expenses for the DSU West Campus students to attend the State meeting, to spend $1200 towards sending 1 HOD student representative to the AARC Winter HOD meeting, and to allocate $400 to the AARC Disaster Relief Fund to be presented at the Winter HOD. Kayla O seconded. Motion carried.

c. Legislator’s Breakfast-2020 in Pierre with Jeremiah Murphy

d. CEU clarification to be provided at Annual Conference by Lori Tinkler, NBRC CEO

**X. New Business**

a. 2020 student investments-next agenda

b. Rudy Navarretti Sioux Falls fundraiser

1. 10% proceeds to SDSRC with scheduling during RT week

c. Therapist of the Year info will be put out onto the website

d. Discussion of Lung Run/Walk in Spring of 2020

**XI. Announcements**

a. Next meeting in Sioux Falls for Pre BOD Meeting on October 27th at 5:00PM CST at Hilton Garden Inn – all expected to attend

**XII. Adjournment**

1. Motion to adjourn by Lori. Lacey seconded the motion. Meeting adjourned 2055.