

**South Dakota Society for Respiratory Care
Board of Directors Meeting via Teleconference
Monday, June 15th, 2015, 7:30pm CST (6:30 MST)
Meeting Minutes (Approved)**

- I. **Call to Order: 7:28 pm (CST)**
- II. Members Present: Dawn R, Dominique H, Dave H, Jessica L, Abby H, Lacey W, Sandy B, Julie D
Guests: none
- III. **Secretary's Report** – discussion and minor changes to April minutes made. Jordan is aware of changes and change to reflect what was discussed. Motion made by Julie to pass the April minutes with the appropriate changes. 2nd by Jessica. All in favor and motion carried.
 - a. Ratification of E-vote to appoint Dave Hodgson as Interim Delegate for remainder of 2015. All in favor and motion ratified
 - b. Welcome Dave to the SDSRC BOD
- IV. **President's Report** – Dawn **no new information**, Delegates are Credentialed
- V. **Treasurer's Report** – motion to approve Treasurer's report made by Dominique and 2nd by Dave. All in favor and the motion carried.
- VI. **Delegate's Report** – **no new information, no resolutions for July HOD mtg**
- VII. **Standing Committee Reports**
 - a. Financial Review – Jessica
 - i. Update on bank accounts, investment accounts
 - ii. Update on internal compilation report for 2014. One committee member is currently reviewing the compilation report, then will close when.
 - b. Bylaws –**no new information at this time**
 - c. Legislative - **no new information at this time**
 - d. Membership – Lacy Wilder reported there are 274 active members. Discussion on sending out email instead of postcards, Dawn will discuss with AARC, will hold July postcards.
 - e. Nominations-Elections – **no new information at this time**
 - i. 2015 Ballot will include: 2 Delegate (one 4 year term and one 2 year term), 1 Director at Large
 - f. Program-Education – Dawn
 - i. Online registration now available for attendees and vendors.
 - ii. Final program will be out soon.
 - iii. Total of 13 possible CEU's
 - g. Website-Public Relations – Sandy
 - i. discussion on website not being updated. Dawn will send email to webmaster.
 - ii. Update on creation of website chair email address
 - iii. Update on documents to the website: Investment Policy, MA job description and policy, Student Job Description, revised standing rules
 - h. PACT – **no new information at this time**
- VIII. **Old Business**
 - a. Student BOD Rep job description and Paragraph – update on Lacy and Dominique meeting with students now in first semester. Rapid City student was selected and awaiting Sioux Falls pick in July.
 - b. Update on use of SDBMOE licensed therapist list – Dominique reported many licensed therapists give work emails, consider sending postcards to hospitals instead of sending to

home email addresses to inform South Dakota licensed therapists and non AARC members about SDSRC conference.

- c. Spotlight RT - Dominique has completed the interview with the first participant, and has sent to webmaster

IX. New Business

- a. Two student representatives should be chosen by July 1st, attend first meeting in September to be introduced
- b. On-Line Voting – Dominique has investigated into online voting due to old way is very time consuming. She used Simply Voting.com to complete a test election. An election of 10 electors or less can be done at no cost. Anything above 10 electors would cost \$0.78 per vote. Anyone who has voted can see instant results. A motion was made by Julie to try simply voting website for next general election. 2nd by Dave. All in favor and the motion carried.
- c. Consideration of Change in Voting Date- Dave made a motion to change general election date from November 1 to August 1. 2nd by Dominique. All were in favor and motion carried

X. Announcements

- a. Next Scheduled BOD Meeting to be held September 14th, during conference.
- b. Annual Business Meeting September 15th
- c. Post BOD meeting September 16th

XI. Adjournment: 8:35pm

Respectfully submitted, Julie Dowling Delegate substituting secretary