

**SOUTH DAKOTA SOCIETY FOR RESPIRATORY CARE**  
**Annual Board Meeting**  
**Tuesday, September 16, 2014 at 12:00 p.m. (MT)**  
**Ramkota Hotel, Rapid City, SD**

- I. **Call to Order:** Sandy Brown @ 1215 MT, Motion to amend agenda Pete Winder, Second by Greg Pekny, motion carried.
- II. **Roll Call:** Sandy, Dawn, Eve, Angie, Ashley, Julie, Lacy, Jordan
- III. **Secretary's Report:** Jordan Dykstra-
- Motion to approve the 2013 Annual Meeting Minutes by Dan Wagner, Second Jay Jacobs. Motion carried.
- IV. **Treasurer's Report:** Eve Minkel
- Eve went over bank accounts and savings totals.
- V. **Committee Reports:**
- Financial Review: Eve Minkel
- Review 2013 Budget – 2013 budget was reviewed by Eve
  - 2015 Proposed Balanced Budget – Presented by Eve
  - Motion to approve the 2015 budget by Dan Wagner, Second by Pete Winder. Motion carried.
- Membership--Directors at Large: Donna Divis and Lacy Wilder
- 2014 AARC Active Membership and Renewals
  - Power Point on Membership Numbers-271 Active Members
  - Dawn talked AARC Membership and the AARC Visit Project. Encouraged members to generate more membership to the AARC. SD is currently at 55% membership. All active Membership candidates will be in a drawing for a paid registration to the 2015 SDSRC conference. The drawing will be held during the Annual Business Meeting, tomorrow, September 16th, 2014.
  - Drawing held for conference registration for the 2015 conference. Winner is Rich Dewald.
- Elections and Nominations: Don Anderson and Sandy Brown
- 2014 SDSRC Board of Director Nominations
  - Don Anderson made announcement about positions open on the Board. 2013 ballots-242 ballots sent, 111 returned, three not valid due to not having AARC number included. 46% return rate on ballots. Currently four positions open: President Elect, Secretary, Treasurer, and Director at Large.
  - Don presented 2014 Therapist of the Year to Pete Winder.
- Program and Education:2014 Conference Report- Ashley Herron
- Ashley presented report over the 2014 Conference. Total 79 registered and attending one or both days. Total of 42 vendors.
  - 2015 Conference Report-Sandy Brown and Dawn Rost

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- Sandy opened up discussion over where the 2015 conference will be held. Continue with two day meetings or change to one day meetings twice a year, one on each side of the state. Question brought up about how annual meeting would be held if there was a two day event. Discussion. September 15<sup>th</sup> and 16<sup>th</sup>, 2015 in Sioux Falls, SD.
- 2016 Conference Bid-Membership Discussion
  - No bids at this time.

Bylaws: Tom Cahill

- Early review of bylaws with no changes and submission done and now approved. These will be available on the SDSRC website

Publications and Chapter Affairs: Angie Haugen

- Reminder of SDSRC website and that online registration is available.
  - SDBOME online renewal of licensure this year. Angie reminded members that they need to have a supervising physician and that it is up to date and accurate when they renew.
  - National Respiratory Care Week-October 19-25, 2014
- Legislative: Dan Wagner –2014 SD Legislative Report
- Dan talked with Tim Doherty on the state level, and Cheryl West at the Federal level.
  - PACT Hill Day tentatively March 23<sup>rd</sup> and 24<sup>th</sup>, 2015.
    - HR Bill 2619

Delegates Report: Julie Dowling

- AARC Summer HOD Report
  - Report available upon request and on the SDSRC website.

PACT Report: Carleen Waltner –2014 AARC Capital Hill PACT Report

- PACT report is available on the SDSRC website.

VI. **Unfinished Business:** None.

VII. **New Business:** Kalstrom Scholarship Fund-Dawn Rost

- There is the DSU scholarship that is awarded annually and is funded by the SDSRC, one student in Sioux Falls, and one student in Rapid City.
- The Joyce Kalstrom Memorial Scholarship is new, funded by the ARCF. This scholarship is an annual award that also includes membership into the AARC.

VIII. **Adjournment:** Motion to adjourn by Dan Wagner, Second by Don Anderson. Motion carried. Meeting adjourned.