

**SOUTH DAKOTA SOCIETY FOR RESPIRATORY CARE**

**Post-Board Meeting**

**Wednesday, September 17, 2014 at 12:55 p.m. (MT)**

**Roosevelt Room-Ramkota Hotel**

- I. **Call to Order:** Sandy Brown called the meeting to order @ 1255 MT.
- II. **Members Present:** Sandy Brown, Dawn Rost, Julie Dowling, Angie Haugen, Don Anderson, Eve Minkel, Ashley Herron, Donna Divis, Don Anderson, Jordan Dykstra
- III. **Secretary's Report:** Jordan Dykstra
- None
- IV. **Business Actions/Decisions made outside of scheduled Board Meetings**
- None
- V. **Treasurer's Report:** Eve Minkel
- VI. **Committee Reports:**
- Financial Review: Eve Minkel-none
- Elections and Nominations: Don Anderson and Sandy Brown
- 2015 SDSRC Board Nominations
    - President Elect, Secretary, Treasurer, and Director at Large positions to be filled for this year's ballot. Discussion over nominations that we've received as of today.
  - 2014 Therapist of the Year and Exhibitor of the Year
    - Pete Winder is the 2014 Therapist of the Year. Resmed is the 2014 Exhibitor of the Year.
  - Program and Education:2014 Conference Report-Ashley Herron
    - Lack of attendants in the vendor hall last night. Discussion over changing vendor hall hours.
    - Will need to update vendor Registration form to include vendor would pay registration fee to receive CEUs.
  - Bylaws: 2014 AARC Approval --Tom Cahill
    - Bylaws were approved. Sandy will talk to Tom Cahill to verify receipt of approval from the AARC for the bylaws. Angie will upload the approved bylaws.
- Publications and Chapter Affairs: Angie Haugen
- National Respiratory Care Week-October 19-25, 2014
  - Will post pictures of Therapist of the Year and Exhibitor of the Year on the website.
  - 2014 AARC Congress, December 9-12, Las Vegas, NV; AARC HOD, December 7-8

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- Discussion held over sending student rep to HOD meeting in December along with Julie and Ashley. Eve looked into airfare and Julie had looked into how/when the AARC is starting with a free student registration. Ashley withdrew the motion to send the student to the AARC.

**VII. Unfinished Business:**

- Kalstrom Scholarship Fund Application-Dawn Rost
  - Discussion over donating to Kalstrom or having a fund raiser for Respiratory Care Foundation. Decision to hold on donating funds to any foundation/scholarship at this time.

**VIII. Adjournment:** Motion to adjourn by Ashley, second by Don. Motion carried at 1:19 MT.