**South Dakota Society for Respiratory Care**

**Board of Directors Meeting Agenda**

**Wednesday, August 25th, 2021**

1. **Call to Order:** Tom called the meeting to order at 1935.

**Members Present:** Tom Cahill, Lacy Patnoe, Kayla Salonen, Greg Pekny, Ashley Frerichs and Lori Harrison.

1. **Secretary’s Report**
   1. Approval of October and March meeting minutes.
   2. Lacy motioned to approve the October meeting minutes. Greg seconded. Motion carried.
   3. Lorimotioned to approve the March meeting minutes. Kayla seconded. Motion carried.
2. **Treasurers Report**
   1. Revenue on hand $11,092.75.
   2. Revenue received $1,030 from Silent Auction. $566.76 from AARC.
   3. Investment accounts: October 15th will have a maturing CD. Low interest rates may have the monies be sent to the Money Market when the time comes.
3. **Membership Report**
   1. Within budget for FY22 student memberships to the AARC to be paid for by BOD.
4. **Delegates Report**
   1. Summer Forum held virtually July 13th and 14th, 2021.
   2. Winter Forum is still in the decision-making process as to whether it will be in person or virtual.
5. **Bylaws**
   1. Bylaws voted on via e-mail in March and sent to the AARC Bylaws Committee for approval.
6. **New Business**
   1. Leadership Boot Camp
      1. On hold for now for in person due to COVID numbers. May be virtual if it can be organized in time.
   2. Annual Meeting
      1. COVID numbers on the rise and unable to find volunteers for planning committee. In person meeting will be postponed until 2022.
      2. Discussion on potentially planning a virtual meeting on a smaller scale. Ideas needed for potential speakers.
   3. SDSU Respiratory Care Student Representative will be Miaken Adrian from Sioux Falls.
   4. Next Meeting-TBD
7. **Adjournment**
   1. Greg motioned to adjourn. Lacy seconded. Meeting adjourned at 2017.