**South Dakota Society for Respiratory Care**

**Board of Directors Meeting Agenda**

**Wednesday, March 17, 2021**

1. **Call to Order:** Tom called the meeting to order at 2000

**Members Present:** Tom Cahill, Lacy Patnoe, Angie Haugen, Ashley Foster

1. **Secretary’s Report**
	1. Approval of October meeting minutes tabled for the next meeting due to the lack of a quorum.
2. **Treasurers Report**
	1. Revenue on hand $10,668.75
	2. Revenue received 2,027.08 including AARC Revenue Sharing, Fundraiser and premium refunded from canceled insurance policy.
	3. Expenses $408.32 including Square Spaces, Election Buddy
	4. Investment accounts, we have been putting those monies into 3 month CD’s as the interest rates are extremely low and this strategy will allow us to readjust as the market changes without penalties for early withdraw from longer term investments.
3. **Delegates Report**
	1. Summer Forum will be a virtual meeting again this year.
4. **Bylaws**

Bylaws were sent out for this meeting, because we did not have a quorum to vote at this meeting we will do an e-mail vote with the votes to be back by Sunday March 21, 2021 by 5 pm so we can hopefully ratify them and send them on to the AARC Bylaws Committee for approval.

1. **Nomination’s Committee**
	1. Suggestion to approach Lora Bornhoft and / or Julie Dowling

**VI Annual Meeting**

Angie and Lacy will approach some people about forming a committee to host this year’s meeting in Rapid City.

1. **New Business**

Angie Haugen: With President Biden's plan and the expanding list of the pool of qualified professionals who can administer Covid-19 vaccines, the Department of Health & Human Services established this website to determine eligibility for those who want to volunteer to help administer vaccines. Respiratory Therapists are now included on the list.
I am seeking clarification as to what additional State level requirements would be necessary before moving forward for Respiratory Therapists to assist in the vaccination process.

1. **Adjournment**
	1. Angie motioned to adjourn. Lacy seconded. Meeting adjourned at 20:33.