**South Dakota Society for Respiratory Care**

**Board of Directors Meeting Agenda**

**Tuesday May 19th 2020**

1. **Call to Order:** Tom called the meeting to order at 1939.
2. **Members Present:** Tom Cahill, Kayla Salonen, Lacy Patnoe, Angie Haugen, Lori Harrison, Ashley Frerichs
3. **Secretary’s Report**
   1. Approval of previous meeting minutes
   2. Lacy motioned to approve the previous meeting minutes. Lori seconded. Motion carried.
4. **Treasurer’s Report**
   1. Revenue and Expenses
   2. Account balances
   3. Consideration for 2021 Budget
   4. 2019 Audit/Review will need to be clarified through education from the AARC whether it needs to be internal or external.
5. **Delegate’s Report**
   1. Summer HOD meeting in Utah has been cancelled due to COVID. There will be a virtual meeting held July 15th and 16th.
   2. Winter HOD still on at this point in time
6. **Director’s at Large Report**
   1. Current Active Members at 228/Lapsed Members at 19
7. **Standing Committee Report**
   1. Financial Review
      1. Edward Jones Performance
      2. Current status on CDs: 4 currently. One will be coming due in June.
      3. 2018, 2019 Audit
      4. SDSRC rotational submission to the AARC changed to 2022
   2. Bylaws
      1. Considering any changes that might need to be made before review due in 2020.
   3. Legislative
      1. Jeremiah Murphy has refunded one half of our Lobbyist fee stating that he feels he has not given his full potential this last year.
      2. Potential summer 2020 special session where Jeremiah will keep an eye open for anything that could involve the respiratory care field without any extra cost.
   4. Education – Kayla O
      1. Fall Conference
         1. Venue and date set
         2. One vendor registered at this point but others are hesitant until companies are sure on agenda and travel.
         3. Fundraising efforts still under way for another potential wine pull.
   5. Nominations/Elections – 2020 Ballot to include:
      1. President
      2. President Elect
      3. Secretary
      4. Director at Large
   6. Students
      1. Joyce Kallstrom Memorial Scholarship awarded to Kristina Hartley. Congratulation Kristina!
      2. New Student Representatives are still pending and will be decided once the summer semester has started May 26th.
8. **Old Business**
   1. AARC Membership for DSU students
      1. Budgeted for 16 students at $25 per student (total of $400)
      2. Class size is 20 students this year. Kayla motioned to use previously unused funds from the 2019 student budget to pay for the extra 4 students. Angie seconded. Motion carried.
9. **New Business**
   1. For information only, Southeast Tech approached the SDSRC about possibly starting another respiratory program. They need to be CoARC accredited and CoARC requires new programs need to be able to offer a bachelor’s degree option
   2. Lacy announced that DSU is possibly transferring the respiratory program to SDSU. Board of Regents will vote on it in the coming weeks.
   3. Call for nominations for 2019 Therapist of the Year.
10. **Announcements**
    1. Next meeting will be TBD after summer virtual HOD.
11. **Adjournment**
    1. Kayla motioned to adjourn. Ashley seconded. Meeting adjourned at 2041.