**South Dakota Society for Respiratory Care**

**Board of Directors Meeting Agenda**

**Sunday, October 27th, 2019**

1. **Call to Order:** Kim called the meeting to order at 1704.
2. **Members Present:** Kim Kuiper, Dawn Rost, Kayla Osborne, Kayla Salonen, Lori Salonen, Lacy Patnoe, and Linda Reese.
3. **Secretary’s Report**
   1. Approval of August 2019 meeting minutes.
   2. In an e-mail discussion on September 12th, 2019, it was unanimously decided by the Board to revise the motion “to spend $250 on hotel expenses for the DSU West campus students to attend the State meeting, to spend $1200 towards sending 1 HOD student representative to the AARC Winter HOD meeting, and to allocate $400 to the AARC Disaster Relief Fund to be presented at the Winter HOD meeting” from Section IX Line vi. Lori motioned to revise the previous motion to “The SDSRC will spend $250 on hotel expenses for the DSU West Campus students to attend the State meeting and spend $1200 towards sending 1 HOD student representative to the AARC Winter HOD meeting.” Kayla O. seconded the motion. Motion carried.
   3. Lori motioned to approve the minutes. Linda seconded. Motion carried.
4. **Treasurer’s Report**
   1. 2019 Account Balances
   2. 2019 YTD Income & Expenses vs. Budget
   3. Preliminary 2019 Conference Income Sheet
   4. 2020 Proposed Budget: quick review and pre-approval before ABM
   5. Dawn motioned to approve. Lori seconded. Motion carried.
5. **Delegate’s Report**
   1. Winter HOD and Congress on 11/8 through 11/9 in New Orleans, LA
   2. New recruitment tools to encourage students to choose the respiratory care field on its way.
6. **Director’s at Large Report**
   1. 219 Current Active members
7. **Standing Committee Report**
   1. Financial Review – Kayla O.
   2. Bylaws - Kim
      1. SDSRC Bylaws Approved April 2016 by AARC BOD, due for review in 2021
   3. Legislative – Jeremiah/Kim
      1. Jeremiah will be attending the ABM to introduce himself and present an overview of bills introduced in 2019 related to respiratory care.
   4. PACT – Kathy
   5. Membership – Linda/Danelle
   6. Nominations/Elections – Dawn
      1. Review of form
      2. Discussion with BOD on process for President Elect and Delegate nominees
   7. Education/Conference – Kim
      1. Registered Vendors, Registered Attendees
      2. Expectations for ABM for BOD members: review and discuss
      3. Vendor of the Year
      4. Consideration of attendee registration price increase for 2020. May increase the price by $5.
      5. Location and date for 2020 Annual Conference still TBD.
   8. Website/Public Relations
      1. Interest in creating a Social Media chair
   9. Student Representatives – Brianna/Connor
8. **Old Business**
   1. Bags Tournament for East River in Sioux Falls cancelled due to lack of interest
   2. SDSRC selected to send Briana Gross as our Student Representative for Winter HOD Meeting
   3. Discussion on possible Lung Run/Walk for Spring 2020
9. **New Business**
   1. Discussion of 2020 meeting dates and times including BOD Retreat will remain TBD until after upcoming elections.
   2. SDSRC Rapid City December event in the works
   3. Leadership Bootcamp for 2020 will be held 3/21-3/23.
10. **Announcements**
11. **Adjournment**
    1. Motion to adjourn by Lori. Kayla O. seconded the motion. Meeting adjourned at 1859.