

WSRC BOD Meeting Minutes

May 2, 2010

NRRCC Board Meeting

BOD Members Attending:

Anne Flaten (President & Nominating Chair), Gretchen Mazurczak (President-elect), Ken Lampro (Vice President), Janet Stephens (Secretary), Herb Laib (Treasurer), Bill Pupanek & Deb Hendrickson (Parliamentarian/Delegates), Ron Pasewald (District IV), Gail Walker (District V), Franz Schuttenhelm (District VI), Mary Bandler (Education Chair), Theresa Meinen (Membership Co-chair), Jennifer Horkan (Public Relations Chair), Mary Roth (Legislative Chair), Greg Spindler (Past President)

Topic/Goal	Presenter		Recommendation/Action	Person Responsible
Call to Order	Flaten	Anne Flaten called the meeting to order at 1910 with quorum present.		
Introductions	Flaten	None needed.		
Meeting Agenda		None		
Approval of Minutes				
President's Report	Flaten	<ul style="list-style-type: none"> • Report submitted - No vacant BOD positions at this time - The 2010 BOD retreat has been budgeted for. - In the future, we should publicize the teleconferences as available for anyone to listen in to (open meetings). The interested party must then contact the secretary for the passcode. - We need to investigate other options for teleconferences to reduce costs. - Anne brought forth some goals for the 		

		<p>BOD for the coming year</p> <ul style="list-style-type: none"> ▪ Increase membership to 51%, so that we are truly representing the majority of RCPs in WI ▪ Create a conflict of interest policy for charitable donations ▪ Liability insurance and/or director and officer insurance to protect our interests <p>- Keeping mileage reimbursement @ .40/mile</p> <p>-Paramedics becoming “licensed” to run vents during transport could pose a threat to our position (cheap labor).</p> <p>-There are many upcoming AARC projects/ courses that are available through the AARC. If we have signed affiliation agreements for these programs, we would get a 10% revenue share. The WSRC has this agreement in place.</p> <p>- 2010 is the Year of the Lung</p>	<p>-Ken made a motion to approve. Gretchen seconded the motion. All agreed. Motion passed.</p> <p>- Recommend that the AARC send out an e-mail to encourage members to take these courses. CEU opportunities.</p>	
President-Elect	Mazurczak			

Vice President /NRRCC	Lampro	- Once again Kenny is looking for help on the planning committee for 2011 NRRCC (speaker committee, entertainment, etc.)		
Secretary	Stephens			
Treasurer	Laib			

Delegates	Pupane/ Hendrickson			
PACT/ Legislative	Roth			
District I	Raine			
District II	Schroeder			
District III	Schlitz			
District IV	Pasewald			
District V	Walker			
District VI	Schuttenhelm			

Budget & Audit	Flaten/ Laib			
Bylaws & Judicial Chair	Milisch			
NRRCC	Lampro			
Education	Bandler			
Membership	Miller/ Meinen			
Nominations and Elections	Flaten			
Home Care	O'Leary/ Zurawski			
Public Relations Web Page	Horkan			
Disaster Response and	Milisch			

Preparedness				
New Business				
Next Meeting		<ul style="list-style-type: none"> - July 22, 2010 teleconference 0800-1000 - October 7-8 BOD Retreat – Stevens Point - December 16, 2010 teleconference - February 24, 2011 teleconference - April 24, 2011 NRRCC 		
Meeting adjourned.		BOD meeting adjourned 1930	Motion to adjourn by Deb, second by Ken. All approved.	

Respectfully submitted by,
Janet E. Stephens, BS, RRT, RCP
WSRC Secretary