

WSRC BOD Meeting Minutes

**April 26, 2009
Kalahari Resort**



BOD Members Attending:

David Cooksey (President), Greg Spindler (President - Elect), Anne Flaten (Nominating Chair), Ken Lampro (Vice President), Janet Stephens (incoming Secretary), Herb Laib (Treasurer), Bill Pupanek (Parliamentarian/Delegate), Deb Hendrickson (Parliamentarian/Delegate), Terry Miller and Theresa Meinen (Membership Co-Chairs), Matt Raine (District I), Sarah Schroeder (District II), Gretchen Mazurczak (District IV), Thomas Heffron (District V), Mary McDermott and Jennifer Horkan (Public Relations Co-Chairs), , Mary Bandler (Education Chair), Bob Milisch (Bylaws/Judicial Chair and Disaster Response and Preparedness Chair), Barb O’Leary/Jeanne Zurawski (Home Care Co-Chairs)

Guests:

Topic/Goal	Presenter		Recommendation/Action	Person Responsible
Call to Order	Cooksey	David Cooksey called the Meeting to order at 5:40 PM. Quorum present		
Introductions	Cooksey			
Meeting Agenda		Meeting agenda and officer reports had been previously e-mailed to the BOD.		

President's Report	Cooksey	<p>David Cooksey brought forth an idea about starting a President's Award for exceptional service to the state society & support to our profession to be awarded @ each year's conference. Award recipient can be from outside the RC profession.</p> <p><i>Old Business:</i></p> <p>Approval of BOD Meeting minutes of 03/12/2009.</p>	<p>Motion made by Ken Lampro and seconded by Bill Pupanek.</p> <p>Vote was called: Unanimous approval – 9 ayes.</p> <p>Motion was made by Ken Lampro and seconded by Bill Pupanek to approve the March 12, 2009 WSRC BOD Meeting minutes. No discussion.</p> <p>Vote was called and carried: 9 ayes 0 nays</p>	
President-Elect	Spindler	<ul style="list-style-type: none"> • Report submitted <p>Greg Spindler provided a brief synopsis of his report.</p>		
Vice President	Lampro	<ul style="list-style-type: none"> • No report submitted 		
Secretary	Dunning III	Position in transition – not present	Janet Stephens assumed the secretarial duties for the meeting and tried to keep up with note-taking. ☺	

Treasurer	Laib	<ul style="list-style-type: none"> • Reports submitted <p>Herb Laib provided a brief synopsis of his report.</p> <p>The WSRC 2005 taxes were late. There will be a penalty back to the late date in 2006 (\$9000).</p>	Abatement request filed to eliminate or reduce the penalty.	
Delegates	Pupanek/ Hendrickson	<ul style="list-style-type: none"> • Report submitted <p>Bill Pupaneck and Deb Hendrickson briefly highlighted their report.</p> <p>Bill brought forward a proposal to organize a BOD retreat in Fall 2009. A preliminary agenda was given to all members.</p> <p>Donations</p> <p>State Licensure Board Project</p>	<p>Gretchen made a motion for the retreat to happen if funds are available to support it. Motion seconded.</p> <p>Vote was called: Unanimous approval - 9 ayes.</p> <p>Additional donation made to Delegate Assistance Fund.</p>	
PACT	Milisch	<ul style="list-style-type: none"> • No report submitted <p>Bob Milisch reiterated the details of the PACT committee's trip to Washington DC in March.</p>	See minutes from March BOD call for details.	

District I	Raine	<ul style="list-style-type: none"> • Report submitted <p>Matt Raine reviewed his district report. He is working on setting up a summer meeting as a member ship drive and WSRC promotion.</p>		
District II	Schroeder	<ul style="list-style-type: none"> • No report submitted <p>Looking to set up an educational opportunity about blastomycosis / MRSA.</p>		
District III	Summers	<ul style="list-style-type: none"> • No report submitted <p>Not present</p>		
District IV	Mazurczak	<ul style="list-style-type: none"> • No report submitted <p>Held a district meeting 2/25 with volumetric CO2 presentation sponsored by Cardinal Health</p> <p>Planning a lecture Fall 2009 by pulmonary hypertension MD</p>		
District V	Heffron	<ul style="list-style-type: none"> • No report submitted <p>Planning late summer 2009 meeting.</p>		
District VI	Ducharme	<ul style="list-style-type: none"> • No report submitted <p>Not present</p>		
Budget & Audit	Spindler/ Laib	<ul style="list-style-type: none"> • No report submitted <p>No activities to report at this time.</p>		

Bylaws & Judicial Chair	Milisch	<p>Bill Pupanek brought forth the discussion about the position of the Past President in service on the BOD. Should the bylaws be amended. The members reviewed the role statements of other state societies for that position.</p> <p>Bylaw amendment to continue the use of electronic voting.</p>	<p>Needs to go to a vote for a change in bylaws</p> <p>Motion made by Deb Hendrickson to approve the change. Motion seconded by Herb Laib.</p>	
NRRCC	Spindler/ Lampro	<p>The conference begins tomorrow. There are approximately 315 registered for the conference plus 60 + booths.</p> <p>Help is needed to man the booth.</p>		
Education	Bandler	<ul style="list-style-type: none"> • Report submitted <p>Mary summarized her report.</p> <p>All 7 RT programs have accepted their scholarship checks.</p> <p>Poster contest – (1) student and (2) therapist entries.</p>		
Membership	Miller/ Meinen	<ul style="list-style-type: none"> • No report submitted <p>Terry and Theresa expressed the need for new address lists for state practitioners. They continue to get large quantities of undeliverable mail.</p>		

		They used the 10/22/08 District I meeting as a membership drive by opening it up to all RCPs, not just members, to ↑ membership. There are 840 active members right now.	Discount AARC membership coupons will expire 5/15/09. Ideas for using them: raffle them off, use for door prizes after attempts are made to sell them at a discount.	
Nominations and Elections	Flaten	<ul style="list-style-type: none"> • No report submitted <p>Anne Flaten provided a brief summary on the results of the election. E- balloting worked well with 80 responses received electronically.</p>		
Home Care	O’Leary/ Zurawski	<ul style="list-style-type: none"> • No report submitted <p>Barb has found two (2) sponsors, Home Care Medical and Snore No More CPAP Store, for the RT practitioner and RT student of the Year Awards. The awards will include a plaque and \$100.00 each. There are 6 Therapist of the Year nominees and 3 for Student of the Year. Awards will take place tomorrow at the luncheon.</p> <p>There will be a Better Breathers meeting in Oak Creek.</p>		
Legislative Chair	Grennier	<ul style="list-style-type: none"> • No report submitted <p>Not present.</p>		
Public Relations Web Page	McDermott/Horkan	<ul style="list-style-type: none"> • No report submitted <p>Giveaways have been purchased.</p>		

Disaster Response and Preparedness	Milisch	<ul style="list-style-type: none"> • Report submitted <p>Bob Milisch briefly highlighted the report; <i>State Expert Panel on Ventilator Surge Capacity Summary Report</i> <i>At-table Exercise for the Wisconsin Surge Capacity Plan:</i></p> <p>Table Top Drill – 80 hospitals replied</p> <p>Sample disaster preparedness binders to be distributed.</p> <p>Keep the online training site up and running.</p> <p>56.3% of the responders stated that they were “one the fence” about responding to a bird flu epidemic.</p>		
New Business		<p>Kitty Mead to set up BOD link on web for notes etc., instead of notebook.</p> <p>Mileage rate for coming year will now be 80% of national gas charge rate.</p>	Vote called – unanimous 10 ayes	
Next Meeting		July 16, 2009 8:00 – 10:00 AM teleconference	<p>Future meetings: 9/17 TBD 11/19 face to face 1/21 teleconference 4/18/2010</p>	

Meeting adjourned.		Old BOD meeting adjourned 7:15 PM New BOD meeting adjourned 7:35 PM		
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Respectfully submitted by,

Janet E. Stephens, RRT, RCP
WSRC Secretary