

WSRC BOD Meeting Minutes

August 9, 2007

Teleconference



BOD Members Attending:

PJ Lane (President), Greg Spindler (Vice President), Dave Cooksey (President-Elect), Marshall Dunning (Secretary), Herb Laib (Treasurer), Maureen Faulkner (District IV), Mary Bandler (Education Chair), Laura Grennier (Legislative Chair), Bob Milisch (ByLaws/Disaster Response and Preparedness), and Barb O’Leary (Home Care Co-Chair), and Jeanne Zurawski.

Guests:

Mary McDermott and Gretchen Mazurczak

Topic/Goal	Presenter		Recommendation/Action	Person Responsible
Call to Order	Lane	8:07 a.m. Quorum not present		
Introductions	Lane	Gretchen Mazurczak, Froedtert Hospital and Mary McDermott, VA Hospital introduced themselves.		

Meeting Agenda		Meeting agenda had been previously e-mailed.		
President's Report	Lane	<ul style="list-style-type: none"> • Written report submitted <p>PJ Lane discussed and elaborated on the report. She indicated that District II was still open.</p>		
President-Elect	Cooksey	<ul style="list-style-type: none"> • Written report submitted <p>David Cooksey highlighted his report.</p>		
Vice President	Spindler	<ul style="list-style-type: none"> • Written report submitted <p>Greg Spindler discussed report.</p>		
Secretary	Dunning	<ul style="list-style-type: none"> • Written report submitted <p>Marshall Dunning discussed report.</p>		
Treasurer	Laib	<ul style="list-style-type: none"> • Written report submitted <p>Herb Laib discussed report and changes that he made to the 2007-08</p>		

		Operating Budget pursuant to approved motions of the BOD Meeting on 06/07/2007.		
Delegate/ Delegate-Elect	Pupane/ Hendrickson	<ul style="list-style-type: none"> • Written report submitted Delegates not on conference call.		
PACT	Milisch	<ul style="list-style-type: none"> • No report Not.		
District I	Lampro	<ul style="list-style-type: none"> • No report Greg Spindler, in the absence of Ken Lampro, discussed planning a District I meeting in October.		
District II	OPEN	<ul style="list-style-type: none"> • No report Greg Spindler indicated that he had been trying to contact Thane Mules and Sarah Schrader (sp) about the possibility of filling the District II position.		
District III	Summers	<ul style="list-style-type: none"> • No report 		

		BOD member not on conference call.		
District IV	Faulkner	<ul style="list-style-type: none"> No report <p>Maureen Faulkner indicated that they are planning a District meeting sometime in October.</p>		
District V	Hendrickson	<ul style="list-style-type: none"> No report <p>BOD member not on conference call. Barb O’Leary questioned whether or not a BOD member can hold two (2) positions concurrently, in this case, District rep and Delegate.</p>		Bob Milisch said that he sees no conflict, however he will check and get back to the Board.
District VI	Ducharme	<ul style="list-style-type: none"> No report <p>BOD member not on conference call.</p>		
Budget & Audit	Lane/Laib	<ul style="list-style-type: none"> No report 		
Bylaws & Judicial	Milisch	<ul style="list-style-type: none"> No report 		
NRRCC	Spindler	Greg Spindler updated the BOD on the	Mary Bandler indicated that she may have	

		<p>upcoming convention. A rental laptop/projector runs about \$500/unit/day (\$200 for the laptop and \$300 for projector). Greg indicated that we need 3 complete units. Barb O’Leary will have a booth. There was some discussion about the ability to receive/send e-mails and the need for 1 or 2 laptops. Greg mentioned that the entire meeting facility is wireless and thus would require a laptop with wireless capability. Barb questioned Bob whether or not he would announce the door prizes on day 2. Bob said he would. Greg also indicated that the BOD members get complimentary registration.</p> <p>There was discussion regarding ‘free’ registration for BOD members.</p>	<p>access to a projector. Bob Milisch said he would also look into getting a unit.</p>	<p>PJ Lane will follow up with getting additional information on complimentary registration for BOD members.</p>
Education	Bandler	<ul style="list-style-type: none"> • Written report submitted <p>Mary Bandler briefly discussed report Mary asked for volunteers to judge the student posters. The judges will be; Dave Cooksey, Denice Stingl, Mary Bandler, and Marshall Dunning.</p>		

		Winners will be announced on Wednesday, September 19, at Noon.		
Membership	Dittman	<ul style="list-style-type: none"> • Written report submitted <p>BOD member not on conference call.</p>		
Nominations and Elections	Flaten	<ul style="list-style-type: none"> • No report <p>BOD member not on conference call.</p> <p>Barb O’Leary volunteered to help Anne Flaten.</p>		
Home Care	O’Leary	<ul style="list-style-type: none"> • Written report submitted <p>Barb O’Leary requested adding Jeanne Zurawski as Co-Chair.</p> <p>Barb discussed an educational seminar to be held on October 18, 2007. She is requesting \$1,500.00 from the WSRC to sponsor the seminar. Expected expenses include; a speaker honorarium (\$1,000), postage, etc. There will be no registration fee, they expect about 30 + people, and will be applying for CEUs.</p> <p>Barb asked that the BOD members</p>	<p>PJ Lane appointed Jeanne Zurawski to the position.</p> <p>Because there is not a quorum, PJ suggested that we initiate an e-vote.</p>	<p>Marshall Dunning will initiate the e-vote process.</p>

		<p>make an effort to stop at the 'Home Care' booth on Thursday, September 20, sometime between Noon to 3:30 p.m.</p> <p>St. Luke's Aurora may sponsor the RT Student of the Year award.</p> <p>Barb discussed some of the pending bills before Congress. Bob Milisch stated that the AARC wants to identify one (1) RT and one (1) patient in all 435 congressional districts to call congress persons on related issues as they arise. This would function as a "call-tree".</p>		
Legislative Chair	Grennier	<ul style="list-style-type: none"> No report <p>Laura Grennier asked for some assistance in getting into her new position as Legislative Chair.</p>		
Public Relations Web Page	Lane Cooksey	<ul style="list-style-type: none"> No report <p>PJ Lane had received the resignation of Brian Moeller.</p> <p>Dave Cooksey discussed the web site design and the need for improvement.</p>	<p>PJ Lane appointed Mary McDermott and Gretchen Mazurczak as Co-Chairs of Public Relations.</p> <p>Because there is not a quorum, PJ suggested that we initiate an e-vote.</p>	<p>Marshall Dunning will initiate the e-vote</p>

		<p>He had received a proposal from “Ink2Art” for the construction and maintenance of the WSRC web site.</p> <p>Marshall Dunning indicated that spelling of Dorothy Summers name and correct e-mail address be verified on the web site.</p> <p>Mary Bandler suggested that the ‘Poster Contest’ be posted on the web site.</p>	<p>Dave Cooksey indicated that it already was posted.</p>	<p>process.</p> <p>Dave Cooksey said he would follow up.</p>
Disaster Response and Preparedness	Milisch	<ul style="list-style-type: none"> • No report <p>Bob Milisch reported that the State of Wisconsin Surge Capacity Plan for Ventilation of Critically Ill Patients is to train 1,000 RTs in the State. To-date, 388 have registered for training and 164 have completed their training.</p>	<p>Dave Cooksey asked Bob to send links to the federal sites for inclusion on the WSRC web site.</p>	<p>Bob indicated that he would forward the links to Dave.</p>
New Business		<p>There was some discussion about a specialty award for Carol Prothero, Legislative Chair, for all her years of hard work and dedication. There was also discussion about a plaque for Brian Eisner, Past President.</p> <p>PJ Lane discussed a proposal she received from Dave Cooksey regarding</p>	<p>It was recommended that a plaque be made up for Carol and Brian.</p> <p>It was recommended to purchase 1,000 colored pins. Bob Milisch did not seem to</p>	<p>Barb O’Leary said she would look into getting plaques for both Carol and Brian.</p> <p>Dave stated that he would order 1,000 of the</p>

		lapel pins. Dave discussed in more detail the design, cost, and packaging of label pins. Design included; silver, gold, and colored enamel (an e-mail had previously been sent with colored pictures of each style). Cost was \$1.60 for 300 pins, and \$1.28 for 500 pins. Each pin is individually packaged in a small plastic bag. It was generally agreed that it would be nice to have the pins available for the upcoming Bi-State Convention.	think it was necessary to put to a vote. The pins would be distributed to members at the WSRC booth at the Convention. For members not attending, pins would be sent with receipt of their annual membership fees.	colored pins.
Next Meeting		September 18, 2007		
Meeting adjourned.		Meeting was adjourned at 9:36 a.m.		

Respectfully submitted by,

Marshall B. Dunning III, Ph.D., RCP
 WSRC Secretary