

WSRC Committee/Officer/Report

Committee/Officer: Delegate Report

Person Completing report: Bill Pupanek/Deb Hendrickson

Date: March 10, 2009

Summary of Report for Web Site (50 words or less):

Student RCP to AARC HOD: We assisted sending the student that was unable to attend the HOD meeting to the PACT meeting on 3/9-3/10.

Bylaw Review: Membership vote required. Missed e-voting with current election.

WSRC BOD Retreat recommendations: Please send recommended topics to Bill. wpupanek@meriter.com

Past President role on BOD: Recommendation to have Past President as active/voting member of the board.

Open discussion regarding CMS Protocol usage: How are you handling the changes in the CMS version of usage of protocols?

Committee Chairs/Officers

Date	Activity	Discussion
7/14-7/15/2008	AARC HOD Summer Forum	
7/17/08	NRCC Speaker Committee	
9/24/08	NRCC Speaker Committee	
12/11-12/12/2008	AARC HOD Forum	

Board Participation

Dates of Meetings Attended
5/7/08 WSRC BOD
7/24/08 WSRC BOD
Sept 2008 NRCC
Nov 2008 WSRC BOD
Dec 8, 2008 District Mtg
Jan 22, 2009 WSRC BOD

