

WSRC Transition BOD Meeting Minutes

May 8, 2008

Kalahari, Wisconsin Dells, WI



BOD Members Attending:

Dave Cooksey (President), Greg Spindler (President-Elect), Ken Lampro (President-Elect), Marshall Dunning (Secretary), Herb Laib (Treasurer), PJ Lane (Past President), Bill Pupanek (Parliamentarian/Delegate), Deborah Hendrickson (Parliamentarian/Delegate), Barb O'Leary (Home Care Co-Chair), Terry Miller (Membership Co-Chair), Theresa Meinen (Membership Co-Chair), Matt Raine (District I), Maureen Faulkner (District IV), Thomas Heffron (District V), Gretchen Mazurczak (Public Relations Co-Chair), Mary McDermott (Public Relations Co-Chair), Ann Flaten (Nominating Chair), Mary Bandler (Education Chair), Laura Grennier (Legislative Chair),

Guests: Cindy McDonald (Sacred Heart Hospital), Sharon Randall (ProHealth)

Topic/Goal	Presenter		Recommendation/Action	Person Responsible
Call to Order	Spindler	Greg Spindler called the BOD Transition Meeting to order at 11:45 a.m.		
Introductions	Cooksey	BOD Members introduced themselves.	There was a recommendation to make up new packets (3-ring binders) for the 'newly elected' incoming BOD members.	Dave Cooksey indicated that he would put together new info

				packets.
Meeting Agenda		Meeting agenda followed same format as regular BOD Meetings.		
President's Report	Cooksey	<ul style="list-style-type: none"> • No report 		
President-Elect	Spindler	<ul style="list-style-type: none"> • No report 		
Vice President	Lampro	<ul style="list-style-type: none"> • No report 		
Secretary	Dunning	<ul style="list-style-type: none"> • No report 		
Treasurer	Laib	<ul style="list-style-type: none"> • No report 		
Delegate/ Delegate-Elect	Pupaneck/ Hendrickson	<ul style="list-style-type: none"> • No report 		
PACT	Milisch	<ul style="list-style-type: none"> • No report 		
District I	Raine	<ul style="list-style-type: none"> • No report 		
District II	Schroeder	<ul style="list-style-type: none"> • No report 		

		Not in attendance		
District III	Summers	<ul style="list-style-type: none"> No report Not in attendance.		
District IV	Faulkner	<ul style="list-style-type: none"> No report 		
District V	Heffron	<ul style="list-style-type: none"> No report 		
District VI	Ducharme	<ul style="list-style-type: none"> No report Not in attendance		
Budget & Audit	Lane/Laib	<ul style="list-style-type: none"> No report 		
Bylaws & Judicial Chair	Milisch	<ul style="list-style-type: none"> No report Not in attendance		
NRRCC Chair	Lampro	<ul style="list-style-type: none"> No report 		
Education	Bandler	<ul style="list-style-type: none"> No report 		

Membership	Miller/ Meinen	<ul style="list-style-type: none"> No report 		
Nominations and Elections	Flaten	<ul style="list-style-type: none"> No report 		
Home Care	O’Leary/ Zurawski	<ul style="list-style-type: none"> No report 		
Legislative Chair	Grennier	<ul style="list-style-type: none"> No report 		
Public Relations Web Page	McDermott/ Mazurczak	<ul style="list-style-type: none"> No report 		
Disaster Response and Preparedness	Milisch	<ul style="list-style-type: none"> No report <p>Not in attendance</p>		
New Business		<p>There was some discussion regarding increasing the mileage reimbursement from the current rate of 40¢/mile to 45¢/mile.</p> <p>Dave Cooksey suggested that the scholarship fund, \$1,000 per RT</p>	<p>A motion was made by Bill Pupanek and seconded by Ken Lampro to approve the increase in mileage reimbursement to 45¢/mile. Discussion followed.</p> <p>Vote was called and carried: 8 ayes 0 nays 1 abstention</p> <p>A motion was made by Greg Spindler and seconded by Tom Heffron to approve</p>	

		<p>program, be continued.</p> <p>Bill Pupanek recommended that the WSRC donate \$1,000.00 each to the AARC disaster and foundation funds.</p> <p>Herb Laib discussed the following items and recommended the following monies be set aside:</p> <ul style="list-style-type: none"> - \$2,000.00 for the Presidential Fund - \$600.00 for Secretarial; fund - \$500.00 for District Reps, and \$500.00 In-kind donations for a total of \$1,000.00 per District - \$2,400.00 for printing costs 	<p>continuation of the scholarship fund. Discussion followed. The motion was amended by Deb Hendrickson that the fund be continued for the 'current year'. It was agreed that if the motion passed, the distribution of the funds to each of the technical colleges with an RT program would be done after the summer, e.g., in November of 2008.</p> <p>Vote was called and carried: 8 ayes 0 nays</p> <p>A motion was made by Greg Spindler and seconded by Ken Lampro to approve donations of \$1,000.00 to the AARC disaster fund and \$1,000.00 to the AARC foundation fund. Discussion followed. It was agreed that if the motion passed, one (1) check would be disbursed in July and the other in December.</p> <p>Vote was called and carried: 9 ayes 0 nays</p> <p>A motion was made by Greg Spindler and seconded by Matt Raine to approve the set aside funds as recommended. Discussion followed.</p> <p>Vote was called and carried: 9 ayes 0 nays</p>	
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		<p>Deb Hendrickson requested financial assistance for the 'International Fellowship Program'. She stated that it cost approximately \$2000.00 last time.</p> <p>There was a request of \$1,000.00 for the Membership Committee for embosser and pamphlets.</p> <p>Start up costs for Public Relations, a multimedia booth, informational packets, and money for Delegates were brought up. Herb Laib recommended that the BOD members e-mail any additional issues and any further funding requests to him so that they could be discussed at the next meeting.</p> <p>Dave Cooksey recommended that there should be some discussion about the BOD Meeting calendar for the upcoming year. It was suggested that the Meeting format should alternate between teleconference and in-person.</p>	<p>A motion was made by Matt Raine and seconded by Bill Pupanek to approve \$2,000.00 for the 'International Fellowship Program'. Discussion followed.</p> <p>Vote was called and carried: 7 ayes 0 nays</p> <p>A motion was made by Greg Spindler and seconded by Ken Lampro to approve \$1,000.00 for the Membership Committee to purchase an embosser and pamphlets. Discussion followed.</p> <p>Vote was called and carried: 7 ayes 0 nays</p>	
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		<p>July - Wednesday 7/23/08; 8:00 a.m. - 11:00 a.m. phone conference</p> <p>September - Wednesday 09/28/08; 5:00 p.m. start time prior to the NRRCC conference in Rochester, MN, social to follow</p> <p>November – Wednesday 11/12/08; 8:00 a.m. -10:00 a.m. phone conference</p> <p>January - Wednesday 01/21/09; 8:00 a.m. - 10:00 a.m. phone conference</p> <p>March - Wednesday 03/11/09; 8:00 a.m. -10:00 a.m. phone conference (DROP THIS ONE IF WE DECIDED WE DON'T NEED TO MEET DURING JAN MEETING)</p> <p>April - Sunday 04/26/09; 4:00 p.m. - 7:00 p.m., social to follow (Spring Convention: 04/27-29/09)</p> <p>May - no meeting</p> <p>PJ Lane asked if there were any committee chairs currently open.</p> <p>Deb Hendrickson stated that she will run again in April 09 for Delegate.</p>		
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		<p>Bob Milisch had previously stated that he would stay on as Chair of the Bylaws Committee.</p> <p>Deb wanted to discuss nominations for ‘AARC Outstanding Contributor Award’. She wasn’t sure if we passed the deadline yet for nominations, if not, we should nominate Bob Milisch for all of his work. She will look into the nomination deadlines and get back to the Board.</p> <p>There was discussion about ‘Therapist of the Year’ and ‘Student of the Year’. Barb O’Leary reminded the Board that it was sponsored by two (2) different companies, and that she will get back to us on how to nominate for these awards. Last year it was done on-line but didn’t work well because many therapists do not know the WSRC website.</p> <p>There was further discussion about sending postcards out to remind people of the web address, and possibly putting something on the website for Directors to download and hang in their departments as a PDF download poster. Kathy Mead should be contacted to discuss.</p>		
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Next Meeting		July 23, 2008 Teleconference: 8:00 a.m. to 11:00 a.m.		
Meeting adjourned.		Meeting was adjourned at 12:30 p.m.	A motion to adjourn was made by Ken Lampro and seconded the by Bill Pupanek. Vote was called and carried: 7 ayes 0 nays	

Respectfully submitted by,

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