

WSRC Committee/Officer/Report

Committee/Officer: Delegate Report

Person Completing report: Bill Pupanek/Deb Hendrickson

Date: November 20, 2008

International Fellowship Program- Deb will provide update.

Student RCP to AARC HOD MEETING: I am excited to announce that Rebecca Frisbee, 2nd year Respiratory Care Practitioner Student at Western Technical College has been selected to attend this year AARC House of Delegate Meeting in Anaheim, CA. This was an effort to develop future leaders in our profession, involve our students at the national level, and create an excitement to be involved with the future of our profession. We had two nominations for this opportunity.

Best Practice: Best Practice Survey input. Email sent to board on 11/13/2008.

AARC Challenge: A challenge was set to change "one thing" for our profession on the legislative level during our July HOD meeting. I am requesting recommendations from the board. The delegation would be happy to work with PACT on this challenge.

Bylaw Review: The WSRC is due for their Bylaw review. Are there any recommendations from the board?

December AARC HOD Meeting: Deb and I will be attending the Fall HOD meeting. The following resolutions will be discussed. We are requesting direction from the board on these issues.

#94-08-24

Author: Sandra McCleaster; Eric Adams

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Author's State: New Jersey

Co-Sponsors and Their States: none

Resolution:

"Resolved that the AARC provide the option of direct deposit of state affiliate's quarterly revenue sharing checks into affiliate's checking account."

Rationale:

Revenue sharing checks have been found to occasionally "go astray" with changes in officers, etc. There are obvious benefits to direct deposit: less opportunity for revenue sharing checks to be lost or misplaced; safety and security of electronic transmission; improved institutional effectiveness.

Impact of Resolution: Affiliates, Executive Office

Implementation Cost: minimal

Ongoing Cost: Approx \$200/yr

Relationship to AARC Strategic Plan: Increase organizational effectiveness

#80-08-25

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Co-Sponsors and Their States: TBA

Resolution:

"Resolved that the AARC Chartered Affiliates Handbook (latest edition 1/08) be revised to delete: Officers duties Sections: Treasure, line VII; Secretary, line X, and from the General Information Form, line #6 to no longer require the submission of budget information to the AARC. That the AARC cease requiring such information from the chartered affiliates, effective immediately."

Rationale:

As stated in the Chartered Affiliates Handbook "The relationship between the chartered affiliates and the AARC must be strong and continuous. The chartered affiliate is charged with the responsibility of generating local activities that extend the Associations' numerous benefits to members. In return, the Association provides services that assist the chartered affiliates to carry on their functions with maximum efficiency and effectiveness". Nowhere in this or any other statement does providing the AARC confidential, proprietary financial information advance these goals.

Whereas, many chartered affiliates are State authorized corporations, And whereas the financial planning and focus of these corporations may be private information, Therefore the required sharing of this private financial information of these State authorized corporations with individuals who serve on the Boards of other State authorized corporations is seen (by the AARC) as a blatant conflict of interest. This practice must cease and all requirements and reference to requirements to do so must be stricken from the Rules and Policy's and Procedures of both the AARC and those State incorporated chartered affiliates.

Impact of Resolution: General Membership, HOD, Affiliates, AARC Officers & BOD

Implementation Cost: Approximately \$2500

Ongoing Cost: Minimal

Relationship to AARC Strategic Plan: Increase organizational effectiveness

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	

Board Participation

Dates of Meetings Attended
5/7/08 WSRC BOD
7/24/08 WSRC BOD
Sept 2008 NRCC