

Minutes from September 30, 2011

Present:

Rachael Ford
Denice Lusk
Mary Peterson
Kelsey D'Arcy
Deena Neal
Julie Walker
Janie Burnett
Brad Zwiefelhofer
Stacey Metzger
Alexia Kendrick
Nancy Luse

Absent:

Tammy Knotts

President Rachael Ford called meeting to order.

Decisions about the election ballots for perspective new board members and how they were counted were discussed. It was decided to mail out new ballots on October 3, 2011 and a return due date of October 21, 2011 was set. The ballots will be counted with the appropriate quorum on October 28, 2011 at the first official meeting, which will be held at the Firerock in Casper, WY at 12:00 pm. The possibility of an additional meeting may be needed if not enough time to get everything done.

Denice will make hotel and plane reservations for the Delegate Meeting. It was also decided that we could only afford to send one person at this time. The winter meeting will be held in Tampa, Florida November 2, 3, and 4, 2011 and the summer meeting will be held in Vail, Colorado, July 18, 19, and 20, 2011.

The second annual meeting will be held February 3, 2011 at the Firerock in Casper, WY at 12:00 pm. A call for nominations will be discussed. In addition, the April Scholarship will be readied to mail to the Casper College.

The third annual meeting will be held May 4, 2011 at the Firerock in Casper, WY at 12:00 pm. Ballots with nominees for the up and coming year will be readied and sent out.

The fourth annual meeting will be held at the Firerock in Casper, WY at 12:00 pm. Ballots with the appropriate quorum will be counted.

Other discussions were based on the possibility of having the WCRC conference a three day or keeping it a two-day September 26, 27, and 29, 2012.

Old Business:

Treasurer's Report was given by Mary Peterson
\$2000.00 Spent
\$1600.00 in the savings/scholarship
\$1200.00 in the checkbook with bills to pay,
Vendors still need to pay

Gary Cortez shall receive a refund due to emergency surgery and could not attend WSRC
It was noted that the board paid the hotel and diner bill for Clark Mcinroy and his daughter.
The bar bill was also paid by the board for the Judges of the annual Sputum Bowl.

It was noted that approximately half a dozen people that attended the WSRC that were not AARC Members, but are paying the discount member price. The mail-out next year will clearly address this issue. It was noted that all members of the AARC would have to produce an AARC member number in order to receive the discount.

It was noted that the Sputum Bowl on the National level might come to an end as they are losing money and have had a lack of participation. There was discussion about funding a National team and the possibility of raising money for a team by the way of a silent auction. We will however support the State Sputum Bowl at the annual State WSRC.

New Business:

Discussions on where to have the next WSRC conference and votes were counted from the evaluations.

Cody 6 votes

Casper 5 votes

Cheyenne 1 vote

Laramie 4 votes

Douglas 4 votes

Saratoga 2 votes

Jackson 3 votes

Las Vegas 1 vote

Thermopolis 2 votes

Worland 1 vote

The board members discussed all the option that came in. Cody was a no vote and a smaller placed was discussed such as Saratoga, WY. Will the vendors and the speakers be willing to travel to a remote area and will there be enough hotel space for all that will need to travel. Deena Neal will call the Saratoga Convention Bureau and gather information. She will also provide room dimensions for the conference and lecture at next meeting. Rachel Ford will gather information from Laramie and Mary Peterson will as well from Cheyenne. There was also discussion that we may want to move the conference to three days again instead of two days, with having some fun in the sun event such as golf as part of the first day.

3-day event:

4hrs Wednesday

8 hrs Thursday followed by Sputum Bowl
4 hrs Friday followed by Board Meeting
2-day event:
8 hrs Thursday followed by Sputum Bowl
4 hrs Friday followed by Board Meeting

Talks of the different types of vendors and lecturers for the next WSRC Conference took place.
The possibility of exploring:

ABG vendors
Sleep Diagnostics with Sleep Studies
Recruitment Booth
Neo-Peds lecture

We would like to see a wide variety of topics for the lectures. There was discussion of paring with Kevin Fisher and the Colorado Conference and sharing costs for an additional conference along with the WSRC for a half day for 6 CEU's. We will need to get information, costs. We will also need to see what the other hospitals do as far as involvement in the Colorado acres and see if we can get more involvement from our hospitals around the state.

Medical Director Dr. Laura Martin has had little or no involvement with the board in guiding or directing it. Discussion about approaching her or writing a letter were explored about asking her if she was still interested or could we explore other options. Mary Peterson volunteered to approach Dr. Martin with the dates of our meeting and that we need her to be more involved or if she cannot commit to please step down, so that we may explore other options.

Budget:

It was voted to pay Wendy Lowe \$500.00 in January and to pay the computer person for 1 year rather than monthly.

Minutes by:
Nancy Luse
10/3/2011