

# WSRC BOARD MEETING

## FEBRUARY 4, 2011

PRESENT: MARY PETERSON, STACEY METZGER, TAMI KNOTTS, BRAD ZWIEFELHOFER, DENICE LUSK, KELSEY D'ARCY and RACHAEL FORD

ABSENT: DEENA NEAL, JULIE WALKER

### Old Business:

- 1) Online Voting- We are going to place voting online. Ballots need ready before save the date cards. Stacey will take care of ballot names. Need names and bio by March 14<sup>th</sup>. Make sure able to place AARC # on website.
- 2) Save the dates cards will go out 1<sup>st</sup> part of April. Place online voting on cards.
- 3) Badge Pulleys- We can get them \$8.00 and sell at WRSC conference.
- 4) Change vendors on website to be more accurate.
- 5) Donations- Need to start working on getting donations. Rachael will update latter and send out.
- 6) Stacey has the bow, do we still want to do gun?
- 7) Fundraising- Not much interest in that this meeting.

### New Business:

- 1) Speakers- Julie has a speaker- Diane Herrick. Rachael will be speaker contact. Email Rachael about Dr. Hussieno. Use people in casper since conference is in casper. Wanda has a speaker from public health.
- 2) Mary to check with Mike Mcdonald on sputum bowl.
- 3) Stacey and Tami to check on Bed and Breakfast on the mountain.
- 4) Kelsey to check on suite at Parkway Plaza.
- 5) Start selling tickets when we get all donations.
- 6) Business plan out to Rachael.
- 7) AARC- House of delegate had 3 resolutions
- 8) Bylaws are due to be redone 2011. Everyone to look at before next meeting. Denice will send them to everyone.

### Treasurer's report:

Checking- \$7,729.81  
Savings- \$ 2137.14  
Scholarship- \$1669.48

Kelsey and Julie need shirts

Next Meeting May 6<sup>th</sup>, 2011 Noon location TBA.