

## WSRC BOARD MEETING MAY 6<sup>TH</sup>, 2011

Present: Rachael Ford, Mary Peterson, Denice Lusk, Janie Burnett, Stacey Metzger, Tami Knotts, Kelsey D'Arcy, Brad Zwiefelhofer, and Julie Walker.

Absent: Deena Neal

Guests: Bob Downey, Wendy Lowe, Cindy White, Rachel Bailey and John Rodell.

Secretary minutes from last meeting approved.

**Wendy Lowe, Lobbyist**- discussed what is going on in 2012. Will vote on our own healthcare. Do we want to change to once a week report? Right now she does a wed and weekend report. Probably no statewide smoking ban, need 2/3 vote 2013 general year. Also talked about having students able to work in their 2<sup>nd</sup> year. Would have to open the bill.

**Rachel Bailey** with smokefree Wyoming(Natrona county). No bill in 2013 for smokefree ban. Campaigns currently in Gillette, Buffalo, Mt View and passed ordinances Cheyenne, Laramie, evanston, Burlington and Mt. view.

Air Quality reports handed out.

WSRC would sign a resolution to support smokefree Natrona County-will vote(approved)

Also, Natrona CO. people sign resolution as individual. (Done)

**Licensure Board**-John says he will take anything for CEU's ½, ¼ etc.  
Wanda will make list of hospitals with information.  
Next Licensure mtg-June 3<sup>rd</sup> @ noon TBA

Renewal of membership at conference and the mtg will be 7pm on wed.

Talked at great length about students working. Not really a good idea right now to open the bill.

**Delegate report**- Summer forum Denice and Deena unable to go, but can send someone in their place by June 1<sup>st</sup>.

Bylaws-We looked at and need sent in by Rachael.

National Sputim Bowl to be cancelled. Can still do one at State levels.

### **Conference:**

Speakers are not set in stone.

Stacey has draft for food budget

Vendors will be open during Registration.  
Breaks 45 minutes??  
Sponsor breaks from Lincare, mountain view etc.??  
ABG's vendor contacts- Conference  
Tami to email Vendor list to Mary  
Mike McDonald will be there for Sputum Bowl. Stacey to check on microphones, laptop if not Rachael will have hers for backup.  
Stacey will email out food papers to look at.  
Janie, Kelsey and Denice to finalize program and email to everyone when done.  
Kelsey help Stacey and get a block of 60 rooms  
VAP workshop? Free from AARC Stacey to look into.  
Shirts- Kelsey XI and Julie Walker-anyone else contact Mary by May 31<sup>st</sup>.  
\$300.00 to Mary to shop the AARC  
Get all other donations  
Start selling tickets  
Shirts as a donation??

**Website:**

Take a look things have changed  
No voting online this year. Will try for next year  
Registration-paypal account would be too expensive  
AARC has our conference on the website  
Contact page-still a work in progress  
Minutes will go to all Board members then final to Mary or Rachael to send in.

**Elections:**

Survey Monkey-free, but no verification  
AARC voting on demand=\$250.00  
Wait until next year do manual ballots this year.

**Save the Date**

Send out whenever- Outstanding therapist online

**Membership Drive-**

Janie

**Treasurer's Report-**

Checking- \$6866.75  
Savings- \$2138.16  
Scholarship- \$1670.28

Next Mtg in Casper August 5<sup>th</sup> Noon Firerock (**now changed to Parkway Plaza**)