



2016 KSRC Board of Directors Meeting Agenda

Date: Thursday, July 7, 2016

Location: Madisonville Community College, Madisonville, KY

Time: 5-8 PM EST

Called to order at 5:12 pm EST. Quorum confirmed by Kelly Hayes (7/13).

Review of Minutes: Minutes will be reviewed at the September meeting for both the April and July BOD meetings

In attendance: Lisa Houle, Kelly Hayes, Tina Siddon, David East, Stephanie Brothers, Nichole Albro, Debbie Patten

- President's Report (Vicki Walters) Presented by Lisa Houle. The Motion to approve David East; Second Debbie Patten; no discussion; Motion carried.
- Treasurers Report (Stephanie Brothers) In addition to the report, Stephanie will email to the BOD an up to date projected and actual income and expenses report. Motion to approve Kelly Hayes; Second Davis East; no discussion; Motion carried. Stephanie will also try to secure Phil Donahue from Prime America to speak to the BOD at the September meeting either in person or via phone.
- Delegates Report (David East/Rebecca Higdon) Presented by Davis East. AARC has hired a Lobbying Company that represents healthcare interests to work with the AARD to promote the interests of our profession. Stephanie will check through her KSRC papers for our Articles of Incorporation and our Tax exempt status. Motion to approve Debbie Patten; Second Stephanie Brothers; no discussion; Motion carried.
- District Reports:
 - Bluegrass: (Thomas Grant/Brandon Wiles)no report
 - Cumberland Valley: (James Jones/Rodney Weaver) no report
 - Mountain: no report
 - Jefferson: (Robert Beaty) Call for volunteers for Healthy Hoops, also KSRC was represented at the American Lung Walk for Air in June in Louisville. Lisa Houle shared that Tami Capelleti from American Lung Association has offered free booth space to the KSRC at their conference in December.
 - West Central: (Nichole Albro)no report
 - Northern: (Caroline Lindermann /Debbie Patten) 304 attendees at eh Annual Explorer's Conference, Debbie will send a Thank You note from the KSRC for the free table at the Conference.
Motion to Approve the District Reports as presented Tina Siddon; Second by David East; no discussion; Motion carried.

Standing Committee Reports:

Budget and Audit-Executive Committee: no report

Judicial: no report

By Laws (David East): Have secured AARC approval for extension of Bylaws submission deadline until 2017

District Affairs: (Lisa Houle) Have secured District representation for the Mountain District in Delilah Turner



Government Affairs: (Tina Siddon) Tina will contact District Representatives in the Frankfort area to see if any are available to attend the Administrative Regulation Review Subcommittee meeting on THURSDAY, JULY 14, 2016, at 1:00 p.m. in Room 149 of the Capitol Annex.

Long Range Planning (Lisa Houle) No report

Membership/Public Relations: (Vicki Walters/Anna Jones) attached Presented by Lisa Houle: Committee members sending personalized notes to those therapists whose membership is about to lapse or has recently lapsed. Motion made by Tina Siddon that Committee Members try the note strategy for 3 months (June, July, August) and be reimbursed expenses for note cards and postage with a receipt. Second Kelly Hayes. No discussion; Motion carried.

Debbie Patten will work with Christy Kane to send out a survey to Respiratory Care Program personnel to determine how to proceed with the schedule for the 2016 Sputum Bowl

Nominations and Elections: (Lisa Houle) Report Voting for the 2017-2018 KSCR BOD remains open. There are candidates for every position on the KSRC BOD. Applications for candidates seeking KSRC's recommendation to the Governor's office for service on KBRC were reviewed. Lisa will contact the Governor's office to establish a deadline for submission as we seek other potential candidates. An Electronic vote will be held at a later date.

Program: (Anna Jones) Report by committee member Tami McDaniel. There was a concern that BOD attending the conference free of charge cost the KSRC money and that the BOD should pay a fee that would offset the cost of food. A motion was made by Kelly Hayes that the fee for attendance for the KSRC BOD be the same as the student rate of \$25. Second by Debbie Patten. No discussion; Motion carried.

Publications: (Anna Jones) Anna Jones has resigned as Chair of this committee; Vicki will appoint a new Chair (Kyle Mahan)
Motion to accept reports as presented Stephanie Brothers; second Debbie Patten; no discussion; Motion carried.

Special Committee Reports:

Education: (Dr. Christy Kane) presented by Kelly Hayes; Report attached. Twelve educators attended the first annual Kentucky Educators Conference. Conference evaluations were very positive and the committee will proceed with plans for the 2017 conference.

AARC PACT: (Vicki Walters) Included in President's report

Sleep: (Fred Mann) no report

Summit Award: (Kelly Hayes) Kentucky was recognized as attaining Excellence in 2 categories of the Summit Award

Motion to approve reports Lisa Houle; second by Tina Siddon; no discussion; Motion carried.

• Old Business:

✓ Prime America Account-Included in Treasurers Report

✓ Sputum Bowl-Dead line has passed for application to the AARC to send a state team. Kelly Hayes made a motion the Stephanie Brothers follow up and if possible make a late application and pay the \$50 fee. Second by Debbie Patten; no discussion; Motion carried.

2nd Annual AARC night at the REDS game: KSRC and OSRC teaming up! – July 18, 2016.



- New Business :
 - ✓ Date/times for future meetings District Affairs: April 20, Program: Anna to send out possible dates, Nominations and Elections: May, Long Range Planning: May
 - ✓ Summer Forum Delegates Cost- Reviewed in budget report
 - ✓ Mission and Vision Statement-Kelly Hayes will resent the Mission and Vision Statement to be voted on at the September meeting

- Adjournment: Tina Siddon motion Stephanie Brothers second. 19:19